Combined non-sequential notes from
CAMTE Business Meeting & Membership Meeting
Palm Springs: November 8, 2008 * 1:15 PM
Asilomar: December 6, 2008 *10:30 AM

Present at one or both meetings: Shuhua An, Joanne Becker, Babette Benken, Nadine Bezuk, Joan Bissell, Carol Fry Bohlin, Mark Ellis, Scott Farrand, Davida Fishman, Callie Foster, Susan Gomez-Zwiep, Susie Hakansson, Eric Hsu, Kelly Jordan, Steve Klass, Judy Kysh, Carol Langbort, Xuhui Li, Mike Lutz, Stuart Moskowitz, David Pugalee, Bob Stein, Harriet Stevens, Zhonghe Wu

1. Treasurer’s Report, submitted by CAMTE Treasurer Melanie Warwick. Our current balance is $7,491.99. There are 120 current members, with hopefully 2/3 of them renewing this year.

2. Mike Lutz presented the Nominations and Elections Committee Report. Committee members: 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. There was one open position this year, for Member-at-Large. After an extremely close election, Judy Kysh from San Francisco State was elected as the new Member-at-Large, replacing Carol Langbort.

3. Mike Lutz noted that the monograph produced by the CAMTE Secondary Mathematics Methods Task Force is now available online. He noted the importance of continuing our sharing and research on secondary math methods. Joan Bissell shared that NSF has January deadline for conference grant proposals; she suggests having conference based on this monograph to work toward creating these recommendations. She will help in any way possible. Mike would like CAMTE to move toward research-based recommendations for secondary methods in California. Babette Benken echoed that a conference would bring together research upon which recommendations could be made; she suggested having proceedings. She will chair a task force that will pursue a grant for funding a math methods conference.

4. Nadine Bezuk presented the Conference Program Committee’s report (handout for North sessions). The CAMTE Strand at CMC-S this year included 9 sessions with 17 total speakers, while our strand at CMC-N also included 9 sessions with 17 total speakers. Nadine commented that CAMTE-strand slots on both programs were reduced for 2008, as attendance at CAMTE-strand sessions in 2007 was low compared to conference. So, it is important for us to attend CAMTE-strand sessions, complete evaluation forms and submit proposals. This year’s CAMTE Conference Program Committee included Nadine Bezuk, San Diego State, chair; Mark Ellis, CSU Fullerton; Julie Gainsburg, CSU Northridge; Carl Lager, UCSB; Mike Lutz, CSU Bakersfield; Stuart Moskowitz, Humboldt State. Nadine noted that the CAMTE Board was planning on organizing a few “job-alike” sessions next year focusing on topics such as elementary methods, content, professional development, field experiences, etc. We discussed whether the CAMTE sign outside the door deters non-university people from attending our sessions. We decided to change the sign to say “CAMTE: All Welcome” for next year. Carol Fry Bohlin suggested communicating with CMC^3 folks to enhance interaction with that organization (which usually meets at the same time as the CMC-N conference); Randy Taylor, Las Positas College, is the CMC^3 Monterey meeting program chair (www.cmc3.org). Steve Klass suggested joint-listing some sessions of interest to members of CAMTE and CMC^3, and suggested having sessions each year on the “hot topics” for math education; perhaps next year on the Math Specialist Credential and on the CSET exam and basic credentialing issues. Carol Fry Bohlin suggested having a session on increasing the number of math teachers. Mike Lutz will represent CAMTE at the CMC Board meetings. Stuart and Carol noted that the CMC website lists CAMTE and CMC^3 as “interest group affiliates” on their website. Mike suggested that we list some topics as priority topics on the Call for Proposals next year. Steve Klass suggested that we reach out and have a few new speakers each year who have not spoken in the CAMTE strand before. Carol Fry Bohlin suggested that we have a session or two in which we invite speakers from CMC, the CSU Chancellor’s Office, the UC Office of the President, etc., to discuss important issues. Judy Kysh suggested have a
session involving “master” teachers. Zhonghe Wu suggested that we have a booth at the exhibit area next year; Nadine and Mike encouraged folks who are interested in this to work together on the Membership Committee to make this happen.

