MESA Executive Board Meeting
August 25, 2005
4:30-

Attendees: Natasha, Bob, Erin C., Erin H., Jessie, Sarah, Na Young, Dr. Oppong

TME information – Ginger
1. $350 budget for each publication (fall, spring, monograph)
2. Be cautious in budgeting
3. Possible extending of editor through spring to 1.5 year
4. Equity monograph will be in this year’s budget

UGA Compliance
1. Received enough hazing forms

Renewing membership
1. Graduate students members are not renewing their membership
2. Na Young will send out mass email to those who have not yet paid

Budget
1. Budget director was just replaced
2. End of September, beginning of October will be budget meeting
3. Until meeting we will not know how much money we will be allotted
4. Natasha will send out budget when closer to budge meeting
5. Due to merge of depts., MESA needs to be more self reliance – possible fundraisers (pizza sales, t-shirts, concession stands)

Community Service
1. OASIS tutoring through Catholic Hispanic community
2. Habitat for Humanity – weekends, spring, winter break

Pre-planning for colloquium
1. Due to cost from last year, need to plan now
2. Theme for this year?

MESA Goals for 2005-2006
1. Begin to think about goal
2. Bridging gap between undergrads and grad
3. Convince department for (part-time) assistantship for TME editor
4. Grant funding for editorship
5. MESA conference – increase members by reaching out to other institutions
6. Possible combination of “big” colloquium and a conference
7. Raising of dues to $6/$3
8. Half-day/full-day conference for this year in summer

Other Issues
1. Review of minutes from last year
2. Need to update MESA bulletin board with new officer information
3. Update of calendar on bulletin board - Secretary will print out and post
4. NCTM order
   a. Visiting of classrooms – Bob will bring to his 3400
   b. New graduate students – doctoral seminar (Sarah), EMAT6680 (Bob), EMAT9630 (Erin H.)
   c. Manipulative kits – Bob will bring to his 3400 class, Ginger will take to her methods class
   d. Children’s books for sale – does NCTM have these?, another avenue for raising money
   e. T-shirts – different color, $7-8/shirt, smaller shirts