



Executive Board Meeting Minutes
Monday, June 28, 2021
King Umberto, Elmont, NY
12 pm

In Attendance:

Millie Joyce, Lisa Minerva, Ronni David, Joanne Lufrano, Suzanne Golder, Dorothy Hess, Laura Forsyth, Diane Viola, Grace Quinlan, Gabriella Gizzi, Grace Parisi, Deb Kessler

The meeting was called to order by Gabbie at 12:10pm

1. Minutes of [last meeting held on March 9, 2021](#)
 - a. Read and approved
2. President's Report
 - a. Happy to be together!
 - b. Millie will assume the role of President in May 2022
3. VP Membership Report
 - a. 488 members
 - b. 28 are currently lapsed, most of the rest will lapse as of 6/30
 - c. 30 days and 7 days prior to end of membership, an email reminder to renew be sent through memberclicks
4. Treasurer's Report
 - a. Only expense was Teacher of the Year Gifts
 - b. Received NCAMS money owed from 2019
 - c. The How To line includes $\frac{1}{3}$ of memberclicks fee
 - d. Report Approved
5. Corresponding Secretary's Report
6. Committee Reports
 - ❖ NEW
 - Should have it virtual again
 - Tuesday, 10/26/21

- Possible topic Next Generation Mathematics Learning Standards
- ❖ How To
 - Tentative date Jan. 13, 2022
 - Molloy will allow
- ❖ LIMACON
 - Planning for in-person but still not sure
- ❖ Spring Dinner
 - May 5, 2022 (5:30-9:30)
 - Chateau Briand
- ❖ Teacher of the Year
 - Forms for nominees will be sent at the end of the year
- ❖ Nominating Committee
- ❖ Math Tournament
 - Still unknown-can't be virtual
 - Will decide in Sept.
- ❖ College Liaison
 - From Fran: Nothing to report for this past year.
- ❖ Sunshine
 - Nothing new
- ❖ Website
 - Corresponding Secretary will take over this responsibility
 - Motion made and accepted to change the title from Recording Secretary to Web Manager
- ❖ Publicity
 - Will contact Susan Morse to post links on Social Media
- ❖ Hall of Fame
 - Earliest 11/23
 - We may consider Fall 2022
- 7. Affiliate Reports
 - ❖ NCAMS
 - ❖ AMTNYS
 - Nov. 3-6, virtual
 - ❖ NCTM
- 8. Upcoming Events
 - a. Meet over summer for NEW
- 9. Old/New Business
 - a. Invite general membership to our Board Meetings through Memberclicks
- 10. Next Meeting /Adjournment

a. Tentative for Tuesday, Sept. 28, 2021

Respectfully submitted by Millie Joyce