

PO Box 211 Underhill Center, VT 05490-0211, Tel.: 802-899-9982
<http://www.vtmathcoalition.org>

EXECUTIVE BOARD MEETING
Wednesday May 18, 2021, 6:00 PM
via ZOOM

Agenda

1. Call to order (Jean McKenny)
2. Roll call (Jean McKenny)
3. Approval of Minutes (Jean Ohlson)
[January 13, 2021 Meeting](#)
[June 23, 2020 Annual Meeting](#)
4. [Executive Director's Report](#) (David Hathaway)
5. [Financial Report](#) (David Hathaway)
6. Committee Reports
 - a. Talent Search (Kiran MacCormick)
 - b. ARML (Kiran MacCormick)
 - c. Summer Institute (Kevin Beard)
 - d. Expanding Horizons (John Devino)
 - e. Math Beyond the Horizon (Beth Ruskai)
 - f. VMI (Susan Ojala)
 - g. VCTM (Steven Ushakov)
7. Old Business
 - a. Recruitment of New Board Members
8. New Business
 - a. Fund raising (John Devino)
9. Calendar
10. Adjournment