MINUTES
MESA Executive Council meeting
November 4, 2002

In attendance: Jake Klerlein, Brian Lawler, Carol Sikes
Not in attendance: Kelli Nipper, Maci Meadow, Serkan Hekimoglu, Andy Norton
10:05-10:35

I. Budget Report – Kelli will send later in the week

II. Praxis help update (Carol). Carol has a practice exam. One possibility is to purchase a book? Could support the organization of a study group. Then, see how they progress and respond to their needs as they arise. Web-based materials? Provide a topic list. Plan is support the organization of a group. Carol will provide copies of her practice book. Carol will announce in her class and determine a time to meet.

III. Revisit undergrad goals -What is up? & Jr/Sr buddies (Maci). We hope to hear from Maci about speaking with Jr/Sr reps and getting Jr/Sr buddies going. We’ll ask Maci to send that via email.

IV. Scholarship ideas. Signe approached Jake saying she saw a way to create a scholarship for a math ed student. She would like to do it in Jim Wilson’s name. Begin a fund now, so when Dr. Wilson retires, it can be put into place. Concern for naming after one person. Would need to have an ongoing discussion to (1) pick person, (2) gather funds from alumni, (3) how much to give, (4) who gets award, (5) alumni assoc. regulations, etc.

V. MESA stationary (Brian W) – no info yet.

VI. Fee incurred during tailgate – pass a hat to cover a towing fee.

VII. Book Sale is scheduled for first week of Dec. Serkan needs to announce.

TO DO’s

JAKE
- Investigate scholarship idea further

CAROL
- will announce Praxis study group and organize a meeting time

KELLI
- Report balances of each account

BRIAN

SERKAN
- Continue work on book sale (mid-Nov.)

MACI
- Update MESA Exec. Council on plans

BRIAN WYNNE
- Find costs on stationary

Next Agenda
1. Budget report
2. revisit undergrad
3. BW will bring cost on stationary
4. Plan to spend money - banquet
5. Book Sale news
6. update on colloquium
7. TME updates – spending plan?

Next Meeting
Executive Council meeting Dec. 2, 2002 10:00-11:00 in Dr. Pat Wilson’s office
No General Membership meeting scheduled