

WAMATYC Annual Meeting
May, 2008
Chelan WA

1. The meeting was called to order
2. The minutes from the 2007 meeting were approved
3. The results from the Student Math League were announced. Bellevue had the highest team score.
4. Financial Officer's report. In addition to receiving the report, we approved paying an additional fee to the conference committee to cover the administrative cost of collecting membership dues with the conference registration.
5. Information Officer's report. We are always interested in new information to put on our website, including announcements of open positions.
6. Election Results: The results of the officer elections were announced. Chris Milner was elected President Elect. Margie Vittum Jones was re-elected financial officer, and Heidi Ypma was re-elected information officer.
7. Stefan Baratto, the new NW Regional vice president was introduced.
8. Mathematical initiatives: College Readiness Exam: we discussed the development process. A motion was passed to send a letter to the appropriate people, asking that the exam be available to be available in an electronic format. Transition Math Project: we discussed what was happening with the TMP. Unfortunately Bill Moore was giving a presentation at the same time as the meeting and was unable to provide the latest information.
9. The meeting was adjourned.