



## TexMATYC

Texas Mathematical Association of  
Two-Year Colleges

# Executive Summer Meeting Agenda

## I. Call to order

## II. Approval of minutes from last meeting: March 1, 2018

## III. Treasurer's Report

## IV. Membership Report

## V. Webmaster Report

## VI. Open issues

- a) Follow-up from TexMATYC Conference 2018
- b) Final designation of 2018-19 AMATYC Delegates (?)
- c) Update on SouthWest Regional Conference planning – June 2019!

## VII. New business

- a) New TexMATYC Board Officers/Members
  - i) Sonia Ford – President Elect
  - ii) Prudence York-Hammels – AMATYC Delegate
- b) AMATYC 2018 – Disney Coronado Springs Resort, Orlando, FL  
November 15 – 18, 2018
  - i) Hospitality Room Donation
  - ii) TexMATYC Attendees
- c) TCCTA/TexMATYC – February 28<sup>th</sup> – March 2<sup>nd</sup>, 2019, Westin Galleria, Houston, TX
  - i) Theme
  - ii) Speakers
  - iii) Other arrangements

## VIII. Adjournment