

**MATHWEST  
Meeting Minutes  
October 20, 2005**

The meeting was called to order on Wednesday, October 20, 2005, at 4:14 pm at Friendly's in West Springfield. Those in attendance were Pat Bertone-Gross, Scott Trahan, Marnie Hennemann, Barbara Martowski, Louise Lataille , and Tricia Lynn. The meeting was called to order by Scott Trahan, our president.

**Secretary's Report**

Minutes from the September 8<sup>th</sup> meeting were accepted.

Moved - Marnie

Seconded - Barbara

**Treasurer's Report**

Money is coming in for the conference from vendors. There was an adjustment made due to a discrepancy in the bookkeeping. Several small expenditures were made for postage and other miscellaneous items. A debit card application has been completed and sent it. Scott is waiting to hear regarding a credit card account. He will continue to work on that.

Moved – Louise

Seconded – Marnie

**Membership**

We still need a new membership chair. There are currently 183 members active members. New members continue to trickle in.

**Suggestion**

Ruth O'Malley recently suggested that we create a paid position of Conference Chair due to the large amount of work required for these large conferences. This will be a topic for later discussion.

**Fall meeting**

Both speakers are confirmed are confirmed for the fall meeting next Thursday, October 27th. It was suggested that \$25 gift certificate to B&N be given to all the speakers involved.

Moved – Barbara

Seconded – Louise

Cindy will bring light refreshments. Free membership for board members is to be voted on at this meeting. This will be an amendment to our constitution that needs to be approved at the general meeting. Dinner after the event to be at a location to be determined.

**T3 Regional Conference**

Dates and location are set. The Audio/Visual Budget will be completed next week. A walk through of the rooms will be done to coordinate equipment and décor. Speakers are beginning to commit. Vendors to attend as of today are It's About Time, Safe-T, The Knowledge Tree, Lakeshore Learning Materials, and Texas Instruments. Potential vendors, who

have been contacted are Prentice Hall, McDougal-Little, MathResources, Sopris West, Metro Math, A+ Compass, Key Curriculum Press, Options Publishing, and Scott Foresman.

### **AP Calculus Support Group**

Meeting was not scheduled for this month. They will meet next month at Bertucci's.

### **ATMNE Business**

The Vermont group would like to buy our speaker list. ATMNE has again lost our membership list and we were also left off the Hartford program of the NCTM Conference. Scott and Cindy presented our 40-60 proposal at the last ATMNE Board Meeting, which was denied.

As a board, we discussed how little we are benefiting from ATMNE membership and collectively decided to end our membership. We have agreed to write an exit letter. Tricia Lynn will draft the exit letter and send it to Scott for editing.

Some of the grievances to be addressed in the letter are the poor management of ATMNE funds (specifically reimbursement of hotel rooms without documentation, inequitable split of monies with respect to labor on conferences, lack of share information, and other issues).

MATHWEST will reconsider its membership at a later date if these grievances are addressed.

This letter will be sent to the ATMNE Board and NCTM.

Motion to send letter – Marnie

Seconded – Tricia

(including Cindy in absentia)

### **Mohegan Sun Trip**

The trip is still scheduled for Friday Jan 13<sup>th</sup>. We will leave the Pier One parking lot at 5 PM and depart Mohegan Sun at 11:30 PM. Morgan Coach Lines has closed its business. Cindy called King Ward and booked a bus. The cost will be \$700 for 55 passenger bus. She will call and confirm prices and reserve a bus. Printed card invitations will be sent to every member. The cost will be \$25 a head. There will be a form in the invitation with a postcard to return as a confirmation.

### **Dates to Remember**

Oct 27<sup>th</sup> – General Membership Meeting

Nov 10<sup>th</sup> – Board Meeting – has been CANCELLED

Nov 17<sup>th</sup> – AP Calc

Dec 8<sup>th</sup> – T3 Conference/Board Meeting at Scott's – BRING ALL LAPTOPS!!!!

### **NCTM Business**

A form needs to be filled out regarding NCTM affiliate information. Our information needs to be updated. Scott will fill out and return to NCTM.

The meeting was adjourned at 5:21 PM.