



CAMTE Business Meeting

December 5, 2009 • 12:45 – 1:45 PM.

Marlin Room

Light Lunch Provided by Texas Instruments

AGENDA

1. Welcome and Introductions (Thanks to TI for lunch) – Mike Lutz, President, CAMTE
2. Elections Report – Mike Lutz, CAMTE President
The following people take office at the conclusion of this conference:
 - President-elect: Joanne Rossi Becker
 - Secretary: Lisa Sandberg
 - Member-at-Large: Carl Lager
4. Treasurer's Report
5. 2009 Conference Program Committee Report -- Nadine Bezuk
6. Report from yesterday afternoon CAMTE Board retreat – Mike Lutz
7. CAMTE-NSF Conference proposal
8. T³ Regional at CSU Bakersfield September 10-11, 2010
9. AMTE in January – Volunteers needed
10. Member Sharing: What CAMTE should be doing and Volunteers to help accomplish them (use index cards for response). Volunteers Needed! (handout: CAMTE Volunteer Form)
11. Notice our new brochure