

## NEBMATYC Business Meeting Report

Friday, April 22, 2022

Northeast Community College, Norfolk NE

Amanda Olson

### **NEBMATYC Members for 2022**

- Amanda Olson ([amanda.olson@amatyc.org](mailto:amanda.olson@amatyc.org))
- Noah Weiss ([nweiss@southeast.edu](mailto:nweiss@southeast.edu))
- Emily Van Hook ([ervanhook@mccneb.edu](mailto:ervanhook@mccneb.edu))
- Abby Morton ([aemorton@mail.mccneb.edu](mailto:aemorton@mail.mccneb.edu))
- Michelle Jansen-Griswold ([mjansen-griswold@mccneb.edu](mailto:mjansen-griswold@mccneb.edu))
- Rachel Neurath ([rneurath@mccneb.edu](mailto:rneurath@mccneb.edu))
- Melissa Kosch ([melissakosch@cccneb.edu](mailto:melissakosch@cccneb.edu))
- Nancy Resseguie ([ressegun@wncc.edu](mailto:ressegun@wncc.edu))
- Ashley Cooper ([ashleyc@northeast.edu](mailto:ashleyc@northeast.edu))
- Stacey Aldag ([stacey@northeast.edu](mailto:stacey@northeast.edu))
- Kelly Wemhoff ([kelly@northeast.edu](mailto:kelly@northeast.edu))
- Danielle Ellis ([danielle@unomaha.edu](mailto:danielle@unomaha.edu))
- Sydney Fuhrman ([sfuhrman@unomaha.edu](mailto:sfuhrman@unomaha.edu))
- Kent Vollenweider ([kvollenweider@southeast.edu](mailto:kvollenweider@southeast.edu))
- Dustin Walsh ([dwalsh@southeast.edu](mailto:dwalsh@southeast.edu))
- Carrie Campbell ([ccampbell@southeast.edu](mailto:ccampbell@southeast.edu))
- Mark Fuerniss ([mfuerniss@southeast.edu](mailto:mfuerniss@southeast.edu))
- Dale Johanson ([dale.johanson@amatyc.org](mailto:dale.johanson@amatyc.org))

Each elected officer will hold a two year term. An election was held for each position except the president whose role is assumed by the president elect. Following the meeting, each Officer's term started.

#### **Outgoing President: Dustin Walsh**

General Description of Duties as given by Dustin Walsh: Name will be put on AMATYC website and you are the AMATYC contact person. You attend the president's luncheon at AMATYC. Report to NEBMATYC about AMATYC 2023.

Incoming President: Carrie Campbell

#### **An Update and Election of Officers was held for the following positions.**

##### **Outgoing President Elect: Carrie Campbell**

General Description: Serves as a vice president and will become president in 2 years.

##### **President Elect Nomination: Amanda Olson**

A motion was made to elect Amanda as President Elect Officer. Motion was approved.

##### **Outgoing Secretary: Amanda Olson**

General Description: Keep track of minutes and give a regular report for the minutes.  
A motion was made to elect Amanda as President Elect Officer. Motion was approved.  
**Incoming Secretary: Noah Weiss**

**Outgoing Treasurer: Dale Johanson**

General Description as given by Dale Johansen: File I90M tax form every year. It is due by May 15 of the year. There is a checking account that will be in the name of the new individual by visiting US Bank. Collect dues, registration and pay for catering at each conference. Write checks for the hospitality room and give receipts for conferences.

A motion was made to elect Dale Johansen as Treasurer. Motion was approved.

**Incoming Treasurer: Dustin Walsh**

A motion was made to have a new position of Website coordinator. Motion was approved with Amanda Olson being elected to continue the website.

Website Coordinator: Amanda Olson

AMATYC delegates

State Delegates: Nancy Resseguie and Amy Winters

Affiliate Delegates: Melissa Kosch and NEBMATYC President

**Treasury Report**

We have a lot of funds available for bringing speakers to NEBMATYC conference. We can also send a new AMATYC member to AMATYC conferences. We have a significant budget.

A motion was made and approved to set-up an electronic payment method for dues and registration fees.

**Next Year's Conference**

Nancy will be chair for 2023 conference on April 20-21, 2023 at Western Community College in Scottsbluff, Nebraska

Hospitality Room: \$200 will be given to the hospitality room.

A motion was made and approved to supplement up to \$500 to the AMATYC 2023 Marketing budget.

Thank you Northeast Community College and those who attended.

**Project ACCESS**

It involves attending two consecutive conferences. It is professional development for instructors who are new to your college. The application may be found on the AMATYC.org website.

Applications are due on May 15, 2022