

This meeting was held in a distance forum with GoToMeeting.

1. Review/approve minutes from previous meeting (Dan, Cindy)
2. Treasurer's Report (McCann) Not present
3. Old Business/committee reports
  - a. Conference Finances (Caron)
    - i. Netted \$1000 income Average. Extra fund dispersal \$1200 each. \$10,000 for 2015 conference.
    - ii. Suggestion was to keep only amount of money in account which was needed for hotels.
    - iii. Next year we will pay science bulk mailing fees \$220.
    - iv. There is now a total of \$9780 in the account with which to start the conference.
  - b. Conference other (Gomer)
    - i. Featured speaker suggestions
      1. It was decided that there is not enough interest in the suggested Stats speaker. Bill will get more information on the Geogebra speaker.
      2. Dan Meyer was already booked and costs money. The suggestion was made to use Bush Foundation money to pay his fees if we can get him in the future.
      3. We have no speaker at this time.
      4. Bill spoke with Mr. Zubke who is a past teacher of the year. The question was raised about whether he could be the keynote speaker. Nothing was decided.
    - ii. Jean needs list of people needing rooms by November
    - iii. Contact presidential applicants for possible speakers? Talk to Diana about this
  - c. Newsletter (McQuade)
    - i. Newsletter set to go out June 1<sup>st</sup> only three articles.
    - ii. The point was made that we need to submit articles as well as get other people to submit articles. Don't have to be executive officers in order to submit articles to the newsletter.
  - d. Webmaster (Kroon)
    - i. Nothing to report, previous sponsor chose not to renew.
    - ii. Conference forms are live.
  - e. NCTM
    - i. Nothing from Allen, conference attendance is down, sessions good.

- ii. The suggestion was made to move the national conference to the fall because of attendance.

#### 4. New Business

- a. Award Nominations
  - iii. Friend of Mathematics Award – Discussion was held among present members and the Friend of Math was selected
  - iv. Service to Math – There is still ongoing discussion about this recipient.
- b. Standing Committees – Nothing to report, work on memberships
- c. Replacements for Steve and Jean? How are we doing on that? – A few ideas were discussed in the meeting and the decision was made to readdress this issue in February
- d. Other – Symposium, though cancelled at the last minute due to lack of participants, still accrued some expenses; \$88.30. The question was raised about whether or not the board should pay speakers something for their time? A motion was made to pay Steve \$25 for mailing expenses because he has traditionally paid this out of pocket. The decision was also made to pay the symposium speakers \$50 each because of the planning involved.

#### 5. Adjourn