

## TexMATYC Executive Board Meeting Minutes

- I. Call to order: Thursday, 02/19/26 at 1:30PM
  - A) Attending: Cristina, Prudie, Sam, Shanna, Mari
  - B) Absent: Jennifer, Deeanna, Kris
  
- II. Approval of minutes from last meeting: Friday, 07/25/25
  
- III. TexMATYC Executive Board Reports
  - A) President: Cristina Dita, Cisco College/McMurry University
    - a. Section Chair for TCCTA 2026 convention
    - b. Conversation on teaching, students, and plans for TexMATYC through the summer.
  - B) Past-President: Prudence York-Hammons, Temple College
  - C) Treasurer: Kris Blackmon, Galveston College
    - a. TexMATYC member email list to Cristina
    - b. Shared current finances with Cristina
  - D) Secretary: Mari Menard, Lone Star College – Kingwood
    - a. Summer 2026 Newsletter – complete after summer board meeting and sent for review to Shanna to email members (Canva)
    - b. The TexMATYC constitution and bylaws (last amended March 2, 2018) will be reviewed by the board.
  - E) Webmaster: Sam Obeid, Dallas College
    - a. Great new website with continued work to make user friendly.
    - b. Add a QR code for the PayPal page for joining or rejoining TexMATYC.
    - c. Update the print form for joining TexMATYC.
    - d. Add a new page for TexMATYC members (name TBD, with possible option of *Get Involved*, this is a work in progress), with input requested.

- F) President-Elect: Shanna Irwin-Coury, Collin College
  - a. Discussion during the meeting and via email about the pros/cons of a potential partnership/conference with the Texas Section of the MAA.
  - b. The TexMATYC executive board may attend the next Texas Section of the MAA in March to discuss the partnership.
  - c. A Math Section Chair may be recruited and appointed for the TCCTA 2027 convention.
- G) AMATYC SW Regional VP: Jennifer Travis, Lone Star College – North Harris
  - a. Ongoing discussion about partnering with the Texas Section of the MAA for the TexMATYC conference and appointing a Math section chair for future TCCTA conventions.
- H) AMATYC State Delegate: Deeanna Antosh, Blinn College

#### IV. New business

- A) Summer 2026 Executive Board meeting is tentatively scheduled for either Friday, 07/31 or Friday, 08/07.
  - a. Email Shanna the best option for scheduling the meeting as soon as possible.
- B) Add new page to TexMATYC website
  - a. Add links to recruit presenters/speakers and members to submit interest in serving on the executive board or voluntary role with TexMATYC.
- C) TexMATYC Constitution and Bylaws are to be reviewed and possibly amended.
  - a. Shared via Google Doc for review by the executive board
  - b. Any changes would be voted on by TexMATYC members.

#### V. Announcements: none

#### VI. Adjournment: 3:01PM