



Executive Board Meeting Minutes
Monday, June 26, 2023
Carle Place Diner, Carle Place, NY
9 am

In Attendance:

Lisa Clark, Ronni David, Gabriella Gizzi, Suzanne Golder, Dorothy Hess, Millie Joyce, Smriti Kapur, Caryl Lorandini, Joanne Lufrano, Lisa Minerva, Grace Quinlan, Deborah Upton, Fran Wisnewski

1. President's Report
 - a. Successful year
 - b. Millie Joyce will continue in her role as President
2. VP Membership Report
 - a. 83 active members; 65 lapsed
 - b. Suggested to change lapsed members to "prospects" in Memberclicks in order to retain information but not be charged. (Lisa Minerva and Suzanne Golder will follow up with Diane Viola.)
3. Treasurer's Report
 - a. How to Conference and Math Tournament reflect more income than expenses
 - b. Spring Dinner reflected a slight loss
4. Web Manager's Report
 - a. No updates provided
5. Committee Reports
 - ❖ NEW
 - 2022 virtual workshop on "Connecting Geometry" had 16 attendees
 - Proposed date for the 2023 workshop is Thursday, October 12th

- In-person with multiple simultaneous sessions to accommodate different grade-level interests
- Proposed location of Carle Place; Carole Lorandini will follow up
- Suggested topic of “Building Thinking Classrooms”
- Suggested \$5 registration fee for members/\$10 for non-members
- ❖ How To
 - Still 9 outstanding payments from Westbury, NCY, and Evergreen Charter for the 2023 conference.
 - Proposed dates of January 12th, 5th or 4th, in order of preference, for the 2024 conference.
- ❖ LIMACON
 - Still 26 outstanding registration payments from the 2023 conference.
- ❖ Teacher of the Year/Spring Dinner
 - Attendance went up from the previous year, from 41 to 70.
 - Proposed date of May 9th, 2024
- ❖ College Liaison
 - No update
- ❖ Nominating Committee
 - Nomination will need to be held next year
- ❖ Math Tournament
 - 39 teams participated.
 - Team questions were too hard (scaffold)
 - Get more involved in explaining answers.
 - Interested in a 7/8 tournament is a question.
 - Proposed date of May 22, 2024
- ❖ Sunshine
 - No update
- ❖ Publicity
 - Facebook page needs updating
- ❖ Hall of Fame
 - Plan for some time in the Fall 2024
 - Plattduetsche Park restaurant was a suggested location.

6. Affiliate Reports

- ❖ No report from NCAMS
- ❖ AMTNYS conference in November in Syracuse

7. Upcoming Events

- a. TI tips again? Maybe SAT with DESMOS/calculator.
- b. Kristen Griswald was mentioned.

8. Old/New Business
 - a. Constitution needs to be revised/updated.

9. Next Meeting/Adjournment
 - a. Meet in September at Molloy

Respectfully submitted by Deborah Upton