5. Volunteers are needed for CAMTE committees and the 2009 CAMTE Volunteer Form was distributed. Mike announced that a priority for the next year is to create a CAMTE website; we will be forming a committee to work on new website. Another new committee is “Audit Committee,” that would review the Treasurer’s books; would save us approximately $500 by not needing to hire someone to conduct this review. Another needed is to gain tax-exempt status. Carol Langbort is in the process of accomplishing this. We also are thinking about instituting a CAMTE newsletter. Carol Fry Bohlin suggested that we create a newsletter that takes Mark Ellis suggestion of creating a wiki that any member could access and add to. Eric Hsu is willing to work on this.

The list below reflects some of the ways members can become more involved in the professional activities of CAMTE. A chair is identified in the ones that have already been created. Action regarding the others will be taken soon. Contact Mike Lutz (plutz@csub.edu) if you are interested in any of these or have other activities that you would like to see CAMTE pursue. The following members have volunteered:

- Methods Conference (including funding): Babette Benken (chair), Judy Kysh
- Website: Eric Hsu, Xuhui Li, Carol Fry Bohlin, Steve Klass
- Membership and CAMTE booth: Zhonghe Wu
- CMC Program Committee: Davida Fishman, Steve Klass, Joanne Rossi Becker
- Policy Task Force: Bob Stein, Joanne Rossi Becker
- Audit (can save us approximately $500): Carol Langbort
- Newsletter:
  - Math Specialist Credential: Joanne Rossi Becker (chair)
- Tax-exempt Status: Carol Langbort (chair)

6. In the 2009 CAMTE election, three positions will be filled: President-elect, Secretary, and one Member-at-Large. Everyone should begin thinking about who she/he will nominate. Send names to Nadine at any time.

7. Susie Hakansson represents CAMTE at the CISC meetings and made a report. CISC is discussing the Algebra Forum.

8. Mike Lutz raised the question of “who is CAMTE for?” and led a discussion of how CAMTE should focus its services. Mark Ellis suggested conducting a membership survey, asking what services they would like CAMTE to provide. Carol Langbort noted that CMC-N provides a leadership strand, so that may meet the needs of coaches and perhaps County Office folks. Judy Kysh commented that excluding any groups of professionals might be similar to cutting off our roots; she recommended that we need to be welcoming to people and let them determine if they want to participate. Carol Fry Bohlin noted that CAMTE’s focus as determined at its inception is on “professionals providing education to K-12 mathematics teachers”. Scott Farrand suggested that we need even more connections with County Offices of Education. Carol Langbort suggested that we intentionally plan and schedule at least one session on each day of the conference next year that would be of interest to K-12 people who are providing professional development.

9. Mike Lutz stated that he would like CAMTE to be recognized as THE organization to turn to for information about mathematics teacher education in California, and the Mathematics Specialist Credential discussions might be our first opportunity to show this. Mike will attend (did attend) next week’s (December 11-12) meeting and would like folks to send him input regarding what might work, potential pitfalls, etc.
10. Carol Langbort suggested that we consider having our CAMTE Membership Meeting/Business Meeting at 5 pm and include socializing with business. We will discuss this via the CAMTE listserve to determine interest, which day of the conference would be best, etc.

11. The next CAMTE Business Meeting is tentatively scheduled for Saturday, December 5, 2009, at CMC-N at Asilomar, and the Membership Meeting will take place on Saturday, November 7, 2009 at CMC-S in Palm Springs.

12. Minutes, submitted by CAMTE Secretary Viji Sundar, from the 2007 CAMTE Business meeting, held on 12/1/07 at Asilomar.

13. Announcements and Updates:
   a. Call for Proposals to speak in CAMTE-strand sessions at CMCs in 2009 will be distributed in late February via the CAMTE listserve.
   b. CAMTE is now four years old!

14. We discussed the next steps for CAMTE, now that we are a “functioning organization.” What benefits should CAMTE provide to its members? What are reasons for mathematics teacher educators to join CAMTE?
   
