

ASSOCIATION OF MATHEMATICS TEACHER EDUCATORS OF ALABAMA ANNUAL BUSINESS
MEETING
November 1, 2013

The annual Business Meeting of the Association of Mathematics Teacher Educators of Alabama was held on November 1, 2013 during the Alabama Council of Teachers of Mathematics Fall Forum at Alabama State University. The meeting was called to order by Tommy Smith, President.

The minutes from the November 2012 meeting were read. A motion was made and seconded to approve the minutes. The motion passed.

President Smith thanked Sarah Patrick for her years of service as AMTEA secretary.

Dues were collected from those present.

The following slate of officers were nominated.

President-Elect:	Stefanie Livers, University of Alabama
Secretary	Diane Porter, Troy University
Member-at-Large	Marilyn Strutchens, Auburn University

President Smith will send out the list to post on the website.

Topics discussed included the following:

- ★ What should be the next step in implementing an Elementary Math Specialist program? Discussions included possible structures/delivery methods, the reading specialist program as a model, jointly offered courses among institutions, and working closely with stake holders in the schools. Consensus was that the program would most likely be developed as a masters' level program. It was decided that a smaller group should work on this and bring forward a proposal. Megan Burton, Stefanie Livers, Marilyn Strutchens, Ann Dominick, and Sherry Parrish agreed to serve on this group.
- ★ There was a discussion about increasing dues. A motion was made and seconded to increase dues to \$10 effective July 1 with the beginning of the new fiscal year. The motion passed.
- ★ The AlaMATYC Conference will be February 28 at Lawson State. Tommy Smith will contact them about a proposal to have an interest meeting regarding elementary teacher education programs.
- ★ The following upcoming conferences/meetings were announced.
 - The AMTE meeting will be in Irvin, California, in February 2014.
 - AACTM will meet on February 8 at Auburn University with the MAA state dinner on February 7.
 - MathFest Undergraduate Mathematics Conference, supported by the MAA RUMC program, will be March 29 at the Montgomery Campus of Troy University.

The meeting was adjourned.