



Executive Board Meeting Minutes
Thursday, June 27, 2024
Carle Place Diner, Carle Place, NY
10 am

In Attendance:

Ronni David, Laura Forsyth, Gabriella Gizzi, Suzanne Golder, Millie Joyce, Grace Parisi, Dawn Lopez, Deborah Upton, Francine Wisnewski

1. President's Report
 - a. Minutes from the March 13th meeting were approved.
 - b. Millie Joyce will continue in her role as President; Francine Wisnewski is now President-Elect.

2. VP Membership Report
 - a. Reminder of the June 30th renewal date with Memberclicks
 - b. Continue to change lapsed members to "prospects" in Memberclicks to retain information but not be charged.
 - c. There were questions as to how some members were able to renew membership without payment; follow up is needed

3. Treasurer's Report
 - a. The balance currently represents a loss of \$3,701.74 for the year with a balance of \$18,232.43
 - b. Some money is still owed for the How To Conference; follow up with Tara Mauer regarding the vendor check for breakfast
 - c. Spring Dinner reflected a slight loss. It was suggested that the attendance price be raised next year. It was also decided to offer framed certificates instead of the more costly plaques for awardees at the event.
 - d. Memberclicks bill is due at the end of July.
 - e. Ideally the organization should have a \$25,000 balance

4. Web Manager's Report

- a. Reminder to forward minutes once approved
- b. No new updates until September once dates for future events are determined.

5. Committee Reports

❖ NEW

- The 2023 workshop was cancelled due to low enrollment.
- An in-person workshop does not appear desirable; a new format is needed.
- Some suggestions were “Bagels and Books” on a Saturday, a Facebook Professional Development page, Tik-Tok contests.
- Samantha Halper will be contacted for ideas

❖ How To

- Only 3 outstanding payments for the 2024 conference.
- 239 registered; 3 cancellations, 5 no shows and 16 “free” speakers
- The idea for the 2025 conference is to not schedule participants ahead of time; registrants will be allowed to attend any session (up to maximum occupancy).
- John SanGiovanni was suggested as a keynote speaker.
- Proposed dates of January 10th, 9th or 8th, in order of preference, for the 2024 conference.

❖ LIMACON

- The date for the conference will be March 14th, 2025 (Pie Day)
- There were more than 300 in attendance
- Still a fairly large number of outstanding purchase orders from the 2024 conference.
- Even with cuts (i.e. no more dinner the night before), there is still a struggle with money/financing

❖ Teacher of the Year/Spring Dinner

- The event lost money this year
- The menu was revised last minute and dessert was served almost 45 minutes after the event was to end
- Questions about who is on the Nominating Committee; follow-up with Lisa Minerva

❖ College Liaison

- Three student teachers were recognized this year; Francine Wisnewski will keep in touch and encourage their involvement.

❖ Nominating Committee

- Nomination will need to be held this year
- Follow-up with Lisa Minerva in regards to creating the committee

❖ Math Tournament

- 50 teams participated.

- Money is still owed
 - The facilities were lacking; look into a different location for this coming year.
 - ❖ Sunshine
 - No update
 - ❖ Publicity
 - No update
 - ❖ Hall of Fame
 - Tentative date of November 2024
6. Affiliate Reports
- ❖ NCAMS
 - Name has changed; now called LIAMS (Long Island Association of Math Supervisors).
 - ❖ AMTNYS
 - Conference is in Albany in November 2024.
 - They are now offering pre-service virtual PDs.
7. Upcoming Events
- a. The ATMNYC Conference is on November. 23, 2024 in NYC.
 - b. Jim Matthews is the keynote speaker.
 - c. Ronnie will send information to publicize on our website.
8. Old/New Business
- a. No updates
9. Next Meeting/Adjournment
- a. Meeting ended at 11:51 am.
 - b. The next meeting will be held at Molloy University on September 26th at 3:30 pm.

Respectfully submitted by Deborah Upton