   • Ideas presented included: members-only website containing research documents and conversations related to mathematics education in California; maintain the CAMTE strands at CMC conferences and include more of a research focus for K-12 district individuals and CAMTE members; have discussions on website on new research (e.g., Ball & colleagues, Borko); publish a CAMTE newsletter, perhaps electronic, that included updates, position papers, editorials and book reviews; use Survey Monkey to poll members on “hot topics”; create a task force to probe issues or policy and draft CAMTE position statements; need to have procedure for how to proceed once an issue surfaces; we should be the group who are aware of latest developments at CCTC and we should be the group they use as a resource for issues of math education—how might we develop a better partnership with them? Carol Fry Bohlin mentioned that CSU has lots of senior faculty, so consider having a section on the CAMTE website that contains help for younger faculty from more senior members, perhaps serving as professional mentors. It was noted that a website takes $$ and time, so Mike Lutz asks for ideas for how we can generate more revenue.
   
   • Joan Bissell commented that there will be new issues coming from the CSU Chancellor’s Office, so she echoed need for newsletter and forum for discussion. She likes the idea of a newsletter, and suggested the title “News and Views.” Joan feels the CSU Chancellor’s Office would be very supportive of such an idea. She mentioned the Math Specialist Credential that CCTC is revisiting, as there are currently no approved programs. Michigan and Georgia were suggested as models.
   
   • Related to our idea for submitting a proposal to NSF to support a conference, we could consider requesting support for web development as well for the conference. Joan thinks that a focus on methods courses is needed. We need to better prepare students in algebra, therefore we also need to prepare teachers to teach students in algebra.
   
   • Joan also noted that the CSU system is not reducing the Math Science Teacher Initiative (MSTI) funding, even in this budget crisis. She noted that the CSU system has been working with Math for America. CAMTE could consider having a committee or task force to serve as advisory for that program (one in LA, one in San Diego, and now one with CSU).
   
   • Li asked about focus of CAMTE and AMTE. Nadine Bezuk indicated that AMTE primarily focuses on K-12 teacher education, and there are affiliate organizations that look more closely at, say, community college. Davida urged CAMTE to also think about inservice teachers. Others echoed that our outreach should go beyond traditional teacher education.
CAMTE Officers and Advisory Board Members:

Officers: Nadine Bezuk, Mike Lutz, Viji Sundar, Melanie Wenrick, Lori Hamada, Judy Kysh (unable to attend), Bob Stein, and former member Carol Langbort

Advisory Board: Susie Hakansson, Judith Jacobs (unable to attend)

AGENDA

1. Call to Order – Mike Lutz

2. Approval of Agenda

3. Approval of Minutes from November 30, 2007 Board Meeting at CMC-N

4. Board Approval of Treasurer's Report – Melanie Wenrick

5. President's Report
   a. Overview of past year's work:
      • 2008 Elections: one Member-at-Large Position — Judy Kysh won
         [Nominations and Elections Committee: Mike Lutz, chair; Lori Hamada, Carol Langbort, Carl Lager, Barbara Pence, Zhonghue Wu]
      • Conference Program: CAMTE Strands at CMC-N (9 sessions, 17 speakers) and CMC-S (9 sessions, 17 speakers)
         [Conference Program Committee: Nadine Bezuk, chair; Mark Ellis, Julie Gainsburg, Carl Lager, Mike Lutz, Stuart MoskowitzMelanie Wenrick]
      • CAMTE Secondary Mathematics Methods Task Force and Monograph – Mike Lutz, chair
   b. Current Needs and Future Directions
      • What are the expectations for CAMTE as an organization?
      • What are the expectations for CAMTE officers and board members?

6. Conferences and Meetings
   a. CAMTE Strand Sessions at CMC-N and CMC-S 2009 Conferences:
      -- Call for Proposals will be distributed in late February via the CAMTE listserv
   b. Next Board Meeting: To be scheduled in conjunction with the CMC-N conference, December 4 – 6, 2009, at Asilomar
   b. Annual Meeting(s) of CAMTE
      -- Business meeting alternates between CMC-N (odd years) and CMC-S (even years)

7. Committees
   a. Nominations and Elections Committee
   b. Program Committee
   c. Membership Committee
   d. Web Design Task Force
   e. Other Needed Committees: Financial Audit Group
f. Invitation to Serve on CAMTE Committees—Volunteer Form

g. Effective Functioning of Committees

8. **Fiscal Issues**
   a. Banking Accounts
   b. Financial Audit Group
   c. Nonprofit Status, Bonding, and Insurance
   d. Proposed budget for 2009

9. **Membership**
   a. Number of current members
   b. Member benefits
   c. Advertisement/Promotion (Membership Committee)
   d. Notification of renewal; Renewal Options (multi-year; included on CMC Conference Registration Form, etc.)

