

Meeting Minutes
National Numeracy Network Board Meeting
Monday Nov 19, 2012; Teleconference

Attending ...

Board Members: Nathan Grawe, Eric Gaze, Donna Sundre, Caren Diefenderfer, Judy Moran, Carol Overby, Mike Catalano, Mark Hainsworth

Others: Corrine Taylor, Len Vacher

- I. **Minutes from Oct 14 meeting approved (Donna moved, Judy seconded).
Minutes from Oct 25 meeting approved with revision list of those attending
approved (Corri moved, Judy seconded)**

II. **Report from the Nominating Committee**

From Corri:

On behalf of the Nominating Committee (Len, Donna, and Corri), I am writing to let you know that after careful consideration we have decided to nominate two candidates for the two open positions on the Board. We will be reaching out to others whose names were brought to the Nominating Committee's attention, suggesting that they might wish to become more involved in NNN work on committees, the journal, and in future conferences, with the hopes that some of these individuals might serve on our Board in the future.

The two individuals whom we recommend electing to the Board over our Monday conference call meeting are Stuart Boersma and Esther Wilder.

Stuart Boersma is a professor of mathematics and professional development coordinator at Central Washington University. He is a member and past chair of SIGMAA-QL, a Numeracy author, lead author of the Quantway curriculum projects, and is an avid supporter of using current newspaper articles to teach quantitative reasoning. He has served as department chair, chair of the Pacific Northwest section of the Mathematical Association of America (MAA), and governor of the MAA.

Approved unanimously.

Esther Wilder is a faculty member in the Department of Sociology at Lehman College, CUNY and in the Doctoral Program in Sociology at the CUNY Graduate Center. She co-directs the QR Program at Lehman and is especially interested in the design of effective strategies for promoting numeracy at minority-serving institutions and among disadvantaged students. She has served as PI on two NSF-funded initiatives to infuse QR throughout the curriculum and currently leads the development of a Numeracy Infusion Course for Higher Education (<http://serc.carleton.edu/NICHE/index.html>). In addition to focusing on quantitative literacy instruction, her scholarly work focuses on the sociology of disability, risky health behaviors, inequality, and health outcomes.

Approved unanimously.

III. **Discussion regarding proposals to create various working committees**
(all moved by Nathan, seconded by Corri)

a) Website Committee

- To improve and keep things on the website up to date
- Hope people will stay on for at least 2 years
- To include 3 people: Corri Taylor, Margot Black, Eric Gaze

Approved unanimously

b) Conference Committee

- To work on the program and logistics of the annual meeting
- Probably not a multi-year commitment due to intensity
- To include 3 people: Eric Gaze, Carol Overby, Nathan Grawe, possible people from San Diego like Randy (?)

Approved unanimously

c) Membership Committee

- To promote individual, institutional and corporate memberships
- To include 3 people: Nathan Grawe, Esther Wilder, Milo (?), Stuart or Lisa Cooley or Frank Wang or Deann Leoni to reach out to CCs(?)

Approved unanimously

d) Journal Prize Committee

- To define criteria and select a winner for the “best” 2012 paper in *Numeracy*
- To include 3 people: Sue Mente, Donna Sundre, Mike Catalano, Aaron Montgomery (?), Dorothy & Len will be resources

Approved unanimously

IV. **Adjournment**

Plan to meet via conference call between the 10th and 18th