



**Minutes
Annual Conference Business Meeting
April 30, 2016**

The meeting was convened by David Henry, NEMATYC President, at 4:40 pm.

1. **Secretary's Report** (Marsha Pease) - A motion was made to accept the Secretary's report of March 28, 2015. The minutes of the 2015 Annual Conference did not include the Treasurers report. The March 28, 2015 minutes will be amended to include the Treasurers report. The motion was passed to accept the amended minutes.

2. **President's Report** (David Henry) - Thanks were offered Wanda and Mary for coordinating a great conference.

A motion was made to allow the Executive Board to approve the minutes of the Annual Conference at the Board meeting immediately following the Conference. The motion was approved.

3. **Elections** – The following are the results for election to the NEMATYC Executive Committee:

Bob Cantin – President
Alex Cotter – Vice President
Meredith Watts – Secretary
David Cox – Treasurer
John McColgan – Member at Large
Erin Levin - Member at Large

6. **Door Prizes** - door prizes were awarded.

7. **New Business**

Thanks were offered to David for his service as a great president. Next year's conference will be held at Bristol Community College.

The meeting was adjourned at 4:18 PM.

Respectfully submitted,

Marsha Pease
Secretary

NEMATYC

Treasurer's Report - April 30, 2016 (Accounts balanced as of March 31, 2016)

Previous balances - December 31, 2015	Checking	\$2,760.68	
	Savings	\$7,208.74	
	CD	<u>\$12,033.64</u>	
	Total	\$22,003.06	

Income

Interest from savings	\$0.53
interest from CD	\$13.51

Expenses

Snacks	\$15.00
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Total Income	\$14.04
Total Expenses	<u>\$15.00</u>
Net Change to Total Balance	-\$0.96

Current Balances - March 31, 2016	Checking	\$2,745.68	
	Savings	\$7,209.27	
	CD	<u>\$12,047.15</u>	\$22,002.10
	Total	\$22,002.10	



David Cox, Treasurer