10. **Publications**
    a. Topics (e.g., Secondary math methods--Mike Lutz; profiles of teaching excellence; research results; project reports); Structure/Content/Timeline of Secondary Math Methods Monograph
    b. Other topics?

11. **Website**
    a. Contents and features desired

12. **Position Statements and Political Advocacy**

13. **Other Topics, Issues**
    a. Outgoing CAMTE Board Member: Carol Langbort

14. **Adjournment**
CAMTE Officers and Advisory Board Members:
*Officers*: Nadine Bezuk, Mike Lutz, Viji Sundar, Melanie Wenrick, Lori Hamada, Judy Kysh (unable to attend), Bob Stein, and former member Carol Langbort
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      - CAMTE Secondary Mathematics Methods Task Force and Monograph – Mike Lutz, chair
   b. Current Needs and Future Directions
      - What are the expectations for CAMTE as an organization?
        - I asked Babette Benken to chair a task force for the methods conference
        - What about the CCTC?
      - What are the expectations for CAMTE officers and board members?
        - Should we once every six months instead of once every year?

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CAMTE Board Meeting
November 7, 2008 • 7 - 9 p.m.
Plaza Villas, 222 N. Calle El Segundo Unit 551, Palm Springs, CA

CAMTE Officers and Advisory Board Members:
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AGENDA

1. **Call to Order** – Nadine Bezuk

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      • Conference Program: CAMTE Strands at CMC-N (14 sessions, 25 speakers) and CMC-S (8 sessions, 9 speakers)
        [Conference Program Committee: Nadine Bezuk, chair; Babette Benken, Julie Gainsburg, Edie Mendez, Melanie Wenrick]
      • CAMTE Secondary Mathematics Methods Task Force and Monograph – Mike Lutz and Heather Calahan, co-chairs
   b. Current Needs and Future Directions

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Professionals providing preservice and inservice education for K-12 mathematics teachers

Volunteer Form

[insert revised version]
Meeting Notes

Present: Mike Lutz, Nadine Bezuk, Callie Foster, Shuhua An, Zhonghe Wu, Susie Hakansson, Steve Klass, Scott Farrand, Mark Ellis, Harriet Stevens, Carol Fry Bohlin, David Pugalee, Judy Kysh, Stuart Moskowitz, Carol Langbort, Eric Hsu

1. Mike Lutz, CAMTE President, welcomed attendees; each person introduced themselves.

2. Mike Lutz presented the Treasurer’s Report, submitted by CAMTE Treasurer Melanie Warwick. Our current balance is $7,491.99. There are 120 current members, with hopefully 2/3 of them renewing this year. Joanne Rossi-Becker moved approval, Judy Kysh seconded, report approved.

3. Mike Lutz presented the Nominations and Elections Committee Report. Committee members: 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. There was one open position this year, for Member-at-Large. After an extremely close election, Judy Kysh from San Francisco State was elected as the new Member-at-Large, replacing Carol Langbort.

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we will be forming a committee to work on new website. Another new committee is “Audit Committee,” that would review the Treasurer’s books; would save us approximately $500 by not needing to hire someone to conduct this review. Another committee needed is to gain tax-exempt status. We also are thinking about instituting a CAMTE newsletter. Carol Fry Bohlin suggested that we not create a newsletter that takes Mark Ellis suggested creating a wiki that any member could access and add to. Eric Hsu is willing to work on this. The following members volunteered at the meeting: Eric Hsu (SFSU) to work on website and Zhonghe Wu for the Membership Committee.

7. Mike Lutz announced that in the 2009 CAMTE election, three positions will be filled: President-elect, Secretary, and one Member-at-Large. Nadine asked everyone to begin thinking about who they will nominate and to send names to her at any time.

