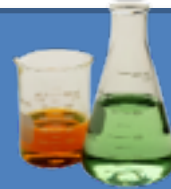




MSTA Notes Sept. 5, 2014



President Hodum started the meeting. Good news shared.

- Secretary Report: Diana motioned to accept the minutes. Mary seconded. Motion.
- Treasurer's Report: Diana made the motion to accept the report. Gerry seconded. Motion passed
- Mary made a motion that we purchase the square (credit card swiper). Shari seconded. Motion passed.
- Mary made a motion to accept Ron Maxwell as a board member. Pamela seconded. Motion passed.

Conference Preparation

Group rates for registration: Gerry made a motion to charge \$50 per person with groups of 3 or more. Shari seconded the motion. Motion passed.

Final Preparations: The pre-conference flier will go up over the weekend. Information about the number of sessions and other details were shared. There are 4 sessions with some workshops in between. There was a discussion about the banner and logos. Purchase of the banner will be postponed until we make a decision about a new logo. We are looking into changing our logo.

Diana made a motion potential board members that want to work at the conference would pay the lunch fee of \$10 and free admission to the conference. Gerry seconded. Motion passed.

Philip Marcotte Award (Non-traditional educator award): Mary nominated Dana Waring Bateman. Diana seconded the motion. Motion passed.

Louis P. Lambert Award (Teacher): Gus Goodwin

Officer Roles for the fall:

President – Pamela Thompson
Treasurer - Jonathan agreed to continue.
Secretary – Maria
President Elect – Diana Allen

Ron motioned to adjourn. Mary seconded. Motion passed.

Attendees: Doug Hodum, Diana Allen, Shari Templeton, Laurette Darling, Mary Whitten, , Diana Allen, Pamela Thompson, Gerry Saunders, Andrea Freed, Kim Scantlebury, Lucas Benner, Ron Maxwell, Jenn Cartier, Shari Templeton, Jonathan Doughty, Maria Palopoli

Minutes submitted by Maria Palopoli