



**CAMTE Business Meeting**  
December 1, 2007 • 10:30 a.m.  
Acacia Room, Asilomar Conference Center

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**AGENDA**

1. **Call to Order** – Nadine Bezuk, CAMTE President
2. **Approval of the Agenda**
3. **Welcome and Introductions**
4. **Approval of the Minutes** of the November 4, 2006 Business Meeting – Viji Sundar, CAMTE Secretary
5. **Treasurer's Report** (including membership update) – Shuhua An, CAMTE Secretary
6. **Nominations and Elections Committee Report** – Carol Fry Bohlin, CAMTE Immediate Past President  
Positions filled this year: President-Elect, Treasurer, and one Member-at-Large position  
*Nominations and Elections Committee Members:* Carol Fry Bohlin–Chair; Judith Jacobs, Carol Langbort, Nancy O’Rode, and Zhonghue Wu
7. **CAMTE Secondary Mathematics Methods Task Force Update** – Mike Lutz  
(<http://edweb.csus.edu/projects/camte/> and [CAMTE\\_Math\\_Methods@runner.csub.edu](mailto:CAMTE_Math_Methods@runner.csub.edu))
8. **Conference Program Committee Report** – Nadine Bezuk  
CAMTE Strands at CMC-N (14 sessions, 25 speakers) and CMC-S (8 sessions, 9 speakers)  
*Conference Program Committee Members:* Nadine Bezuk–Chair; Babette Benken, Julie Gainsburg, Edie Mendez, and Melanie Wenrick
9. **CAMTE Strand Sessions at CMC-N and CMC-S 2008 Conferences**  
The Call for Proposals will be distributed in late February via the CAMTE electronic mail list.
10. **Announcements and Updates** – Nadine Bezuk
  - a. Volunteers Needed! (Handout: CAMTE Volunteer Form)
  - b. 2008 Election: One Member-at-Large to be elected
  - c. CAMTE Web Site – Web Development Task Force
  - d. CAMTE Membership Committee (Member Services/Benefits)
  - e. CAMTE Strand Sessions at CMC-N and CMC-S 2008 Conferences
  - f. CAMTE's Relationship with the California Mathematics Council
  - g. CAMTE Representation at CISC Meetings (Susie Håkansson)
  - h. CAMTE Participation in the STEM-CAP Forum (May 19, 2007)
11. **New Business**  
Items from Last Night's Meeting of the CAMTE Board of Directors and Advisory Board

12. **Program**

- a. "Statewide Mathematics Education Initiatives--An Update from the CSU Chancellor's Office" – Presentation by Joan Bissell, Director, Teacher Education and Public School Programs, California State University Office of the Chancellor (<http://www.calstate.edu/teachered/msti/>)
- b. "The University of California's Science and Mathematics Initiative: California Teach" – Presentation by Susie Håkansson, Executive Director, California Mathematics Project, UCLA (<http://www.universityofcalifornia.edu/academics/1000teachers/>)

13. **Member Sharing**

14. **Recognition of Outgoing Board Members:** Carol Fry Bohlin, Shuhua An, and Joanie Commons – Nadine Bezuk

15. **Next Meeting** – The next CAMTE Business Meeting is tentatively scheduled for Saturday, November 8, 2008, at the California Mathematics Council's Southern Section Conference in Palm Springs.

16. **Adjournment**

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**CAMTE Board of Directors (2006-2007)**

<u><a href="#">President</a></u>	<u><a href="#">Past-President</a></u>	<u><a href="#">Secretary</a></u>	<u><a href="#">Treasurer</a></u>	<u><a href="#">Member-at-Large</a></u>	<u><a href="#">Member-at-Large</a></u>	<u><a href="#">Member-at-Large</a></u>
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**CAMTE Advisory Board Members (2006-2007):** Scott Farrand, Susie Hakansson, Judith Jacobs, and Julie McNamara