MINUTES
MESA Executive Council meeting
August 14, 2002

In attendance: Jake Klerlein, Kelli Nipper, Brian Lawler, Carol Sikes, Serkan Hekimoglu, Angel Abney
Not in attendance: Maci Meadow
10:00-11:00

I. Preession – review of plans/update
   a. Thursday breakfast – Angel will be buying
   b. Wednesday welcome – Jim Wilson and Jake. Jake will handle nametags, scavenger hunt, and give an overview of the schedule
   c. Thursday Presentations of projects
      i. There are 4 categories, each including several projects. Each category will speak for about 20 minutes, followed by 10 minutes of questions
      ii. 2 categories, then a break. Then 2 more categories followed by Jim Wilson presenting the Center proposal and Denise Mewborn discussing PME-NA
      iii. Thursday 5-7pm at the Globe. Remind all students, including off-campus
   d. Friday
      i. “International Community”
         1. Serkan will ask 4 questions to a “panel”
         2. Brian raised concerns about the potential effectiveness of this format
      ii. MESA General Membership Meeting – Jake will email an agenda
      iii. Potluck – we need sign-ups for food – we need location and directions

TO DO’s
JAKE
   - Email agenda for MESA General Meeting

CAROL
KELLI
BRIAN
SERKAN

Next Agenda
<nothing yet>

Next Meeting
Aug 16, 2002 at 11:00 am in Aderhold 111-113 “General Membership Meeting”
No Executive Council meeting scheduled