



## **CAMTE Business Meeting**

November 8, 2008 • 1:15 p.m.

Oasis North Room, Hotel Zoso

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### **AGENDA**

1. Call to Order – Nadine Bezuk, President, CAMTE
2. Approval of the Agenda
3. Welcome and Introductions
4. Approval of the Minutes of the December 1, 2007 Business Meeting – Viji Sundar, CAMTE Secretary
5. Treasurer's Report (including membership update) – Melanie Warwick, CAMTE Treasurer
6. Nominations and Elections Committee Report – Mike Lutz, CAMTE President-elect  
Positions open this year: One Member-at-Large position  
Nominations and Elections Committee: Mike Lutz, chair; Lori Hamada, Fresno County Office of Education; Carl Lager, UCSB; Carol Langbort, San Francisco State; Barbara Pence, San Jose State; Zhonghe Wu, National University
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. 2008 Conference Program Committee Report -- Nadine Bezuk  
CAMTE Strands at CMC-S (9 sessions, 17 speakers) and CMC-N (9 sessions, 17 speakers)  
Conference Program Committee: Nadine Bezuk, chair; Mark Ellis, CSU Fullerton; Julie Gainsburg, CSU Northridge; Carl Lager, UCSB; Mike Lutz, CSU Bakersfield; Stuart Moskowitz, Humboldt State
9. CAMTE Strand Sessions at CMC-N and CMC-S 2009 Conferences  
Call for Proposals will be distributed in late February via the CAMTE listserve.
10. Announcements and Updates – Nadine Bezuk
  - a. Volunteers Needed! (handout: CAMTE Volunteer Form)
  - b. 2009 Election: President-elect, Secretary, and one Member-at-Large
  - 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 2009 Conferences
  - f. CAMTE Representation at CISC Meetings (Susie Håkansson)
11. New Business
  - a. Items from Last Night's Meeting of the CAMTE Board of Directors and Advisory Board
13. Member Sharing
14. Recognition of Outgoing Board Member: Carol Langbort – Nadine Bezuk
15. Recognition of New President: Mike Lutz – Nadine Bezuk
16. Next Meeting – The next CAMTE Business Meeting is tentatively scheduled for Saturday, December 6, 2009, at the California Mathematics Council's Northern Section Conference at Asilomar.
17. Adjournment of Meeting