

LaMsMATYC Annual Business Meeting Minutes
March 22, 2025
Fletcher Technical Community College - Schriever, LA

I. Welcome

The meeting was called to order by Jenifer Aufenberg.

II. Approval of minutes from 2024 meeting

Corrections to minutes:

- Gloria Parrino from LSU-Eunice: Floor nominations by “LSUE person” should instead be “by Amanda Dunlap from LSU-Eunice.” The floor nominations were also seconded by Amanda Dunlap from LSU-Eunice.
- Gloria Parrino from LSU-Eunice: Floor nominations for webmaster by Esperanza should instead be “by Esperanza Zenon.”
- Jeff Hughes from Hinds Community College - Raymond Campus: Stacy Prejean is misspelled in several places as Stacey Prejean.
- Jenifer Aufenberg from Fletcher Technical Community College: Her name is misspelled in several places as Jennifer Aufenberg.

Motion to accept the minutes with corrections by Peggy Hohensee from Purdue Global.
Second Hannah Thomas from Fletcher Technical Community College. Approved unanimously.

III. Old Business.

1. Certificates for 2024 – 2025 Officers

The officers are listed on the agenda as follows:

President Elect: Gloria Parrino
Louisiana Vice President: Stacy Prejean
Mississippi Vice President: Eddie Britt
Secretary: Sharon Clark
Treasurer: Terry Authement
Webmaster: Matt Palumbo

Jenifer did not make herself a certificate for President.

2. Financial Report – Terry Authement

Beginning balance \$11,843.65

Ending balance \$13,259.99 after the conference.

Patrick Wilcher was very frugal when the conference was held in Mississippi. Also, Terry

reminded the membership that only 1 scholarship is awarded each year now. Otherwise, there were few expenses.

Motion to accept the treasurer's report with adjustments made by Vicky Flanders from Baton Rouge Community College, seconded by Eddie Britt from Copiah-Lincoln Community College. Approved unanimously.

3. Website Updates – Matt Palumbo

No major updates. Matt encourages everyone to send any pictures they wish to share for posting to the Facebook page. With the new restrictions, pictures are being shared on Facebook instead of on the website. Matt encouraged LaMsMATYC members to join the Facebook group. Members are also encouraged to post pictures to the Facebook group.

IV. New Business

1. Changes to the Financials and Financial Reporting

- a. The board proposed to change the budget to eliminate some of the itemization. Budget would be split into operations and conference:
 - Operations budget:
 - Hospitality suite
 - Registration Fee for President to attend AMATYC
 - Scholarship
 - Flat \$2500 maximum conference budget
- b. Discussion followed with several members (none of whom identified themselves) agreeing with the elimination of much of the itemization.
- c. Motion to separate the budget into operations and conference by Stacy Prejean from Fletcher Technical Community College, seconded by Vickie Flanders from Baton Rouge Community College. Approved unanimously.
- d. Motion to update the operations budget to include the \$300 scholarship, \$200 AMATYC Hospitality Suite donation, and the \$500 AMATYC registration fee for LaMsMATYC President by Hannah Thomas from Fletcher Technical Community College, seconded by Beth Alford from Northshore Technical Community College. Approved unanimously.
- e. Motion to update the operations budget to remove the payment for the webmaster (with the encouragement of Matt Palumbo, webmaster) by Matt Palumbo from Fletcher Technical Community College, seconded by Amanda Dunlap from LSU-Eunice. Approved unanimously.

2. Book Scholarship –

- Darlene Frederic Book Scholarship – Fletcher Technical Community College: Freda Roland - Medical coding and Nursing. Originally from the Philippines, Freda has been married for 28 years and is a mother of two daughters. Presented \$300 scholarship.

3. Next Conference:

- Jamie Lambert from Copiah Lincoln Community College: 2026 – Copiah Lincoln – Natchez, Mississippi: Potentially March 27th or 28th

4. Slate of officers by Gloria Parrino:

- a. only nomination received was Treasurer: Terry Authement (Fletcher Technical Community College)
- b. **Floor nominations:**
 - Louisiana VP: Stacey Prejean (Fletcher Technical Community College)
 - Secretary:
 - Hannah Thomas (Fletcher Technical Community College)
 - Peggy Hohensee (Purdue Global)
 - Mississippi Vice President:
 - Jeff Hughes (Hinds Community College): Jeff indicated he'd prefer not to run since he may be retired
 - Eddie Britt (CoLin): Eddie stepped down
 - Thomas Koslowski (North West Community College)
 - Webmaster: Amanda Dunlap (LSU-Eunice)
 - President Elect: Jeff Hughes (Hinds Community College)
- c. **Everyone present voted.**
- d. **New slate of officers.**
 - President – Gloria Parrino (LSU-Eunice)
 - President Elect – Jeff Hughes (Hinds Community College)
 - Mississippi Vice President – Thomas Koslowski (North West Community College)
 - Louisiana Vice President – Stacey Prejean (Fletcher Technical Community College)
 - Secretary – Peggy Hohensee – (Purdue Global)
 - Treasurer – Terry Authement (Fletcher Technical Community College)
 - Webmaster – Amanda Dunlap (LSU-Eunice)

V. Adjourn

Motion to adjourn the business meeting Peggy Hohensee from Purdue Global, seconded by Hannah Thomas from Fletcher Technical Community College.