MINUTES
MESA Pre session / Membership meeting
October 5, 2001

In attendance: Lisa Sheehy, Jake Klerlein, Raj Patel, Brian Lawler, Nancy Williams, Summer Brown
Not in attendance: John Weber, Chris Drumm
3:30-4:30

1. Budget requests - results
   a. We got approx. $1700
   b. Nancy will find out who and what got funded. It seems to have been haphazard. Lisa feels we had good and new ideas. And now are dissatisfied with process and will follow up. Budgets and requests should be open
   c. Note: $ to be divided was approx $30,000 among 22 orgs. That is about $1400 per group. Is that a fair division?
   d. What $ first? Vans to GCTM – probably 2 vans. 1 leave midday, another leave end of day. Seems like a good idea to charge to make sure people show up. $2. 7:00am leave
   e. Grad-Undergrad social. Sunshine committee will plan

2. Mentor banquet

3. NCTM book order.
   a. Last year Done. Waiting on books to arrive. Concern is that people may want return.
   b. Chris did cover for Lynn Geieger. Chris did not get funded to NCTM last year. He did not
   c. This years dates will be decided in the next week.

4. Nancy – financial report
   a. Clarification needed
   b. Non-UGA account: Roughly $900 +/- $100 in non-UGA. There are uncashed checks.
   c. UGA account: $1700 minus $100 to Lynn Geiger for upcoming presentation
   d. How do I determine where $ gets spent?
      i. Travel policy: you must be presenting, must request, up to $100, first come first serve, $850 this year (max 1/2 of our budget)
      ii. What budgeted for in COE request should comes from there. (i.e. colloquium support) Goal is to deplete this first
   e. Now that budget is in, we will begin working on annual alumni campaign for donation

5. Membership (low?)
   a. Note – some not on list yet b/c missing $ and/or
   b. Plans to increase members: follow-up with partial, request profs to speak to classes, master email mailing

6. RESA exam (Summer) Contact Cathy Miller. Dates: 2/2/02 or 2/2/09. Need just a couple more questions written.

7. TME
   a. recall two editions per year – roughly Summer and Winter
   b. Editor works January – January and Editorial Board works Fall - Fall
   c. Re: the issue to be released this Winter
i. Plenty of manuscripts in need of review. We will be able put out a TME. There is not currently an editorial board.

ii. There are people who have been on the editorial board. But current editor has not put together a formal editorial board.

d. New editor comes on in January. Old editor will continue in an advisory role. Exec. Committee votes for new editor from the current editorial board. This per

e. Goals:
   i. Next TME out prior to January
   ii. Current editor (Chris Drumm) needs to name an editorial board assembled, ideally this week.
   iii. Manuscripts need to be read

f. MESA (Lisa) will be writing a request to Math Ed department and dept. chair to support with a 1/9 assistantship.

Duties
- VANS
  o Raj & Lisa– sign up bachelor’s students (seniors & juniors)
  o Jake will do transport form (ask if they pay for gas)
  o Chris & Summer & _________ will drive
  o Nancy will pay through UGA account

- Raj & Lisa & Maci will identify date for grad-undergrad social
- Jake will determine NCTM book sale dates

- MESA
  o Brian & Nancy will follow-up with partial members. Faculty are honorary members.
  o Lisa will email faculty to remind them they are honorary members. Ask them to speak to classes about signing up (or we’ll send a rep).
  o Jake will send to “master list”

- RESA
  o Jake will write a team problem solving question
  o Raj and Nancy on history of math./misc.
  o Summer will forward them guidelines and previous questions

- Membership Meeting scheduled (prior to Fall Break). Maybe 16th or 23rd. Or post-Rebecca colloquim?

follow-up items
- Need to confirm schedule of “Membership meeting” – 4:00-4:30 on 10/23
  o Open forum and vote on constitution
  o Report out to members
  o Announcements on our part
- Need to stay in touch with “hot” items prior to 11/2

Next Meeting
3:30pm on 11/02/01 at JW (Nancy’s birthday)