

Meeting Minutes
National Numeracy Network Board Meeting
Monday December 17, 2012; Teleconference

Attending ...

Board Members: Nathan Grawe, Eric Gaze, Caren Diefenderfer, Esther Wilder, Mike Catalano, Judy Moran, Stuart Boersma, Sue Mente, Mark Hainsworth, Carol Overby

Others: Len Vacher

- I. **Minutes from Nov 19 meeting approved (Eric moved, Judy seconded).**

- II. **Reimbursements for Corri (\$87.86) for Annual Meeting folders/copies and Nathan (\$6.80) for Oct Conference Call and Nathan (\$35.74) for name badges for Annual Meeting** (Caren moved, Carol seconded). Unanimously approved.

- III. **Discussion regarding proposal to create working committee to seek funding via grants** (moved by Carol, seconded by Judy) **that Caren will work to establish.** Unanimously approved.

- IV. **Committee reports**

From the Membership Committee (Nathan)

The membership committee is focused on establishing a large and stable membership. This year the points of emphasis are:

*Complete our first major membership renewal drive

*Create *and* implement strategies to entice greater engagement among community colleges (the work of Quantway makes this an opportune time to reach this group) and minority-serving institutions

*Create and implement a strategy to invite corporate sponsorship (If it doesn't work, we learn what we need to do to make a more compelling case in the future. The special edition of the journal makes this an opportune time to reach out to the financial industry.)

From the Web Committee (Corri)

Margot Black, Eric Gaze, and I comprise the Web site committee.

Margot (new to the NNN) and I had a chance to outline top priorities for improving and updating the Web site and we'll be getting started this week, now that classes are over.

We'll be soliciting the NNN membership, via a message to the NNN list-serve, for suggestions on news items and related conferences (but first we want to get the old conferences organized and load info on the NNN's Oct 2013 conference in San Diego, MAA conferences, and others we are already aware of).

We hope that after our major updates coming in Dec/Jan, that we'll be able to more easily keep up with news. Please feel free to send us suggestions for content!

From Numeracy Awards Committee (Donna)

In regard to the Awards committee, I have the following to report:

1. We will attempt to identify the 2012 winner in January
2. The committee is comprised of me, Sue Mente, and Mike Catalano
3. We have requested nominations from the Board for the 2012 award along with their rationale for nominating the paper. I have received two nominations with rationale to date. The due date for nominations is December 17th.

From 2013 Conference Committee (Eric)

The 2013 NNN annual meeting will be in conjunction with the AACU/PKAL **Engaged STEM and Integrative Learning conference** on October 31–November 2, 2013 in San Diego, California. Our plan is to include a pre-conference workshop on AACU/PKAL's agenda (on SISL) along with a QR-specific session during concurrent sessions. Final NNN session will be a board meeting. We hope to wrap our sessions into the AACU/PKAL meeting and also keep a few things separate so that NNN members who cannot attend the full AACU/PKAL can still participate in the NNN annual meeting which will follow the conclusion of the conference. This annual meeting would include a poster session so that attendees could present (which might be useful for funding). Karen Kalla is happy for us to hold our annual membership meeting on Sat afternoon (Nov 2) after the conclusion of the AACU/PKAL agenda.

V. **Discussion of proposed amendment to Bylaws section 3.115 to complete elections in the months before the annual membership meeting** (moved by Stuart, seconded by Sue). Nathan moved to give Board authority to set composition of the ballot (Eric seconded). Passed unanimously. Carol moved that we move the process up by 4 weeks to ensure that newly elected members more planning time (Mike seconded). Passed unanimously. Amendment to section 3.115 as revised above passed unanimously.

VI. **Discussion of proposed amendment to Bylaws section 3.02 to allow all members to vote in Directors elections** (Eric moved, July seconded). Unanimously approved.

VII. **Discussion of amendment to capitalize directors, members, and officers in Bylaws.** (Carol moved, Mike seconded.) Unanimously approved.

IV. **Adjournment**

Addendum: Notes of action taken by the board under by-laws section “Section 3.08. Action Without a Meeting.”

1. August 10, 2013: Approved the slate proposed by the nominating committee.

President: Eric Gaze

Vice-President: Esther Wilder

Secretary/Treasurer: Stuart Boersma

Directors (selecting 2 of 3): Margot Black, Mija Van Der Wege, Heather Van Volkinburg

(10 affirmative written permissions and none opposed)

2. September 9, 2013: Approved motion to resolve tie in 2nd & 3rd place of Directors election by admitting all three candidates to the board

(10 affirmative written permissions and none opposed)