

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

**EXECUTIVE BOARD MEETING**  
via Zoom, January 26, 2023, 7:00 PM

***Agenda***

1. Call to order (Jean McKenny)
2. Roll call (Jean McKenny)
3. Approval of [Minutes of September 29 Meeting](#)
4. [Executive Director's Report](#) (David Hathaway)
5. [Financial Report](#) (David Hathaway)
6. Committee Reports
  - a. Nominating (John Devino)
  - b. Talent Search (Kiran MacCormick)
  - c. ARML (Kiran MacCormick)
  - d. Expanding Horizons (John Devino)
  - e. Math Beyond the Horizon (Beth Ruskai)
  - f. [VCTM](#) (Steven Ushakov)
7. Old Business
8. New Business
  - a. [Proposed revision to Bylaws](#) (John Devino)
  - b. Discuss special meeting to connect with partner organizations (John Devino)
  - c. Discuss creating and managing a master calendar of math/stem events (John Devino, David Hathaway)
9. Calendar
10. Adjournment