Southwest Louisiana Teachers of Mathematics
Minutes of the 2-20-2003 Executive Board Meeting

The executive board of the Southwest Louisiana Teachers of Mathematics met on Thursday, February 20, 2003, in Kirkman 134 at McNeese State University. Present were president-elect Michelle Conner, secretary/treasurer Sue Pilgreen, vice president for middle school Lucie Mesuch, vice president for elementary schools Barbara Watkins, and LATM representative Kay Kussmann. Absent were president Patty Hamilton, vice president for college and universities Sid Bradley, vice president for high schools Lori McGee, past president Kathy Chafin, NCTM representative Linda Bradley, and Dean George Mead of the MSU College of Science.

The meeting was called to order by Kay Kussmann. Sue Pilgreen reported that Patty Hamilton, George Mead, and Lori McGee had notified her that they would not be able to attend the meeting. Patty Hamilton also sent word that she was unable to serve as program chair for the conference. Kay Kussmann agreed to serve in that capacity.

Sue Pilgreen reported that she had notified math supervisors in all 5 parishes about the conference and had sent them a flyer. It was suggested that she send the same information to the Ed Tech department at McNeese and to other universities in Louisiana.

Sid Bradley will be in charge of food for the conference. There will be cokes, coffee, and cookies during registration. The other food will be served at 7 PM during the business meeting. Randy Yellott will be asked to cater or to supplement the food for the meal.

Barbara Watkins will be in charge of door prizes. Nola McDaniel will be asked to help her with this.

During the business section of the conference the group needs to elect a President-Elect and the four Vice Presidents. Patty Hamilton will preside at the election of officers during the business meeting. The election shall be by secret ballot.

The next meeting of the Executive Committee will be Thursday, March 6 at 5:30 in Kirkman 100.