8. Susie Hakansson represents CAMTE at the CISC meetings and made a report. CISC is discussing the Algebra Forum.

9. Mike Lutz raised the question of “who is CAMTE for?” and led a discussion of how CAMTE should focus its services. Mark Ellis suggested conducting a membership survey, asking what services they would like CAMTE to provide. Carol Langbort noted that CMC-N provides a leadership strand, so that may meet the needs of coaches and perhaps County Office folks. Judy Kysh commented that excluding any groups of professionals might be similar to cutting off our roots; she recommended that we need to be welcoming to people and let them determine if they want to participate. Carol Fry Bohlin noted that CAMTE’s focus as determined at its inception is on “professionals providing education to K-12 mathematics teachers”. Scott Farrand suggested that we need even more connections with County Offices of Education. Carol Langbort suggested that we intentionally plan and schedule at least one session on each day of the conference next year that would be of interest to K-12 people who are providing professional development.

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13. The meeting adjourned at 12:05 pm.

Submitted by Nadine Bezuk
CAMTE Business Meeting
December 6, 2008 • 10:30 a.m.
Curlew Room, Asilomar

AGENDA

1. Welcome and Introductions – Mike Lutz, President, CAMTE
2. Treasurer's Report (including membership update) – Melanie Warwick, CAMTE Treasurer
3. Nominations and Elections Committee Report – Mike Lutz, CAMTE President
   Positions open this year: One Member-at-Large position – Judy Kysh won the close election
   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
4. CAMTE Secondary Mathematics Methods Task Force Update –Mike Lutz
   (http://edweb.csus.edu/projects/camte/ and CAMTE_Math_Methods@runner.csub.edu)
5. 2008 Conference Program Committee Report -- Nadine Bezuk
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7. Announcements and Updates – Mike Lutz
   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)
8. Items from Thursday Night's Meeting of the CAMTE Board of Directors and Advisory Board
9. Member Sharing
10. 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.
11. Adjournment of Meeting
CAMTE Business Meeting
November 8, 2008 • 1:15 p.m.
Oasis North Room, Hotel Zoso

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 Secretary
6. Nominations and Elections Committee Report – Mike Lutz, CAMTE President-elect
   Positions open this year: One Member-at-Large position
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    f. CAMTE's Relationship with the California Mathematics Council
    g. 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. 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.
CAMTE Board of Directors (2007-08)

<table>
<thead>
<tr>
<th>President</th>
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<th>Secretary</th>
<th>Treasurer</th>
<th>Member-At-Large</th>
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<tr>
<td>Nadine Bezuk</td>
<td>Michael Lutz</td>
<td>Viji Sundar</td>
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<td>Bob Stein</td>
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<td>San Diego State Univ.</td>
<td>CSU Bakersfield</td>
<td>CSU Stanislaus</td>
<td>Fresno State Univ.</td>
<td>Fresno COE</td>
<td>San Francisco State</td>
<td>CSU San Bernardino</td>
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<tr>
<td>(619) 594-3971</td>
<td>(661) 654-2028</td>
<td>209-667-3595</td>
<td>(559) 278-0238</td>
<td>(559) 497-3792</td>
<td>(415) 338-1584</td>
<td>909-880-5377</td>
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<tr>
<td><a href="mailto:nbezuk@mail.sdsu.edu">nbezuk@mail.sdsu.edu</a></td>
<td><a href="mailto:plutz@csub.edu">plutz@csub.edu</a></td>
<td><a href="mailto:vsundar@csustan.edu">vsundar@csustan.edu</a></td>
<td><a href="mailto:mwenrick@csufresno.edu">mwenrick@csufresno.edu</a></td>
<td><a href="mailto:lhamas@fcoe.org">lhamas@fcoe.org</a></td>
<td><a href="mailto:clangbo@sfsu.edu">clangbo@sfsu.edu</a></td>
<td><a href="mailto:bstein@csusb.edu">bstein@csusb.edu</a></td>
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</tbody>
</table>

CAMTE Advisory Board Members (2007-08): Scott Farrand, Susie Hakansson, and Judith Jacobs
CAMTE Business Meeting
November 8, 2008 • 1:15 p.m.
Oasis North Room, Hotel Zoso

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)
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
17. Adjournment of Meeting
CAMTE Board Meeting
December 4, 2008
Hilton Garden Inn, Monterey, CA  7:15- 9 PM

In attendance:  Mike Lutz, Nadine Bezuk, Melanie Wenrick, Bob Stein, Lori Hamada, Susie Hakansson, Carol Langbort

1.  The meeting was called to order at 7:35 PM

2.  The agenda was approved.

3.  Approval of the minutes was postponed for one week, to allow time for board members to review the minutes.  Approval will be conducted via email.

