A meeting of the executive board of the Calcasieu Parish Teachers of Mathematics was held at 6:45 PM on Monday, November 26th, in the College of Science conference room in Kirkman Hall at McNeese State University. Those present were president Kathy Chafin, vice president for colleges and universities Sid Bradley, vice president for middle schools Lucie Mesuch, vice president for elementary schools Barbara Watkins, secretary/treasurer Sue Pilgreen and Dean George Mead of the McNeese College of Science. Those absent were president-elect Patty Hamilton, LATM representative Kay Kussmann, and NCTM representative Linda Bradley. At this time the office of vice president for high schools is vacant. Lori McGee has been approached about this position.

The meeting was called to order by the president.

The first item on the agenda was the Fall Math Conference to be held on Thursday, November 29th in the Conference Center in the Burton Business Center at McNeese. All officers reported on what had been done and last minute duties were assigned. The refreshments will be pizza, cokes, and cookies. Dr. George Mead volunteered to take care of the pizza. Kathy Chafin will get the cookies, cokes, plates, and napkins. Barbara Watkins will get the ice. Sue Pilgreen will gather the door prizes that we have so far and give to Patty Hamilton. George Mead will get tickets for the door prize drawing. Sue Pilgreen will follow up on local advertising with Renee Leleaux in Media Services and check with university police regarding security. Kathy Chafin will be the emcee’ and plan the agenda.

There was some discussion on when membership and officers’ terms would expire, but it was decided to leave everything as it is for now. The discussion will be continued at a later time.