

MATHWEST

Board of Directors Meeting

Thursday, January 8, 2009, Minutes

I. Call to Order: The meeting was called to order on January 8th, 2008, at 4:12 PM at the home of Scott Trahan in Feeding Hills, MA. Those in attendance were Louise Lataille, Tricia Lynn, Scott Trahan, Pat Bertone-Gross, and Marnie Henneman. President Lousie Lataille called the meeting to order.

II. Secretary's Report: The minutes from November were presented by the Secretary and Past President, Tricia Lynn.

Moved to accept – Marnie

Seconded – Scott

III. Treasurer's Report: The Treasurer's report was presented.

Moved to accept – Pat

Seconded - Trish

IV. Membership Report: The membership database is up to date and ready to go for the conference.

V. 2009 Spring Conference: The Spring Conference will be held on Tuesday, April 7, 2009, at the Sheraton Hotel in downtown Springfield from 8:00 AM to 4:00 PM. Conference fees will be \$85 for members, \$100 for non-members (plus one year of membership), and \$125 for late registrations. Due to the lack of speakers and the impending budget issues, we will be running a 4 x 4 speaker session instead of the original 4 x 6. Even with this downsize, we are short 3 elementary or general session speakers. We have two sponsors for breakfast (coffee, tea, Danish, and bagels). The lunch menu was decided. (Cape Cod Chicken, Baked Scrod, or Penne Ortolano). Teacher of the Year envelopes were stuffed and labeled and are ready to be mailed out. The complete conference flyer will be completed before the end of the month and mailed out.

VII. Mohegan Sun Trip: The annual bus trip to Mohegan Sun will be Friday, January 16, 2009, at 5:00 PM from the overflow parking lot at the Holyoke Mall across from Barnes & Noble and Pier 1. We have 22 confirmed seats for next Friday's trip. Feel free to bring any other people with you! It's only \$30 a seat!

VIII. Practice AP Exam: The Practice AP Exam will be given on Saturday, March 28, 2009, at 8:00 AM at the First Baptist Church in Agawam. The snow date will be Saturday, April 4th. There will be no Statistics this year, due to lack of teacher's to grade the exam. The cost this year will be \$15 due to rising costs for food and accommodations.

IX. Math Month Poster Contest: We need a theme and some details. Doc will present this at the next meeting.

X. Adjournment: The meeting was adjourned at 5:13 PM. Our next official Board Meeting will be at Friendly's in West Springfield at 4:00 PM on Thursday, March 12th.

Moved to accept – Scott

Seconded – Trish