

**OADE Executive Board Meeting Minutes
Friday, April 11, 2008**

President David Haiduc called the meeting to order at 1:20 p.m.

Members present: Dave Haiduc, Michelle Heckman, Carter Jastram, Tracy Koski, and Sally Kurowski

Minutes

The January, February, and March board meeting minutes were reviewed and corrected. Tracy moved and Michelle seconded that the January minutes be approved as corrected, and approval was unanimous. Dave moved and Tracy seconded that the February minutes be approved as corrected, and approval was unanimous. Michelle moved and Carter seconded that the March minutes be approved as corrected, and approval was unanimous.

Budget and Finance Committee Report, Carter Jastram

Balances as of April 11, 2008

| | |
|--------------------|------------------|
| Checking Account | \$10,657.92 |
| Savings Account | 990.49 |
| CD | <u>13,501.92</u> |
| Total | \$25,150.33 |
| Outstanding Checks | <u>(455.00)</u> |
| Total Assets | \$24,695.33 |

Carter reviewed the March Budget and finance Committee Report and the fiscal year-to-date, February 29, 2008, and two progress reports which are included with the March 7, 2008, Executive Board Meeting minutes. Please ignore the question marks in those reports.

In the April Progress Report, note the Treasurer’s \$90 bonding check. In addition, the line item numbering for conferences has been changed and a transfer from savings appears on page 2. Michelle moved and Tracy seconded that the March report be approved, and approval was unanimous. Tracy moved and Dave seconded that the April report be approved, and approval was unanimous.

NADE 2010 Report, Kathy Buttermore

The board reviewed the registration form. Dave and Sally will “track change” the document with suggestions and corrections and forward to Kathy Buttermore. The board also reviewed the NADE 2010 schedule.

OADE 2008 Report, Kathy Buttermore

Kathy has information about the National Student Success Institute (NSSI). Tracy will investigate whether the institute can be presented as a half-day session.

Please review Michelle's email with clip art "stars" and reply to Michelle by April 18.

Grants and Awards Committee

No Report

Research Committee, Dave Haiduc

The math tutoring survey is out, and 22 responses have been received. Lana Evans has projects she would like to do, and Dave will work with Tatiana Gorbunova and Pat Hausmann on a project for the OADE journal.

Membership Committee, David Reedy

The board discussed and approved a lifetime membership for David Hurwitz to honor his many years of service to OADE. David asked if anyone knew how to contact David Hurwitz.

Newsletter Committee, David Haiduc

Dave asked how everyone liked the newsletter, and all present approved. The newsletter will be published each fall and spring.

OADE Scholarship Committee, Tracy Koski

The Scholarship Committee met on April 11, 2008, before the Executive Board Meeting. Tracy will compile minutes of that meeting.

Constitution, David Haiduc

The update is in progress.

New Business

OADE Service Pins—The \$1500 fee includes set-up and 1000 pins.

Michelle suggested plaques or paperweights instead of pins. This would eliminate the set-up fee, and the service awards could be ordered as needed.

The next Executive Board meeting is scheduled for May 16, 2008, at Great Wolf Lodge.

Michelle moved to adjourn and Dave seconded the motion. Dave adjourned the meeting at 2:50 p.m.

Respectfully submitted,
Sally Kurowski, Recorder