

**MATHWEST**  
**Board of Directors Meeting**  
**Thursday, March 12, 2009, Minutes**

**I. Call to Order:** The meeting was called to order on March 12, 2009, at 4:15 PM at Friendly's in West Springfield. Those in attendance were Louise Lataille, Tricia Lynn, Scott Trahan, Pat Bertone-Gross, and Marnie Henneman. President Louise Lataille called the meeting to order.

**II. Secretary's Report:** The minutes from January were presented by Secretary and Past President, Tricia Lynn.

Moved to accept – Louise  
Seconded – Marnie

**III. Treasurer's Report:** The Treasurer's report will be presented after the Spring Conference.

**IV. Membership Report:** The membership report will be presented after the Spring Conference.

**V. 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. The snow date will be Saturday, April 4, 2009. As of today, there are 77 paid registrants and 18 helpers. We will need volunteers all day.

**VI. 2009 Spring Conference:** The Spring Conference will be held on Tuesday, April 7, 2009, on the third floor of the Sheraton Hotel in downtown Springfield from 8:00 AM to 4:00 PM. Conference fees will be \$85 for members, \$100 for non-members (plus one year of membership), and \$125 for late registrations. We will be running a 4 x 5 speaker sessions. We have two sponsors for breakfast (coffee, tea, Danish, and bagels). The lunch menu will be a choice between Cape Cod Chicken and Penne Ortolano. We have 29 paid attendees that have signed up. We need 50 to break even. Please contact everyone you know and encourage them to attend, despite their and their school district's tight budgets. We will be running a bucket raffle as we did last year. Please bring in items for donation. Each attendee will receive 1 ticket. Additional tickets can be purchased 3 for \$1. We will need help with setting up on Monday evening at 5 PM, setting up on Tuesday morning at 6 AM, help through out the day from 7 AM to 4PM, and cleaning up from 4 PM until 7 PM on Tuesday. If you can help at any of these times, please let Scott know.

**VII. Math Month Poster Contest:** We will not be running the contest this year. However, we will invite students to send in their posters and have them exhibited during the conference. The theme this year is "Math is Infinite." We will be running the contest in 2010 with the theme of "Fabulous Fractions."

**VIII. Teacher of the Year Award:** There were no nominees for the retired category this year. Therefore, we have chosen three candidates from the remaining field. The winners will be announced during the luncheon at the Spring Conference. They will receive a one-year membership to MATHWEST, a plaque, and flowers.

**IX. Adjournment:** The meeting was adjourned at 4:58 PM. Our next official Board Meeting will be at Friendly's in West Springfield at 4:00 PM on Thursday, May 14, 2009.

Moved to accept – Pat  
Seconded – Marnie