



# Texas Mathematical Association of Two-Year Colleges

March 1, 2012

Location: Embassy Suites, Frisco, Texas

Time: 4:00-6:00 PM

Raja Khoury – President  
Paula Wilhite – Immediate Past President  
Sharon Sledge – President-Elect  
Habib Far – Treasurer

Heather Gamber – Secretary &  
Newsletter Editor  
Honey Kirk – AMATYC Delegate  
Ed Bock – Webmaster

- I. Approval of the minutes from the **November 2011** executive board meeting (Heather)
- II. Membership/Treasurer's report (Habib)
  - Financial report
  - Membership update
  - Campus representatives
  - Online registrations & PayPal update
- III. TexMATYC/TCCTA Conference Certificates of recognition for presenters (Sharon)
  - Friday and Saturday meetings and speakers
  - Agenda items for TexMATYC Business
- IV. TPiPM (Sharon)
- V. TCCTA Section Vice-Chair/Chair to be the TexMATYC President-Elect/President (Raja)
- VI. Newsletter (Heather)
- VII. WebMaster appointment
  - I-page TexMATYC.org domain name is been renewed for 2-years.
- VIII. Due on May 15<sup>th</sup> the 2 Franchise tax returns 05-102 & 05-163 and the TRS tax return Form 990-N (e-Postcard) (Raja)
- IX. Other business
- X. Adjournment