



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

(505) 559-4249 www.aims-unm.org

December 8, 2022

11:30 a.m. – 1:00 p.m.

AIMS@UNM Virtual Meeting

Albuquerque Institute for Mathematics and Science @UNM (AIMS@UNM) is committed to preparing its students, grades six thru twelve, for college, community, and beyond through a rigorous focus on math and science and an emphasis global participation.

Zoom Info

Meeting ID: 837 7166 6153

Passcode: 614372

Date: December 8, 2022

Time: 11:30 am to 1:00 pm

Location: AIMS Board room and virtual

Meeting Type: Regular Special Proposed Approved

Attendance:

Members:	Present	Absent
Bob Walton, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Sandra Whisler, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. David Dunlap, Secretary-Treasurer	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Julie Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Adam Hecht	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Janine Sjostrom	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Gordon Golsan	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo, Martin Esquivel

Meeting was brought to order at 11:40 am. Quorum was determined.

- I. **December minutes** **Walton**
Motion: approve December minutes: Garcia
Support: Whisler

Roll call vote:

Walton: aye, Whisler: aye, Garcia: aye, Hecht: aye, Golsan: aye

Motion passed.

A copy of the meeting minutes are available for public inspection at Albuquerque Institute for Math and Science at 933 Bradbury SE, Albuquerque, NM 87106, within 10 calendar days for proposed minutes and 2 calendar days of approval for approved minutes.

The AIMS@UNM shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990. Should you require specific accommodation(s) please contact Katharina Sandoval-Snider at (505) 559-4249 5 business days prior to the meeting



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II. Approval of December Agenda

Walton

Motion to approve agenda

Motion: Golsan

Support: Whisler

Roll call vote:

Walton: aye, Whisler: aye, Garcia: aye, Hecht: aye, Golsan: aye

Motion Passed

III Finance:

Jaramillo

The finance committee met and reviewed the financial records for December: BARS, statements and check vouchers were examined.

Motion to approve BARS.

Motion: Garcia

Support : Golsan

Roll call vote:

Walton: aye, Whisler: aye, Garcia: aye, Hecht: aye, Golsan: aye

Motion passed.

Motion to approve Check Vouchers : Whisler

Support: Hect

Roll call vote:

Walton: aye, Whisler: aye, Garcia: aye, Hecht: aye, Golsan: aye

Motion passed.

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IV. Sandoval added up the number of CNM credit hours taken by AIMS students in preparation for the joint AIMS/CNM and CoA conference next Thursday.

- Over a six-year period, AIMS students took 7164 credit hours from CNM
- Approximately 300 credit hours/semester
- The equivalent of at least six hours per student per semester
- AIMS students have a collective GPA of 3.4

V. Proposal for AIMS Investments:

Garcia reported out to the Board about her findings for potential AIMS investments. Currently AIMS gets about .011% with the current investments.

Options include \$200,000.00 for 24 months at 2-3%. This would yield 2 million dollars with a 6th month maturity. This option has the most stability.

Walton asked that the Board be prepared to take action on this item at next meeting.

VI. Adjourn

Meeting was adjourned at 12:20 pm
Respectfully submitted

Handwritten signature of K. Sandoval-Snyder in blue ink.

Handwritten signature of T.F. Walton in black ink, written over a horizontal line.

[Signature]

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