



# Minutes

## Annual Conference Business Meeting

April 29, 2017

The meeting was convened by **Bob Cantin**, NEMATYC President, at 4:04 pm.

### 1. **Regional VP Report**

AMATYC is in San Diego Nov 9 – 12 this year. The hotel is 30% booked. One overflow hotel. Other options are not nearby. Presiders still needed at this conference. A student name is needed from NEMATYC for the AMATYC presidential scholarship. Once the name is submitted it's a random draw. The next cohort of ACCESS Fellows deadline is May 15. Affiliate Scholarships will be given away for at least 3 more years. Delegates are needed—2 from every state.

### 2. **Executive Board Elections**

No new nominations were received from the floor.

- **Alex Cotter** for VP.
- **Billy Jackson** and **Tonka Zelenkova** for Members at Large.

The new candidates were elected.

### 3. **Thank You!**

Thanks were made by the body to **Alice Wilson** and **Everilis Santana** for co-chairing the conference.

We need hosts for upcoming conferences.

### 4. Maryland MMATYC is June 1<sup>st</sup> and 2<sup>nd</sup> for those who want to attend.

### 5. **Appointment**

**Autumn Alden** has been appointed to be Member at Large to fill the role that **Aaron Levin** vacated.

### 6. **Treasurers Report**

**David Cox**, Treasurer, announced that the 2016 conference sent a check on Thursday that is included in the treasurer's report. The SML is the biggest expense of the year.

### 7. **Distinguished Service Award**

Thanks were made to Treasurer **David Cox** for his long and faithful service. Dave was conference co-chair twice and served as treasurer for several terms. He was awarded a plaque for Distinguished Service.

### 8. **AMATYC Affiliate Scholarship**

This scholarship was won by **MassBay Community College**.

### 9. **Door Prizes:** Door prizes were awarded.

### 10. The meeting adjourned at 4:19pm

Respectfully submitted,

**Meredith Watts**, Secretary