4.  Treasurer’s Report: Melanie Warwick presented the Treasurer’s Report (handout). Our current balance is $7,491.99. There are 120 current members, with hopefully 2/3 of them renewing this year. Melanie reported that many of the people who are renewing are doing so at the three-year rate of $50, as compared to $20 for one year.  Lori moved acceptance, Bob seconded, approved unanimously.  We discussed and revised CAMTE’s budget for 2009.  We will budget $500 to cover fees associated with our 501-c-3 application and $800 to send a CAMTE observer to CCTC meetings about the Math Specialist Credential.  Melanie will send the approved budget to the Board via email.

5.  President’s Report:
   a.  Overview of past year’s work:  Election Results:  The results of the recent elections were announced.  Those elected will assume office at the conclusion of the Business meeting on December 1, 2007.   Mike Lutz has been elected President, Melanie Wenrick is the new Treasurer, and Lori Hamada is the new Member-at-Large. The board discussed ways of promoting future nominations for elected positions in CAMTE.

   Conference Program Committee: The CAMTE Strand at CMC-S this year included 9 sessions with 17 total speakers, while our strand at CMC-N also included 9 sessions with 17 total speakers.  This year’s CAMTE Conference Program Committee included Nadine Bezuk, San Diego State, chair; Mark Ellis, CSU Fullerton; Julie Gainsburg, CSU Northridge; Carl Lager, UCSB; Mike Lutz, CSU Bakersfield; Stuart Moskowitz, Humboldt State.

   CAMTE Secondary Mathematics Methods Task Force and Monograph (Mike Lutz, chair): the monograph has been finished! It has been posted online and shared with CAMTE members, and Nadine will advertise it through AMTE.

   b.  Current needs and future directions:  What are the expectations for CAMTE as an organization?  What are the expectations for CAMTE officers and board members?  We discussed how to get Board members more engaged in CAMTE.  Should we meet more often?  Melanie suggested meeting in conjunction with AERA in San Diego in the spring if folks will be attending.  Nadine suggested having periodic conference calls.  Melanie suggested having synchronous email discussions.  Lori suggested having a conference call at least quarterly.  Susie
volunteered to set-up these conference calls through the Math Project at a time the board members agree on. We proposed having 3 conference calls next year to supplement our face-to-face board meetings, in February, May, and September. Nadine will set up a Doodle to identify times.

**Regarding CAMTE’s role:** Bob commended Mike for his leadership in getting CAMTE involved in CCTC discussions. We recommended reviewing CAMTE’s mission (in the Constitution) and updating/revising as needed.

Bob suggested that we have an electronic newsletter with CAMTE updates, news about members, news about math education in California, etc. There was consensus that we should do this—but how?

Susie talked about the importance of clarifying the benefits and purpose of CAMTE, so that we can better explain why they should join CAMTE. She mentioned TODO’s one-page electronic newsletter. She asked for clarification on the role of CAMTE’s member-at-large.

**Newsletter:** We will think about and contact CAMTE members who might be interested in serving as newsletter editor, and also invite CAMTE members to identify their interest.

**Website:** Lori will take the lead on this, working with Carol Fry Bohlin and Xihui Li (who volunteered at the Business Meeting last month) and additional volunteers we may get at the Membership meeting and via the CAMTE listserv (Mike will send an email next week).

**Who are CAMTE members?** We need to discuss how who CAMTE members are and/or should be. Should they just be university MTEs? What about K-12 people who do professional development? What about math coaches? We need to discuss this. For next year’s program, we should have some sessions that focus on job-alike discussions, and perhaps one on interactions and discussions. Program Committee volunteers so far: Davida Fishman, Steve Klass, Mike Klass (chair). Lori suggested that we have a non-university person on the program committee.

Bob suggested that we have a plenary session that would be a panel discussion on working together to serve kids and define who we are.

