

**MATHWEST
Meeting Minutes
December 8, 2005**

The meeting was called to order on Thursday, December 8, 2005, at 4:34 PM at the home of Scott Trahan in Agawam. Those in attendance were Pat Bertone-Gross, Scott Trahan, Marnie Hennemann, Louise Lataille, Lyn Heady, Andrew Perry, and Tricia Lynn. The meeting was called to order by Scott Trahan, our president.

Secretary's Report

Minutes from the October 20th meeting were accepted.

Moved - Ellen

Seconded - Louise

Treasurer's Report

The end of the year report will be completed in two weeks and sent to all Board members via e-mail. \$4500 from Texas Instruments will be arriving in January for the conference to replenish the checking account balance. All freebies, supplies, and help for the conference has been paid for. Debit cards have been issued. The credit card charges would be to great, therefore we will not be accepting credit cards for the conference.

Moved – Tricia

Seconded – Pat

Membership

We still need a new membership chair.

T3 Regional Conference

A financial report for the conference was distributed. We are expecting a \$6500 profit if we have 250 people attend. As a Board, we finalized the registration fees.

Moved – Louise

Seconded – Andy

A rough draft of the complete program of speakers was also distributed. A Welcome Reception will be held in the Presidential Suite at the Holiday Inn on Thursday, March 30th. Tricia will be in charge of making a wine and cheese list. Ellen will be in charge of ordering. Andy will make a list of local attractions for the hospitality table. Louise will be working at the Vendor area. Marnie will be making gift bags for the speakers. We will be hiring students to help with the completion of purchase orders after the event.

Teacher of the Year Award

A mailing was sent to all school principals on December 2nd. This mailing will also be sent as a part of the conference mailer for all members at a later date.

Mohegan Sun Trip

The trip is still scheduled for Friday Jan 13th. We will leave the Pier One parking lot at 5 PM and depart Mohegan Sun at 11:30 PM. The cost will be \$25 per person. Invitations were mailed to all members the week of Thanksgiving.

Mathematics Month Poster Contest

Louise will once again hold the Math Month Poster Contest in April.

Moved – Lyn

Seconded - Andy

AP Calculus Support Group

The next AP Calculus Support Group meeting will be held December 15th at Bertucci's in West Springfield. The AP Practice Test will be held April 8, 2006, at the First Baptist Church in Agawam.

ATMNE Business

Our departure letter was mailed to all ATMNE Board Members. We will hold a MATHWEST conference in lieu of the ATMNE Conference. We will be meeting the NCTM Representative, Richard Evans, at our TI Conference at 2 PM on Saturday to discuss the possibility of a MATHWEST sponsored NCTM event.

The meeting was adjourned at 5:17 PM.