MINUTES
MESA Executive Council meeting
March 13, 2003

In attendance: Jake Klerlein, Brian Lawler, Kelli Nipper, Andy Norton, Tiffany Goodwin
Not in attendance: Carol Sikes, Maci Meadow
9:30-10:30

I. Treasurer (Kelli)
   a. Budget report: COE $1459.31, MESA $503.03
   b. Review spending and $ to be spent (concern about making good on budget): Looks like all travel money that will be requested has gone out. TME will be spending mid to end of May ($200). $500 to Robert Moses IF he is coming. No more travel planning. End of year banquet ($750). Sunshine (?). MESA book(s).
   c. Andy suggests end of year speaker & talk and spend rest of our budget. Needs to be end of April. By March 28, yea or nay on Moses, sunshine $, TME expenses, book expense. Then we’ll know $ left to spend on banquet. A committee will get together to plan end of April banquet.
   d. A new funding source (Kelli): requesting $1000 for travel support of VIP speaker.
   e. Brian suggests planning on itemized report for both accounts by end of year to (1) aid budget planning and (2) as a documentation to our constituents.

II. Undergraduate update
   a. Introduction of new rep: Tiffany Goodwin
   c. T-shirts: Erik is still handling this, but needs to put aside until student teaching is completed.
   d. We discuss possibilities for undergraduate rep. Consider MESA paying NCTM membership and one journal. (MESA could then buy add’l journals through this membership). We also think it’s a good idea to bring aboard 2 reps, one Jr and one Sr with terms from Jan 1 to Jan 1.

III. Committees (Carol)
   a. RESA: turnout improved. All done. Future ideas: do on UGA campus. During week?
   b. Cleaning: Evy has bought cleaning items. Emails about cleaning. Keep door to room 102 closed.
   d. Scholarship: Jake is chair. No new news.
   e. Colloquium: Holly & Dennis - update on Moses? Try to arrange a invite student teachers. Keep the ball rolling for new Colloquium chair to be able to pick up right away in May.

IV. NCTM rep
   a. Introduction of new rep: Jake will go to San Antonio.
   b. Update on Fall booksale: books have been delivered. It is done
   c. Spring: Judith, Evy, & Jake are working. Books from LEA will be ordered within the week. NCTM will sent “kit” and catalogs.
d. Kelli has paid dues NCTM affiliate.

V. TME (Brian)
a. $400 payment request for sales of v12n2 to PME-NA is in to Denise (2/4/03)
b. $67.00 spent on Dreamweaver
c. Will publish May 15.

VI. Assistantships: Brian suggests raising awareness and thinking about assistantships expectations and climate. Brian states several grad students attend the Center meetings under the menace of assistantship funding for next year. Dr. Pat Wilson has never had a chance to have a discussion of assistantships with the grad students. The issue will be considered at the next meeting to determine whether any action should be taken.

VII. Close
a. Schedule next meeting: March 28, 3:00-4:00 at Jim Wilson’s home. General Meeting March 31, 2:30-3:45 beginning with a 45 minute panel discussion on student teaching experiences.
b. Review To Do's

To Do's

JAKE
- complete and submit request for VIP speaker $
- talk with Brian W. about Sunshine $ to end of year (May 15)
- MESA President’s book purchase

CAROL
KELLI
- complete $ request for VIP speaker 3/13 and pass to Jake
- present a financial report at next Exec. Council meeting
- plan for itemized financial statement for each account by May 15

ANDY
- continue to elicit nominations, confirm acceptance of nominations work with Brian to plan ballots
- speak with Holly/Dennis about Moses colloquium & an undergrad-oriented colloquium 3/31

BRIAN
- report TME $ needs for May
- design ballots with Andy

TIFFANY
- confirm 3/31 meeting time with Juniors

Next Agenda
I. Treasurer (Kelli)
a. Budget report:
   i. Colloquium: Moses or not?
   ii. TME (Brian L)
   iii. Sunshine (Brian W)
   iv. President’s Book purchase (Jake)
   v. Banquet

II. Committees (Carol)
a. Nomination: Andy report election status

III. NCTM (Jake)
   a. Spring booksale status

IV. Undergraduate (Tiffany)
   a. General Meeting plans for Monday

Next Meeting
Executive Council meeting: 3/28 from 3:00-4:00 at Jim Wilson’s home
General Membership meeting: 3/31 from 3:30-4:00, location TBA