

MAACE Board Meeting
Conference Call
Wednesday, November 14, 2007
5:00 p.m.

Present for conference call: Suzette Fox, Deborah Richardson, Margie Sylvester, Yvonne Hauwiller, Darrel Hannum, Steve McCoy, Margaret Bowles, Jean Lemire Dahlman

Item #1: MEA in Missoula next fall

- Discussion. It was emphasized that MAACE needs to focus on our own identity but it is good to maintain a MAACE presence at MEA because of a broader variety of people and sectionals.
- Darrel made the motion to have a presence at MEA in the fall with every effort made to have a person from the Missoula Program assist with the conference and have no cost to MAACE. Steve McCoy seconded the motion. Motion carried.

Item #2: Treasurer's position

- The Board thanked Margie for her excellent work as treasurer.
- Jean Lemire Dahlman made the motion that the Board will pay the treasurer \$1,200 per year to fulfill the banking duties for MAACE. Yvonne seconded the motion. Motion carried.

Item #3: Secretary's position

- Yvonne Hauwiller made the motion to pay the secretary \$1,500 to fulfill the duties of taking minutes at board meetings/conference calls and to keep the MAACE membership. The secretary will not take minutes at meetings that will require travel. Darrel Hannum seconded the motion. Motion carried.

Item #4: Newsletter

- Steve McCoy made the motion that MAACE cancel the newsletter as it is and use Montana Lincs for communication with members. Jean Lemire-Dahlman seconded the motion. Motion carried.

Item #5: MPAEA Representatives

- Discussion. We need to keep a strong MAACE relationship with MPAEA.

Item #6: Membership dues:

- The membership year will now be July 1 to June 30.
- Discussion: It has been proposed to raise the MAACE membership dues from \$25.00/year to \$50.00/year with membership dues going toward conference registration.
- The membership will need to vote on this increase in dues at the next business meeting.

Item #7: Math training in summer 2008

- Discussion. Steve McCoy gave a general breakdown of costs for a math conference with elements of training for professional development in Polson, Montana during the summer. The conference will be held June 25-27, Wednesday, Thursday, and Friday. Yvonne Hauwiller made the motion to hold a conference with a math focus in Polson, Montana, June 25-37 with various disciplines offered for members to attend outside of math. Steve McCoy seconded the motion. Motion carried.

Item #8: Scholarships

- Jean Lemire-Dahlman made the motion that MAACE offer four \$500 scholarships (\$2,000) to attend the conference for members who have not received a scholarship in the past. The motion was seconded by Darrel Hannum. Motion carried.

Item #9: Advocacy

- Discussion: Steve McCoy said the encouraging thing about advocacy is that it is favorable time to gain some state funding. Steve will continue his efforts to gain this funding.

Item #10: Fundraising

- Steve McCoy suggested that we e-mail suggestions for fundraising for the math conference to him.

Item #11:

- Discussion on the MAACE CD.
- Steve made the motion if we can't access the Waddell & Reed CD for funding at any time that we liquidate the CD and put it into savings for use at the fall conference with the intent of reinvesting the money at a later time. Yvonne Hauwiller seconded the motion. Motion carried.

Steve McCoy made motion to adjourn the conference call. Yvonne seconded. Motion carried.

Addendum

During the MAACE Board conference call held on April 28, 2008 it was decided to cancel the MAACE Summer Conference/Math Training due to low registration numbers. Margaret Bowles agreed to allow MAACE to hold the annual business meeting during the state Data Quality Institute that will be held in Helena, September 16-17, 2008. Suzette Fox will ask MAACE members located in Helena to assist with the planning of this meeting.