

## TexMATYC Executive Board Meeting Minutes

- I. Call to order: Friday, 07/25/25 at 2:03PM
  - A) Attending: Cristina, Jennifer, Deeanna, Prudie, Kris, Sam, Shanna, Mari
- II. Approval of minutes from last meeting: March 1, 2024
- III. TexMATYC Executive Board Reports
  - A) President: Cristina Dita, Cisco College/McMurry University
    - a. Section Chair for TCCTA 2026 convention
  - 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 and will work with Sam on improved member processes for website update(s)
  - D) Secretary: Mari Menard, Lone Star College – Kingwood
    - a. Summer 2025 Newsletter will be completed, sent for review, and Cristina will email to members
  - E) Webmaster: Sam Obeid, Dallas College
    - a. Meeting with Ed Boch, mid-August, work on website for the FALL 2025 semester
    - b. As of this meeting, TexMATYC does not have a working website
  - F) President-Elect: Shanna Irwin-Coury, Collin College; AMATYC SW Regional VP: Jennifer Travis, Lone Star College – North Harris; AMATYC State Delegate: Deeanna Antosh, Blinn College
- IV. New business
  - A) 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
  - B) AMAYTC 2025: Reno, Nevada, November 13-16, 2025
    - a. Attendees: Prudie, Cristina, Jennifer, Mari
    - b. No / Not sure: Deeanna, Sam, Kris, Shanna

- C) TCCTA / TexMATYC Conference 2026 Planning
    - a. Frisco, TX, February 18-20, 2026
    - b. TexMATYC schedule TBD
    - c. Cristina Dita attending section chair
      - i. Email TexMATYC members to recruit presenters for TCCTA
      - ii. Speakers and times TBD
  - D) TexMATYC 2026 Section Chair, President of TexMATYC
    - a. The president of TexMATYC will appoint a TexMATYC Section Chair for the TCCTA 2027 convention while attendance at the 2026 convention
  - E) TexMATYC Partnership with Texas Chapter of MAA
    - a. Discussion on partnership ensued with information for partnership below
    - b. Texas Chapter of MAA Conference 2026, TexMATYC Executive Board plan to attend
      - i. Jennifer Travis, Prudie York-Hammons, Mari Menard, Shanna Irwin-Coury
    - c. TexMATYC Information Session: information / special session of talks, talks are typically 15 minutes with 5 minutes for questions, related to mathematics
    - d. Information: Conference annually in March or April for 2 to 3 days, math bowl, special sessions, workshops, panels, talks by undergraduates, graduate students, and faculty, graduate school fair, banquet, other. Locations rotate, with Baylor University (2026) and Prairie View A&M (2027). Do not have to be an MAA member to attend. Potential costs include registration fee (\$40-\$60), banquet (\$40), hotel (1-2 nights), and travel.
- V. Announcements: none
- VI. Adjournment: 4:05PM