6. Items for February Board conference call:
   --review mission and goals and discuss how we are implementing them
   --member survey of benefits needed/desired
   --website update
   --CCTC observer update
   --non-profit status update

7. The meeting adjourned at 9:50 PM.
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7. **The meeting adjourned at 9:50 PM.**
Nominations Sought for Elections

The CAMTE Nominations and Elections Committee is seeking nominations for consideration as candidates for the position of **Board Member-at-Large**. This three-year position will commence upon the conclusion of the 2008 CMC-S Conference. The Members-at-Large shall assume those responsibilities determined by the President. **Note:** Elected officers may serve only one term in a specific office.

To nominate a candidate for a particular position, email the following information to the Chair of the 2008 CAMTE Nominations and Elections Committee (NEC), Mike Lutz (plutz@csub.edu), by **September 8, 2008**: the nominee’s name, professional affiliation and position, email address, and a short statement describing your nominee's qualifications to serve on the CAMTE Board. Please verify the willingness of any nominee to run prior to submitting his or her name. Self-nominations are permitted (and are, in fact, encouraged). Nominees must be current members of CAMTE.

After reviewing all the nominations submitted by the September 8 deadline, the NEC will formulate an election slate, which will be distributed by the end of the month to members along with information about and brief statements by the nominees. Election results will be announced at the CAMTE Business Meeting at this year's CMC-S conference (November 7 - 8).

* Serving on the Nominations and Elections Committee are the following CAMTE members:

Lori Hamada (Fresno County Office of Education)
Carl Lager (UC Santa Barbara)
Carol Langbort (San Francisco State)
Mike Lutz (CSU Bakersfield)—chair
Barbara Pence (San Jose State)
Zhonghe Wu (National University)

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**Article IV – Elections**

Section 2: Nominations

Any regular member in good standing may be nominated to serve as a member of the Board of Directors. Any member may nominate her/himself by notifying the Chairperson of the Nominations and Election Committee. A regular member in good standing may be suggested for nomination by another member of the Association. All such suggestions for nomination shall be received by the Chairperson of the Nominations and Election Committee 60 days prior to the Annual Business Meeting.
Session Notes: Session 313 CAMTE Role

Discussion and Next Steps

1. Research for multiple subject and single subject credentials
   • Level of preparation
   • Pedagogical content knowledge
   • How students arrive to credential program
   • What is their actual math competency

2. Pros and cons re. CSET route
   • Provides access for 2\textsuperscript{nd} career teachers
   • Regular process too long & cumbersome
   • Students coming with little or no university level math
   • CSET intended for students with a full program from another state
   • Proxy for content knowledge but may take CSET many times (something also to research)
   • Courses model how to teach math, not just provide math content
   • Always has been an exam (PRAXIS) but now with NCLB all teachers must be "highly qualified" so the state lowered the standards
   • Lack of transparency in CSET results, what it takes to pass
   • We should individually all take CSET
   • Get on standards setting committee or scoring committee
   • What’s a practical route to a credential for returning students, other than the full program?
   • Change how students get into a program (we may not be able to affect) vs. change how they get out, which we may be able to impact

3. Are we trying to influence only CSU or all state policy?

4. Math specialist credential issues
   • Modeled after reading specialist
   • Who is going to be involved in decision-making?
   • No programs extant in CA
   • Not clear whom this is designed for? To teach all 3\textsuperscript{rd} grade classes or more of a leadership role? What are needs for math specialist? Coaching? Grade level range?
   • Reading: pull out; prof. Dev.; coaching; leadership; policy; assessment; coaching.
   • CAMTE should be involved
   • NCSM/NCTM – are there policy/position statements re. Math specialists?
   • **What is driving this new initiative at CCTC? Looking at all credentials – supplementary, single subject, foundational, subject matter authorization.
   • 8\textsuperscript{th} grade algebra requirement is driving some of it, teacher enhancement the issue

5. How should CAMTE decide on policy?
   • Member input through poll, Survey Monkey, listserve
   • Task force on issues
• What AMTE does is appoint task force, they form a policy statement, goes to members and finally Board for approval
• Establish relationships with CCTC and other bodies to find out what’s going on and help shape policy
• Issues sessions at CMC-N and S
• Liaison committee with other groups and state bodies