MINUTES
MESA Executive Council meeting
January 23, 2003

In attendance: Jake Klerlein, Brian Lawler, Kelli Nipper
Not in attendance: Carol Sikes, Maci Meadow, Andy Norton, Serkan Hekimoglu,
3:00-4:00

I. MESA T-shirt: Erik Crawford will lead. Note: We need to spend money, but be careful to
match our budget request the best possible. Jake will ask Erik to get costs (explore
options for various number of t-shirts and number of colors), get a sense of how many
will be sold, then bring to Exec Council for approval.

II. Juniors want a connection to MESA (Tiffany Goodwin). Next general meeting (agenda:
preview booksale, t-shirts, nominations of officers… ) When are Jrs. best available for
such a meeting? We will ask Tiffany to pick a time, date, place. mid-February, preferably
on a Wed.

III. Brian will resend to Kelli the Excel spreadsheet (and add list of who else to send to) so
we can decide on a meeting time. [Post-meeting note: Future Exec Council meetings will
be 3:00-4:00 pm (prior to BEGLES) at Jim Wilson’s home. These dates are still to be
decided] Additional dates to note: Chair of Nomination Committee needs to collect
nominations so that the Secretary (Brian) can prepare a ballot by Apr. 1. We will target
the Spring booksale for April 1-3ish.

IV. Serkan stepping down. We need to complete Fall booksale IMMEDIATELY. Our
booksales are becoming non-revenue generating and poor public relations. Evy and
Judith have interest. Maybe share? Goal: Jake will decide within the week, complete fall
sale on Monday 1/27. Appointee must be an NCTM member.

V. Treasurer: 1st spending on travel. Need to get it out to presenters (including Zelha, Holly,
David, Amy, Brian, Dennis). $2200 left on most recent COE statement. Need $ spent on
Senior banquet. Kelli will send Brian Treasurer’s report. [update on 1/30/03: COE
account balance is $2187.79, MESA account balance is $769.49]

VI. RESA: Carol would like people to do the problems for check. Need 2 per problem. Kelli
will work with her.

VII. BEGLES & lunch. Continue every 2 weeks. Lunch needs word-of-mouth advertisement –
the “trickle theory”. Brian will set a schedule and post to website calendar.

VIII. Jake will consider adding an additional or replacement NCTM rep. Kelli suggests
beginning a Jr. in Fall, allowing Senior to reduce effort.

IX. TME editors approved: Brian Lawler as editor, Assitanbt Editors: Holly Anthony, Laurel
Bleich, Dennis Hembree, & Zelha TUNC PEKKAN. Request to purchase Dreamweaver
upgrade is supported – decide next meeting. Denise’s reimbursement to MESA for TME
at PME – Brian will check

X. Cleaning Aderhold. Pat would appreciate reducing. Cleaning “culture” in the culture.
Signs to treat it like home. Evy will lead a cleaning group. Brian W. will work on signs.
Professors will work on classrooms.

XI. Pat Wilson is thinking about how do we recruit secondary students to become math
teachers. Jake will appoint a committee leader to pursue this idea. BriW notes a club
called Future Georgia Educators. (Jake – connect BrianW with committee). Jake would like a Georgian to do – possibly. Jake will talk to BriW.

XII. Jake & Signe are still working on a scholarship. Signe has prepared a letter to send to alumni. Signe is leading the charge. A committee is needed to organize going further. Elizabeth is helping with figuring out the paperwork stuff that needs to go, tax deduction, etc… Who is the scholarship for? Jake will chair…

XIII. Brian expresses concern in finding a balance between waiting for Exec. Council approval for every $ spent and micro-management. For example, spending $125 for 500 copies of TME letterhead seems to be too much money. The cost of the stationary was supposed to be presented to the Council to be followed by a decision to spend. Note, the same expectation is on the minutes for the MESA t-shirt idea as well.

To Do’s
JAKE
-Contact Erik about t-shirt: what needs to be done, $ per shirt, how many will sell?
- make a decision about inviting a new underclass rep and/or asking Maci to resign position
-Nominate a Chair for the Nomination Committee
-Identify a new NCTM rep
-complete Fall book sale (target: Monday, Jan 27)
-Appoint Chair for “Keep Math Ed Clean” committee
-Jake will Chair Scholarship Committee

CAROL
KELLI
-provide balance sheet for each account as of January, 2003
-prepare balance sheet for each account for next meeting
-pursue Zelha, Dennis, Amy, Holly & ? to request their $100 travel stipend for presenting
-work with Carol to test RESA test

BRIAN
-assemble necessary paperwork to purchase Dreamweaver for TME.
-Contact Denise Mewborn about how to request $400 for TME sales at PME.

new NCTM rep
-complete Fall booksale (return books, process orders, note to purchasers informing of status)
-plan for Spring booksale
-become an NCTM member
-register for conference, plan travel, request MESA $

new (?) undergraduate rep
-build momentum among Jr. for MESA general meeting

Next Agenda
1. Treasurer
   a. Budget report
   b. Review spending and $ to be spent (concern about making good on budget)
2. TME
   a. Approval of Dreamweaver purchase
3. NCTM rep
   a. introduction of new rep
b. update on Fall booksale
4. Plan MESA General meeting

Next Meeting
No Executive Council meeting scheduled
No General Membership meeting scheduled (target mid-Feb)