

MATHWEST
Board of Directors Meeting
Thursday, May 14, 2009, Minutes

I. Call to Order: The meeting was called to order on May 14, 2009, at 4:09 PM at Friendly's Restaurant 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 March were presented by the acting Secretary, Tricia Lynn. The secretary's position is currently vacant.

Moved to accept – Marnie
 Seconded – Louise

III. Treasurer's Report: A loss of approximately \$2000 from the conference has left a checking account balance of only \$20.

Moved to accept – Marnie
 Seconded - Tricia

IV. Membership Report: Postcards will be sent out by June 30th for membership renewals.

V. AP Calculus Practice Test Recap: A total of about 150 students attended. However, 5 to 10 more teachers were there to help grade and organize.

VI. Spring Membership Conference Recap: We received a lot of positive feedback. However, substantially lower attendance had both an adverse effect on speakers and on our bank account. We had a total loss of approximately \$2000, which left our checking account balance at almost zero.

VII. Loose Ends 2008 - 2009: The website will be updated over the summer. We need more members to help rejuvenate our Board.

VIII. Next Year 2009 - 2010:

A. Calendar:

September 10 th	Board Meeting
October	Fall Membership Meeting ▲ Elementary & Middle – Math and Movement ▲ High School – Geometer's Sketchpad
November 12 th	Board Meeting
January 7 th	Board Meeting
January 15 th	Mohegan Sun Trip
March 11 th	Board Meeting
March 27 th	AP Practice Exam
April 8 th or 15 th	Spring Meeting – Math & Meteorology
May 13 th	Board Meeting

B. Fall Membership Meeting: Will be held at Agawam High School. Elementary and Middle Grades will have the theme of Math and Movement. High School will do a workshop on Geometer's Sketchpad.

C. Mohegan Sun Trip: Will be held on Friday, January 15th. This will be a major focus on us for rejuvenating our bank account. Please try to recruit as many people as possible. We will have the same \$30 per person deal. This will include a free buffet dinner and free bets.

D. Mary Alice Wilson Grant: We will not be running this grant until we have the money to finance it.

E. Theme for Math Month: Fabulous Fractions

F. Math Poster Contest: Will be open to Elementary and Middle School students. Prizes will be discussed as April approaches.

G. Teacher of the Year Award:

X. Adjournment: The meeting was adjourned at 5:23 PM.

Moved to accept – Marnie
 Seconded – Pat