Attendees: Natasha, Bob, Erin H., Sarah, Na Young

Agenda

1. MESA Budget – Na Young
   a. Na Young will email MESA listserv seeking out information on those who intend to travel to and present at conferences by July 1, 2006
   b. Possible thank you gifts/rewards for TME editor and MESA officers

2. TME Editor Party April 28th
   a. TME will receive $75 for food for a party thanking editors for their hard work this year

3. LEA Booksale – Sarah
   a. Sarah to send out email requesting book requests by April 17
   b. Booksale will be May 1-2

4. Elections – Erin H.
   a. Erin will send out email requesting a call for nominations
   b. Erin will also collect ballots for elections after nominations are received
   c. Possible combination of VP and colloquium chair if not enough people for positions

5. Wrapping up with reports for each task – Natasha
   a. Be sure to have your job reports outlining duties/responsibilities completed shortly

6. End of the year social (We need to start planning this)
   a. This will be a math & science ed event
   b. Denise has offered her house as a place for the event
      i. Bob will contact her regarding our date and the accommodations
   c. Estimated date of May 1 from 6-9 pm
   d. This event will be catered

7. TME/Assistantship – Natasha
   a. A FT assistantship running from Aug-Aug for the editor position is on the table

8. Spring Colloquium
   a. This is coming up Monday April 17

9. SOAR Awards – April 25th 2006 at 5:00pm
   a. Natasha and Bob will attend