



**Executive Board Meeting Minutes
Monday, November 2, 2020
Via Zoom
4:30pm**

In Attendance:

Laura Forsyth
Gabbie Gizzi
Suzanne Golder
Millie Joyce
Joanne Lufrano
Grace Parisi
Grace Quinlan
Diane Viola
Francine Wisnewski

The meeting was held via Zoom and called to order by Gabbie at 3:30pm.

1. **Minutes of last meeting** (5-26-20) were shared on Google Docs
 - [Minutes from 5-26-20](#)

2. **VP Membership Report**
 - All renewed through June 2021
 - At that point all members will get an email asking to renew and we can use this information to update our databases

3. **Treasurer's Report**
 - Gabbie shared the treasurer's report
 - Concerned that we have lost so much money
 - Some of it is due to events that didn't happen
 - MemberClicks
 - Major expense

- Suzanne Goder-yearly fee \$7,760 for this year only which includes start up fees, training, etc.
 - Split equally between NCMTA, How To NCTMA, and NCAMS
 - Yearly fee is \$3500 going forward (we will pay about \$2400 per year)
 - Waiting for a check from ToniAnne for How To
 - We are expecting \$950 from How To 2018

4. Committee Reports

- *NEW*
 - Postponed
 - We will try a virtual conference in January
 - Focus on virtual manipulatives for grade level bands
 - We could have on Thursday, Jan. 14 at 4:30
 - Participants could register through MemberClicks and note their grade level bands
 - Save the Date
 - Free membership until June 30 if not a member and want to attend
 - No fee for this event
- *How To*
 - Canceled for 2021
 - Scheduled for 2022
 - Scholarship will be distributed (\$500 from NCMTA and NCAMS)
 - Gabbie will ask Ian for approval to distribute
 - Will reach out to Deborah with scholarship details
- *Brain Steam Ahead*
- *LIMACON*
 - Virtual event-Friday, Mar. 12
- *EdCamp*
- *Teacher of the Year*
 -
- *Nominating Committee*
- *Spring Dinner*
 - Too soon to tell if Spring Dinner will happen
 - Wait until the beginning of the year to make a decision
- *Math Tournament*
 - Probably will not happen due to large groups and schools not allowing their students to attend
 - If we have to postpone, do we just ask for our money back?
 - We will revisit in January

5. Upcoming Events

6. Old/New Business

- Joanne suggested that Gabbie extend her presidency for another year.
- Gabbie will consider.

7. Next Meeting /Adjournment

Respectfully submitted by Francine Wisnewski