



**Executive Board Meeting Minutes**  
**Wednesday, March 13th, 2024**  
**Molloy University, Kellenberg Hall, Room 015**  
**4:15 pm**

**In Attendance:**

Victoria Castronovo, Laura Forsyth, Gabbie Gizzi, Mary Goldberg, Suzanne Golder, Millie Joyce, Lisa Minerva, Grace Parisi, Grace Quinlan, Deborah Upton, Fran Wisnewski

1. President's Report
  - a. NEW workshop was cancelled.
  - b. Emails have been sent informing the membership about other upcoming events.
2. VP Membership Report
  - a. No update report given.
3. Treasurer's Report
  - a. Still waiting for money to be received from NCAMS for the How to Make Math Count Conference; should be \$6000/\$7000.
  - b. Report did not reflect \$2000 to have been paid by Amplify for the breakfast at the How to Make Math Count Conference; treasurer will look into where the check is.
  - c. The interpreter required at the How to Make Math Count Conference was a large expense.
4. Communication Specialist's Report
  - a. Reminded us that we should contact the President first who will then approve and forward information along for posting.
5. Committee Reports
  - ❖ NEW
    - To improve attendance for next year, we should focus on the purpose of the event. (Recruiting? Professional Development? Other?)

- The low registration could also be a sign that an online/Zoom session would be more appropriate/beneficial.

#### ❖ How To

- The event was overall a success.
- Still 19 outstanding balances from attendees/schools that did not pay.
- Suggested that the conference fee be increased next year to \$90.
- The planning committee still has not had a wrap up meeting as of yet.
- The contact at Molloy regarding reserving a space for the event has left the University; the replacement is still not known.

#### ❖ LIMACON

- The conference is this Friday, March 15<sup>th</sup>.
- Registrations seem to be low.

#### ❖ Teacher of the Year/Spring Dinner

- Nominations for Teacher of the Year are currently being reviewed.
- Suggested that the Spring Dinner fee be increased by \$5.
- Suggested that we use the large tent at Salvatore's but ask that they do not seat any other customers in the tent until at least 6:15 pm, when wards and presentations have finished.

#### ❖ College Liaison

- Student Teacher of the Year nominations email/letter is being sent this week.

#### ❖ Nominating Committee

- Francine Wisnewski will be President Elect for the next school year.
- Constitution and by-law revisions will be voted on at the Spring Dinner as well.
- The constitution/by-laws vote will be announced on the invitation; the changes will be made available to the membership before the dinner as well as at the dinner (QR code?)
- Carol Lorandini will be asked to conduct the elections/voting at the Spring Dinner.

#### ❖ Math Tournament

- Currently 22 teams have registered; aiming for and will close registration at 50 teams.
- Registration closes on April 1<sup>st</sup>.
- Nassau Community College was not used as there were too many additional fees associated with using the space.

- ❖ Sunshine
    - A donation was made to the National Multiple Sclerosis Society in Memory of John Lufrano.
  - ❖ Publicity
    - No update report was given.
  - ❖ Hall of Fame
    - Plans are still on hold but will be worked on and finalized during the summer months.
    - Preference for a cocktail/hors d'oeuvre reception rather than a sit down dinner.
6. Affiliate Reports
- ❖ NCAMS
    - No update report given.
  - ❖ AMTNYS
    - The annual conference held in November had about 900 in attendance.
    - Next years conference will be held in Albany.
7. Upcoming Events
- a. No updates
8. Old/New Business
- a. Reminded that in 2018, \$450 was paid to keep the ncmta.net domain until 2027.
9. Next Meeting/Adjournment
- a. Thursday, June 27<sup>th</sup> 2024 at the Carle Place Dinner.
  - b. Suggested that this information be sent through Memberclicks as well as by email (to the Board members); notice should be sent out a few times, especially a few days before the meeting.

Respectfully submitted by Deborah Upton