

**MATHWEST
Meeting Minutes
May 11, 2006**

Call to order:

The meeting was called to order on Thursday, May 11, 2006, at 4:28 PM at the home of Cindy Tuthill in East Longmeadow. Those in attendance were Scott Trahan, Cindy Tuthill, Cecilia Goncalves, Ellen Follett, Marnie Henneman, Tricia Lynn, Louise Lataille, Barbara Martowski, and Patricia Bertone-Gross. The meeting was called to order by Scott Trahan, MATHWEST President.

Secretary's Report:

The minutes from the April 11, 2006, conference debriefing were reviewed.

Moved – Louise

Seconded – Barb

Treasurer's Report:

The treasurer's report was reviewed. There is still an outstanding bill to the MassMutual Convention Center. The \$600 deposit has not been applied to this balance. We are still waiting on outstanding PO's and the bonus from TI. A payment of \$4,000 will be sent immediately. The balance will be paid when we receive the aforementioned monies. In the end, we will break even or be a few hundred dollars ahead. However, it is important to remember that we have a lot of items for next year's conference: tote bags, easels, etc.

Moved – Marnie

Seconded – Cindy

Membership Report:

We are happy to announce that Cecilia Goncalves has returned from England and will be continuing on as our membership chair. We are currently between 200 and 250 members. The first item needing to be addressed will be the merging of the old and current membership lists.

T3 Conference Follow-Up:

There was a lot of positive feedback regarding the conference. Much of the negative feedback was out of our control: location of Press Room, temperature of building, etc. Overall, it was a success!!

Math Month Poster Contest Follow-Up:

There were 26 schools that participated in the poster contest. A list of the winners and expenses was presented by Louise. Congratulations to all the winners!

2006 – 2007 Calendar of Events:

There will be a regular meeting time for the next fiscal year. We will meet every other month from September to May on the second Thursday of the month. We will be meeting at Friendly's in West Springfield.

The fall membership meeting will be in Westfield, place TBD. We are shooting for a date of Thursday, October 12th, 2006. Louise will be researching possible sites and dates. We will also be researching the possibility of having a sponsor for this event.

The spring conference will be held on Friday, April 5th, 2007 at the Sheraton Hotel in Springfield. The theme will be Cross Curricular Connections (C³). There will be six rooms available with 3 sessions in the day, for a total of 18 sessions.

The AP Practice Exam will be Saturday, March 31, 2007 at the First Baptist Church in Agawam. Louise has offered to run the Math Month Poster Contest again next year.

The Mohegan Sun Trip will be Friday, January 12th, 2007.

Mary Alice Wilson Grant Application:

One application was discussed. It will be returned to the owner for review and can be resubmitted.

New Business:

A draft for a constitutional amendment was discussed regarding conference issues. Scott has agreed to draw up a draft for a stipend conference chair position, along with the creation of several subcommittee chairs and a discount on conference fees for Board members. This draft will be discussed at the September meeting and presented to all members at the fall meeting.

Adjournment:

The meeting was adjourned at 6:22 PM.