

MATHWEST

Board of Directors Meeting

Thursday, November 13, 2008, Minutes

I. Call to Order: The meeting was called to order on September 11, 2008, at 4:12 PM at Friendly's Restaurant in West Springfield. Those in attendance were Tricia Lynn, Scott Trahan, Pat Bertone-Gross, and Marnie Henneman. President Tricia Lynn called the meeting to order.

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

Moved to accept – Marnie

Seconded – Pat

III. Treasurer's Report: The Treasurer's reports from November were presented.

Moved to accept – Marnie

Seconded - Pat

IV. Membership Report: Membership moneys from previous years were received. More memberships should be coming in once we start the spring conference registrations.

V. Fall Membership Meeting: The Fall General Membership Meeting was Thursday, October, 23, 2008, at the Pioneer Valley Resource Recovery Center at Bondi's Island. Thirteen people, representing 7 schools, and 2 states were in attendance.

VI. 2009 Conference: The Spring Conference will be held on Tuesday, April 7, 2009, at the Sheraton Hotel in downtown Springfield from 8:00 AM to 4:00 PM. Conference fees will be \$100 for the conference plus one year of membership and \$125 for late registrations. Thus far, we have only 7 speakers slated to speak. The program will be solidified over the Christmas vacation and the programs will be mailed in January. Therefore, the next Board meeting will be a working meeting at Scott's house at 4 PM on Thursday, January 8th, to make programs and mail them.

VII. Mohegan Sun Trip: The annual bus trip to Mohegan Sun will be Friday, January 16, 2009, at 5:00 PM from the overflow parking lot at the Holyoke Mall across from Barnes & Noble and Pier 1. The cost of the bus is \$725, so we will be charging **\$30 per person this year**. We need at least 25 people to break even. So, start spreading the word!! Send money and names to Scott c/o MATHWEST address. Please make checks payable to MATHWEST.

VIII. Practice AP Exam: The Practice AP Exam will be given on Saturday, March 28, 2009, at 8:00 AM at the First Baptist Church in Agawam.

IX. Math Month Poster Contest: We need a theme and some details. Doc will present this at the next meeting in brief.

X. New Business: Elections ~ Louise Lataille will be taking over as President. Tricia will move to Past President and continue as acting secretary. Scott will continue as Treasurer.

XI. Adjournment: The meeting was adjourned at 5:00 PM.

Moved to accept – Pat

Seconded – Marnie