



**Minutes
Annual Meeting
March 31, 2012**

The meeting was convened at 3:05 PM by Mary Kehoe Moynihan, NEMATYC President.

1. Secretary's Report (Marsha Pease)

A motion was made to accept the Secretary's report of April 30, 2011. The motion was passed.

2. President's Report (Mary Kehoe Moynihan)

Mary thanked everyone who participated in this NEMATYC Conference. She hopes to see many at the AMATYC conference in Florida this fall.

3. Treasurer's Report (David Cox)

A motion was made to accept the treasurer's report and dedicate the report to Lois Martin. The motion passed. The treasurer's report appears at the end of the minutes.

4. Executive Board Elections (Carol Henry, Past President)

The following slate was presented by the nominating committee:

- | | | | |
|-------------------|---------------|--------------------|---------------|
| a. President | Two Year Term | d. Member-at-Large | Two Year Term |
| Meredith Watts | | (vote for two) | |
| b. Vice-President | One Year Term | Robert Cantin | |
| David Henry | | Anne O'Shea | |
| Judy King | | Alice Wilson | |
| c. Secretary | Two Year Term | | |
| Marsha Pease | | | |

Nominations were welcomed from the floor.

Meredith Watts, David Henry, Marsha Pease, Robert Cantin, and Anne O'Shea were elected.

5. AMATYC – Jane Tanner, AMATYC VP, proposed a friendly wager about AMATYC attendance between NEMATYC and NYSMATYC.

6. Student Math League Awards

Winners of the \$100 awards were announced. Award winners and Northeast region standings appear at the end of minutes in David Henry's presentation.

7. Announcements

NEMATYC 2013 will be held at North Shore Community College in Danvers, Ma.

8. Raffles

Raffles and door prizes were awarded.

(At the May 30, 2012 Executive Board meeting it was agreed that the NEMATYC 2013 Conference will be held at North Shore Community College. Anne O'Shea and Marsha Pease will host the event.)

The meeting was adjourned at 3:55 PM.

Respectfully submitted,

Marsha Pease
Secretary