



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

Executive Board Meeting
7 PM, Tuesday, January 16, 2025
via Zoom

Agenda

1. Call to order (Jean McKenny)
 - 7:00pm
2. Roll call (Jean McKenny)
 - Jean McKenny
 - Kiran MacCormick
 - Rachael Ledwidge
 - David Hathaway
 - John Devino
 - George Ashline
 - Linda Wise
 - Bob Chaffee
 - Jean Ohlson
3. Approval of [Minutes of September 19, 2024](#) Meeting (Jean McKenny)
 - Motion to Approve (John Devino)
 - Second: Bob Chaffee
 - Discussion: None
 - Vote: Unanimous
4. [Executive Director's Report](#) (David Hathaway)
 - DoubleTree South Burlington is tentatively holding a date (May 1) for Talent Search Dinner
 - Tests and top scorers continue to be posted.
 - Tax forms have been filed to establish non-profit entity.
 - Rachael had some ideas on publicizing Expanding Horizons, also discussed

tutoring in schools.

- AOE cannot currently take on the project (Rachael) of maintaining a database of volunteers for tutoring in schools.

5. [Financial Report](#) (David Hathaway)

- Appears down about \$5000 in 2024 but it was due to following up later with John Canning. With that included we are breaking even in 2024.
- We will be getting \$1000 less income from Vermont Space Grant.
- GIV scholarships will probably be \$1000 more
- GIV honorarium donations will likely be about \$400 less
- Doubletree room and food charges will increase by about \$500.
- Estimate about \$3000 down in 2025 from 2024.

6. Committee Reports

a. Talent Search (Kiran MacCormick)

- Just released 3rd test this week, submissions will be in before February break.
- May 1st sounds okay as an awards dinner date.
- Around 20 kids participating, about 6 new ones.
- Kiran reviewed the timing for Rachael to assist from the AOE with advertising.
- Name and image release form was put on the talent search this year.

b. Awards dinner planning (Dave Hathaway)

- May 1st at the Doubletree
- John Devino asked a question concerning meeting on Zoom to save some funds.
- John Devino asked whether we have invited media to the dinner in the past. Bob thinks we have years ago, but they did not come. We may do so this year.

c. ARML (Kiran MacCormick)

- Expecting the same number of students to attend.
- Kiran reviewed what ARML is for new members.

d. VCTM (Steven Ushakov)

- Steven was unable to attend this evening.
- March 21st at Saint Michael's college is the annual VCTM conference.

e. Governor's Institute in Mathematics (Linda Wise)

- Applications are open until March 31st.
- July 13 – July 20 at UVM is the math institute. One extra day compared to last year.
- Focusing on data this year. Projects will be emphasized this year.
- Also looking at arranging for college credit possibility with CCV.
- Co-director Karen is unavailable this summer but they are looking for a new assistant director for the math institute.
- Please share in your networks the information on Governor's Institute. Let Linda know if you would like the information.

f. Expanding Horizons (John Devino)

- 3rd mailing went out to HS teachers this week.
- Rachael will include in the Friday Newsletter from the AOE.
- Looking at recruiting more data technology integration. John would like to get minutes of our meetings earlier to remind us of action items. Dave will send out a notice when unapproved minutes are posted.
- Dave did contact John Cohn from Beta about presentations.
- Contacted Chris Danforth from UVM and he recommended a new faculty member to approach as a speaker for Expanding Horizons.
- John will plan on contacting department heads to see if we can get more interest.

7. Old Business

- None.

8. New Business

- All our officers were elected two years ago. The terms are three years so next year would be the time to fill positions vacated.

9. Calendar

- Our next meeting will be at the Talent Search Dinner, tentatively planned for May 1.

10. Adjournment

- 8:05 pm
- Motion: John
- 2nd: Jean
- Vote: unanimous