

MATHWEST
Board of Directors Meeting
Thursday, January 7, 2010, Minutes

I. Call to Order: The meeting was called to order at 4:18 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 November were presented by Pat. The secretary's position is currently vacant. Changes were made to the October session comments.

Moved to accept – Trish

Seconded – Scott

III. Treasurer's Report: There is \$319 in the account. The only income we have was bus money for Mohegan Sun. AP Calculus test expenses will not be posted until the future.

IV. Membership Report: No changes at this time.

V. Mohegan Sun Trip: Will be held on Friday, January 15th. This will be a major focus on us for rejuvenating our bank account. At this time, we are short approximately 8 people to break-even.

VI. Spring Conference: This year's theme is Math and Meteorology. We will be meeting on Saturday, April 10th, at the 22News studios at 1 Broadcast Center, Chicopee, MA, from 10:30 AM until noon. We will receive a tour of the studio from 22News' own Shiri Spear and then she will show us the Weather Center. We will then meet in the break room to discuss ways to incorporate meteorology into math lesson plans. Snow date will be Saturday, April 17th. Lunch will be on your own following the tour. Postcards will be sent to the general membership. There will be no poster contest or teacher of the year awards this spring due to the lack of funds and participation, respectively.

VII. Suggestions on Filling Vacant Positions: During the March meeting we will be working on letters to superintendents. If we cannot recruit people, there is the possibility that we will have to make MATHWEST dormant.

VIII. AP Practice Test: The practice test will be given on Saturday, March 27th, at 8 AM. The cost will be \$15 for students plus a teacher must accompany them to help with grading and scoring. Scott purchased copies of the newly released 2008 exams for Stats, AB Calc, and BC Calc. These pricey booklets will be given to the teachers as a reward for their hard work at the practice test.

IX. Adjournment: The meeting was adjourned at 4:46 PM.

Moved to accept – Trish

Seconded – Scott