

*MATHWEST
Board of Directors Meeting
November 9, 2006
Minutes*

The meeting was called to order on November 9, 2006, at 4:11 PM at Friendly's in West Springfield. Those in attendance were Marnie Henneman, Tricia Lynn, Pat Bertone-Gross, Scott Trahan, and Barbara Martowski. The meeting was called to order by Scott Trahan, our president.

- I. **Current Focus:** Scott discussed the Spring Conference details and presented a rough draft of the program. More vendor letters will be sent out. We are still short middle grades and elementary speakers. Pioneer Valley Reading Council will be contacted to see if they would like to participate. The publishing will need to be finished over the holiday vacation and everyone will need to be involved in helping stuff envelopes and work on tote bags. We will be meeting at Scott's house on Thursday, December 28th, from 10:00 AM until whenever the work is completed. We need to come up with a conference anachronism, perhaps for OWL or HOOT.

- II. **Secretary's Report:** The minutes from May were presented.
Moved to accept – Pat
Seconded – Marnie
The minutes from September were presented.
Moved to accept – Pat
Seconded – Marnie

- III. **Treasurer's Report:** Pat reported the current situation. We are in the black and awaiting more P.O.s to clear.
Moved to accept – Tricia
Seconded – Barb

- IV. **Membership:** Scott reported that we have a total of 231 paid members. We are awaiting the NCTM database so we can cross-reference it to our database. We will then send a cover letter and a dual enrollment form for NCTM and MATHWEST to the individuals.

- V. **Teacher of the Year Award:** This will be one of the mailings that will be prepared over the holiday vacation. We will be mailing letters to all principals.

- VI. **AP Practice Exam:** The AP Practice Exam will be held on Saturday, March 31, 2007, at the Agawam Baptist Church in Agawam. A mailing for this event will also need to be prepared over the holiday vacation.

- VII. **Casino Trip:** The Mohegan Sun trip will be Friday, January 12, 2007. We will leave the Pier 1 overflow parking lot at Ingleside Mall at 5:00 PM. The cost is \$28 per person. This will include the bus fare, a \$10 meal coupon or free buffet, and \$10 wheel spin. Please get your friend's together and turn in your registration slips as soon as you can.

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VIII. **Poster Contest:** Louise Lataille will chair this contest again in April. Costs will be determined.

IX. **NCTM Issues:** We have updated our status to Affiliate. We are awaiting a response to a request to use the new Affiliate NCTM logo. We are awaiting the NCTM database, as previously mentioned. Should we contact NCTM about hosting a regional conference after 2010?

X. **Fall Membership Meeting:** Overall, we were happy with the accommodations and food. We did receive the additional materials from Population Connection. All the bills for this meeting have been paid.

XI. **New Business:** We will have the following ballot...

President	Tricia
Secretary	Scott (interm)
Treasurer	Cindy??
Membership	??

We have many board positions open and need to actively recruit members. If we are all running unopposed, do we need to hold an election? Should we add an amendment to the constitution to that affect?

Our Fall General Membership Meeting will be in conjunction with STCC. Our theme will be Engineering Connections.

XII. **Ruth O'Malley Presenter's Award:** Tricia has applied for the award for her presentation at the spring conference. She will print her handout on Scott's copy machine, but requested a ream of colored paper to be paid for.

Moved to accept – Barb
Seconded – Marnie
Abstain – Tricia

XIII. **Adjournment:** The meeting was adjourned at 5:40 PM.

Moved to accept – Tricia
Seconded – Marnie