MINUTES
MESA Executive Council meeting
May 1, 2003

In attendance: Angel Abney, Holly Anthony, Tiffany Goodwin, Dennis Hembree, Jake Klerlein, Brian Lawler, Kelli Nipper, Andy Norton, Judith Reed, Carol Sikes
Not in attendance: Maci Meadow, Erik Tillema

2:00-3:00

I. Transition to new officers
   a. Welcome & meet with your partner on own
   b. “Tip Sheet”
   c. Issues that have been on the table: consider electing a new Junior rep in December/January. This would be the second undergraduate rep. Another suggestion is to elect a 2nd Senior rep., making a 3rd undergraduate rep. This suggestion has opposition.

II. Treasurer (Kelli)
   a. COE $715.67 and MESA $565.34.
   c. Banquet: 24 paid attendance. Patricio Herbst had an emergency and could not come. Pat Wilson spoke. Patricio will be coming in the future, possibly presession. His airfare is paid, but additional expenses will need to come from next budget.
   d. Spring Book Sale report (Jake): not done yet
   e. Review of the two account structure. MESA gets $ from COE – we make a budget request in Sep. We also keep a second account (“off-shore”) to store income/profits. This is where the NCTM travel support comes from.

III. TME (Brian)
   a. Will be published on May 15
   b. There were no additional questions.

IV. Summer Plans and 2003-2004 vision
   a. Summer: get a colloquium person appointed, as well as additional committee members. Begin planning presession. Paola is taking a lead on this. Consider other Math Ed students beyond on campus people. Consider combining social and sunshine committee,
   b. 2003-2004: Consider a banquet & combined with Hooten award.
   c. Very significant goal: build community. Among Faculty, grad students, undergrad, foreign students.

V. Close
   a. Review To Do's
      i. JAKE
         1. MESA President’s book purchase, before May 5
      ii. JUDITH
         1. finish Spring book sale, before May 5
iii. KELLI
   1. complete spending COE money by May 5
   2. give line-item budget reports to Brian

iv. BRIAN
   1. end of year activity summary
   2. research journal purchases, before May 5

b. Schedule next meeting
   i. Executive Council meeting: May 13 at 12:00 for lunch. Meet at 105 Aderhold.
   ii. General Meeting: none scheduled

c. Next Agenda
   i. Catch up with each other and begin planning forward
   ii. Begin committee formation
   iii. Ideas to involve undergrads. Get Jrs and Srs connected. BUILD UGA Math Ed community.