

ASSOCIATION OF MATHEMATICS TEACHER EDUCATORS OF ALABAMA
ORGANIZATIONAL MEETING
OCTOBER 24, 2008
MINUTES

An organizational meeting of the Association of Mathematics Teacher Educators of Alabama was held on October 24, 2008 as a session at the Fall Forum of the Alabama Council of Teachers of Mathematics. Those whose names are in the Google Group will be considered Charter Members.

A copy of the Constitution and Bylaws that have been in development over the last year was presented for discussion. **A motion was made and seconded to approve the Constitution and Bylaws. The motion passed.** The approval date of October 24, 2008 will be placed on the electronic copies of these documents.

A slate of officers was presented by the Nominations Committee. They are as follows:

President:	Gary Martin
Treasurer:	Mary Alice Smeal
Secretary:	Sarah Patrick
Member at Large:	Marilyn Strutchens Tommy Smith Jim Gleason

After further discussion, two additional names were submitted as Members at Large. They were:

John Boncek
Jeremy Zelkowski

Gary Martin agreed to prepare and send out an electronic ballot with voting to take place by December 1, 2008.

Several members were planning to attend the Association of Mathematics Teacher Educators annual meeting in Orlando in February, 2009. Those attending planned to meet at a mutually agreeable time at that meeting.

Kathy Westbrook was appointed to serve as an "Interim President Elect" until next year when an official President Elect is selected as provided in the Constitution and Bylaws.

Acknowledgement was made of Sarah Patrick's and Kathy Westbrook's efforts in drafting and presenting the AMTEA Constitution and Bylaws.

The meeting was adjourned.