

Minutes of National Numeracy Network Board Meeting
August 5, 2006
Seattle, Washington

In attendance:

Bernie Madison – President
Rebecca Hartzler – Secretary/Treasurer
Corrine Taylor – Board member
Dick Schaeffer – Board member
Dorothy Wallace – Emeritus Board member
Kim Rheinlander – Emeritus Board member
Len Vacher – Emeritus Board member
Milo Shield
Cynthia Shield
Marc Issacson
Howard Weiner
Robert Kimball

Membership Report:

Rebecca Hartzler reported that the NNN membership is comprised of approximately 50 individual members and a dozen institutional members.

*ACTION ITEM: It was decided that Corrine, Bernie and Rebecca would work this and begin a membership drive including a renewal drive by **October 15, 2006**. B & R would work to update the membership data base and email current members for renewal and also send out a brochure in the mail to non-responders.*

Benefits of the Network:

Len Vacher noted that it could benefit members to know who was a part of the network.

MOTION: Dorothy moved that the name & institution of individual members become a part of the website – with an option provided for members to opt out. The motion was seconded by Corrine and carried.

The possibility of creating a listserv was discussed. It was decided to begin a listserv once the membership had increased to a critical mass to make the listserv viable. In addition Dick recommended that the listserv be managed/monitored.

Ejournal:

Len Vacher and Dorothy Wallace provided recommendations (attached list of proposed editors) to 1) assemble an editorial board, 2) coordinate with the University of South Florida Librarians to begin publication and 3) keep the ejournal open access. The ejournal will debut in Winter 2008.

MOTION: *Corrine moved that the board approve Len and Dorothy as the journal editors, that they create an advisory board consisting of associate editors chosen by Len and Dorothy, and that they would create policies structures and a name for the ejournal. The motion was seconded by Bernie and the motion carried.*

Corporate Funding:

Dorothy Wallace and Len Vacher also presented plans to write a grant to Merrill-Lynch's philanthropy division to secure funding for NNN membership drive and the journal.

April 4-6, 2007 NNN Meeting

Rebecca Hartzler provided a short report on the status of the 2007 NNN meeting held in conjunction with the Midwest regional American Sociological Association and ????. On August 29 she will be traveling to DC to meet with Carla Howery of the ASA, Michael Pearson of the MAA, Maura Mast & Semra ????? of the SIGMAA QL and Cinnamon Hillyard of NNN to plan the meeting details. She will report to the details to the board after the meeting.

The meeting was adjourned to reconvene at dinner.

Election of New NNN Board Members and President Elect

At dinner the board nominated and elected new board members and a president elect. Neil Lutsky (Psychology) of Carleton College, David Bressoud (Mathematics) of Macalister College, John Juncque (Biology) of ?????? College and Cinnamon Hillyard (Mathematics) of the University of Washington were elected as board members. Corrine Taylor became president-elect and will take over her role as president in June, 2007.