

MATHWEST
Board of Directors Meeting
Thursday, September 13, 2007
Minutes

I. Call to Order: The meeting was called to order on September 13, 2007, at 4:17 PM at Friendly's in West Springfield. Those in attendance were Tricia Lynn, Barbara Martowski, Louise Lataille, Marnie Henneman, Patricia Bertone-Gross, and Scott Trahan. 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 – Pat

Seconded – Barb

III. Treasurer's Report: This position is currently vacant. Acting Treasurer, Scott Trahan gave a report of our current financial expenses. All conference expenses have been finalized and a complete report will be emailed to all Board members at a later time.

IV. Membership Report: Renewal postcards and new membership cards have been mailed to all new members. As Cecelia has been unable to complete her duties as the membership chair and workers had to be hired to complete her work, a motion as proposed to forego her stipend for the year.

Moved to accept – Marnie

Seconded – Pat

V. Cross-Curricular Connections Conference Wrap Up: A few more complaints were received over the summer regarding our no-show speakers.

VI. Calendar for 2007 – 2008: A full calendar was presented for this year's activities and has been posted online.

VII. Fall Membership Meeting: The fall membership meeting will be held Thursday, October 18, and is being hosted by the STCC Engineering Technologies Department. The cost is \$15 for members and \$20 for non-members, and dinner is included. Postcards have been mailed and the RSVP deadline is October 1st. We will have a short meeting where we will propose an added by-law that will address the foregoing of an election is no board member is running unopposed and will allow members to run for offices they have held in the past.

Moved to accept – Louise

Seconded – Pat

VIII. 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.

IX. Spring Membership Meeting: The spring meeting will be held on Thursday, April 3, 2008. Field trip ideas have been proving too costly. A few more emails will be sent to places like Yankee Candle, Historic Deerfield, The Norman Rockwell Museum, Mass Tour Book, and the local private colleges as to any more ideas. If anyone has ideas for speakers, please bring them to the November meeting.

X. 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.

XI. 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."

XII. New Business: No new business at this time.

XIII. Adjournment: The meeting was adjourned at 5:20 PM.

Moved to accept – Pat

Seconded – Marnie