



CAMTE Business Meeting
November 5, 2010 • 3:30 – 5:00 PM.
Renaissance Cactus Room

AGENDA

1. Call to Order – Mike Lutz, President, CAMTE
2. Approval of the Agenda
3. Welcome and Introductions
4. Approval of the Minutes of the December 5, 2009 Business Meeting
5. Treasurer's Report (including membership update)
6. Nominations and Elections Committee Report
The following people take office at the conclusion of this conference:
 President: Joanne Rossi Becker (San Jose State)
 Treasurer: Shelley Kriegler (UCLA)
 Member-at-Large Janet Tarjan (Bakersfield College)
Two positions to be elected in 2011: President-elect and Member-at-Large
The following members were on the 2010 Nominations and Elections Committee:
 Jorgen Berglund (Chico State), Gloria Brooks (San Benito COE), Carol Fry Bohlin (Fresno State), Kay Gilliland (Mills College), Lori Hamada (Chair, CPM Educational Program), and Diane Kinch (Pomona USD)
Volunteers needed for the 2011 Nominations and Elections Committee.
7. 2010 Conference Program Report and Information regarding 2011
8. CAMTE Strand Sessions at CMC-N and CMC-S 2011 Conferences – Volunteers needed to serve on the committee
9. Announcements and Updates
 - a. Mark Ellis (CSU Fullerton) has been elected to the NCTM Board of Directors
 - b. CAMTE Representation at CISC Meetings (Susie Håkansson)
 - c. Other
10. New Business
 - a. Volunteers Needed! (handout: CAMTE Volunteer Form)
 - b. Volunteer(s) needed to represent CAMTE at CCTC meetings
 - c. Volunteers for AMTE Annual Meeting January 27 – 29, 2011 – Sandi Alaux
 - d. Input regarding how CAMTE can assist with the new specialists credentials
 - e. Input regarding how CAMTE can assist with the Common Core State Standards (CCSS) process
11. Member Sharing
12. Recognition of Outgoing Board Members: Melanie Wenrick – Treasurer and Lori Hamada – Member-at-Large
13. Recognition of New President: Joanne Rossi Becker – Mike Lutz
14. Next Meeting – The next CAMTE Business Meeting is tentatively scheduled for Saturday, December 3, 2011, at the California Mathematics Council's Northern Section Conference at Asilomar.
15. Adjournment of Meeting