

**MATHWEST**  
**Board of Directors Meeting**  
**Thursday, November 8, 2007, 4:00 PM**  
**Minutes**

**I. Call to Order:** The meeting was called to order on November 8, 2007, at 4:15 PM at Friendly's in West Springfield. Those in attendance were Tricia Lynn, Barbara Martowski, Louise Lataille, and Ellen Follett. President Tricia Lynn called the meeting to order.

**II. Secretary's Report:** The minutes from March were presented by the acting Secretary, Tricia Lynn. The secretary's position is currently vacant.

*Moved to accept – Ellen*

*Seconded – Louise*

**III. Treasurer's Report:** This position is currently vacant. Scott is still waiting for a bill from STCC for the Fall Meeting, so there is nothing new to report on the budget.

**IV. Membership Report:** Cecelia has resigned from the board. The Membership Chair is currently vacant.

**V. Fall Membership Meeting:** Although the fall meeting at STCC was not well attended, all the members in attendance were highly impressed with the Engineering Technologies programs and demonstrations. All the Board members would highly recommend a tour for their eighth and ninth grade students to show them the importance of their high school math courses in different career fields.

**VI. Mohegan Sun Trip:** This year's trip will be Friday, January 18, 2008. We will leave the overflow parking lot adjacent to Pier One at 5 PM. The cost is \$25 per person. This includes the bus ride, a free buffet dinner, and two \$10 free bets. Invitations will be sent by word of mouth and the website only. We need 30 people to go to break even.

**VII. AP Calculus Practice Test:** The AP Calculus Practice Test will be held on Saturday, March 29, 2008, at the First Baptist Church in Agawam. The cost will again be \$10 per student. We need volunteers to help, so please mark your calendars now.

**VIII. Spring Membership Meeting:** The spring meeting will be held on Thursday, April 3, 2008. The location has yet to be determined. A light dinner of sub sandwiches, chips, cookies, and sodas will be served. Tricia will be giving a talk on election-based, mathematics lesson plans that can be used for all levels of students. Handouts will be provided for each level: elementary, middle, and high.

**IX. Math Poster Contest:** Louise and Tricia will be collaborating on the contest this year. The deadline for posters will be Friday, April 18, 2008. One proposed theme is "Math Counts" and another was "Math Rocks."

**X. New Business:** This meeting will be Barb Martowski's last meeting as our NCTM representative. Our NCTM representative position is now vacant. Our next full day conference has a tentative date of Thursday, April 2, 2009. We are currently in talks with the Sheraton in Springfield discussing a contract. It was suggested that we send a mass email using our database to all members to give them a brief update on the STCC meeting, the upcoming Mohegan Sun Trip, and a call for new Board members. This will be written and sent within the next month.

**XI. Adjournment:** The meeting was adjourned at 4:40 PM.

*Moved to accept – Louise*

*Seconded – Ellen*