

## **TexMATYC Board meeting at AMATYC conference Austin, TX**

Nov 12, 2011

Present: Raja Khoury, Sharon Sledge, Honey Kirk, Paula Wilhite, Heather Gamber, Ed Bock

Meeting started at 1:30 p.m.

**Minutes** from June approved.

**Treasurer's report** from Habib

Current balance \$9,586.93

Thank you letter was received from Austin CC for SML prize.

### **Membership report:**

- 105 active members. 100 people with expired memberships. Sharon will send emails to these people.
- Encourage graduate students in TX to become members. Sharon write letter. Raja will forward letter to secretary of TAAAMs to distribute to university chairs.
- Encourage a younger faculty member to participate – campus reps. Raja will write a paragraph about why adjuncts should join TexMATYC. Sharon will send this to campus reps to forward to adjuncts early in January.

**Campus Reps:** List needs to be updated. Next year revisit certificate of appreciation for campus reps.

### **Awards for TCCTA conference:**

Teaching excellence award: Raja will send email to membership asking for applications.

**Approved:** Change teaching excellence award to a lifetime membership in TexMATYC. This replaces the \$40 award and \$80 1-year membership in AMATYC

### **TCCTA program update:** Sharon

Workshop: Free for TexMATYC members. Non-members pay \$10 membership dues.

Raja will send updated program to AMATYC to advertise conference.

### **TPiPM**

Need TPiPM to formally accept TexMATYC's offer of subordinate organization status to TexMATYC.

Then ask TexMATYC membership to change constitution to include member of TPiPM on TexMATYC's executive board. Discuss this in the February newsletter and vote on it at TexMATYC meeting in March.

### **TexMATYC /TCCTA:**

Paula will talk to Richard at TCCTA to discuss the possibility of TexMATYC taking over the program responsibilities.

## **Newsletter.**

Publish newsletter before end of this year and short newsletter in February publicizing TCCTA/TexMATYC conference.

- Heather will need content by November Wed 16<sup>th</sup>.
- Domain and range ppt from Sharon.
- Raja: president's report.
- Honey: wrap-up article of AMATYC conference.
- All: ask first-timer to write a paragraph from first timers send to Heather by Wed 16<sup>th</sup>.
- Raja: ask Martha Chalhoub to write a short article on how to write a good conference proposal.
- Sharon ask Judy Beecher if we can use their i-phone apps material in the newsletter.
- Have ACCESS fellow or first timer to AMATYC conference write article for Newsletter to encourage people to participate in AMATYC/TexMATYC/ACCESS
- Other ideas: Contact AMATYC speaker on neuroscience

Meeting adjourned at 3:15p.m.