

## TexMATYC Executive Board Meeting Agenda with Minutes

- I. Call to order: Friday, 07/19/24 at 2:25PM
  - A) Attending: Sam, Mari, Cristina, Jennifer, Deeanna, Prudie, Kris
  
- II. Approval of minutes from last meeting: March 1, 2024
  
- III. Reports and To Do
  - A) President: Cristina Dita, Cisco College
    - a. Contact TCCTA for convention schedule information
    - b. Contact Mario Morin to present at TCCTA/TexMATYC 2025 convention
    - c. Contact Dana Center for presenter
  - 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
    - c. Contact a possible presenter for Saturday, 02/22 at convention
  - D) Secretary: Mari Menard, Lone Star College – Kingwood
    - a. Summer 2024 Newsletter will be completed, sent for review, and Cristina will email to members
    - b. Rob Eby presenter Saturday, 02/22 at convention: Jennifer & Mari email to determine interest
  - E) Webmaster: Sam Obeid, Dallas College
    - a. Investigating websites to determine best option for TexMATYC members.
    - b. Ready to work on updating the website once a decision is made.
    - c. Members of the Executive Board will provide information and assistance in updating the website.
  
- IV. New business
  - A) Welcome new TexMATYC Board Members:
    - a. President-Elect: Shanna Irwin-Coury, Collin College
    - b. AMATYC SW Regional VP: Jennifer Travis, Lone Star College – North Harris
    - c. AMATYC State Delegate: Deeanna Antosh, Blinn College

- B) Monetary Support for
  - a. AMATYC Student Research League: – \$150 per student; \$100 college
  - b. AMATYC Hospitality Room – sponsor \$150, send check to AMATYC before deadline (usually 09/01/24); TexMATYC is mentioned as the sponsor
- C) AMATYC 2024 – Atlanta, Georgia, November 14-17, 2024
  - a. Attendees: Cristina, Jennifer, Mari
  - b. Not sure: Deeanna, Sam
- D) TCCTA / TexMATYC Conference 2025 Planning Tentative Schedule
  - a. Houston, TX, February 20-22, 2025 (TCCTA schedule, subject to change)
  - b. Thursday (12PM-5PM), February 20
    - i. 4:00PM-6:00PM – TexMATYC Executive Board meeting
    - ii. 6:30PM: dinner
  - c. Friday (8AM-5PM), February 21
    - i. 8:00AM-8:50AM: Department Chair & Math Faculty Round table discussions
    - ii. 9:00AM-9:50AM: GIFTS (Great Ideas for Teachers) round table discussions
    - iii. 10:00AM-10:50AM: Dana Center, Cristina recruiting
    - iv. 11:00AM-12:00PM: TexMATYC Business Meeting (members meeting with voting as needed)
    - v. 12:30PM: TCCTA Lunch (approximate)
    - vi. 1:30PM-3:00PM: Mario Morin
  - d. Saturday (8AM-12PM), February 22
    - i. 9:00AM-9:50AM: Cristina Dita
    - ii. 10:00AM-10:50AM: TBD
- E) Possible discussion in the future regarding an increase in dues.
- F) Select Web services
  - a. Full conversation of options and how to move forward
  - b. Share Google document (Sam sending information about website options)
  - c. Plan another EB meeting in about a month, Doodle meeting on a Friday
- V. Announcements: none
- VI. Adjournment: 4:08PM