

MAMEA Board Meeting**10/3/02**

Attendees: Lisa Lawrence, Kathy Siegfried, Carol McCormack, Vicki Clark, Terri Kirby-Hathaway, Beth Jewell, Lewie Lawrence, Lee Larkin, Andrew Wilson, Joanne Powell

Sec Report: Susan Haynes

292 active members

DC 5

DE 10

GA 1

MD 93

NC 71

PA 4

TN 1

PR 1

VA 105

Marie Bellamy (1) location??

Nominating Committee: Beth Jewell

Positions and individuals up for election

VA - Lisa Lawrence

DE - Shaun Giudice

MD – Not up

DC - Sarah Schoedinger

NC – Not up

Pres – Lewie Lawrence

Sec – Susan Haynes

Treas – John Chubb and Andrew Wilson

NMEA Report: Vicki Clark

Strong board – connections with NSTA

Several MAMEAns involved on National Level

Regional will be in Richmond in 2004

NMEA full day at NSTA –does anyone want to get involved with marine track for day?

Beth J. - up for District director for NSTA –(this is similar to our state rep positions)

Goal at meeting for chapter reps to achieve 50% of chapter as members of National we need 150- currently have about 75.

NMEA now very prominent at national level

Position letter to Ocean commission – recommendation to Congress on future of our oceans and NMEA position on marine education.

Carol M. participated in NMEA teleconference for first time. Invigorating. Good experience.

Encouraged by NMEA board to keep costs down for 2003 conference.

Vicki – MAMEA 2nd largest regional group under the Southwest.

NSTA 2003

March 26/27, Philadelphia.

Mid year board meeting for NMEA – travel \$ available for Carol if interested.

Marine science share-a-thon and full day of 45-minute sessions - ~ 400 teacher attend share-a-thon.

Come 8-9 am with stuff – each chapter has a booth.

Terri NMEA report

Meetings, timelines, etc. all rolling
Computer room for one day sponsored by Bridge
Website up for steering committee
Costs of all will be available from UNCW in Nov.
Keeping registration under \$300 plus housing (w/air conditioning)
Dorm \$19/night

Vicki noted that Federal employees cannot pay for registration if social event attached
Child meal tickets need to be cheaper

2 and under free
12 and under half price? Terri will check with caterers

State Reps Reports

VA – conference

Barry National 4-H Association conference, won stewardship award

MD – Valerie retired from Aq., plan to fill by Nov., another position opened

Mini-conference March 14/15 – CB, BTS, conservation field excursion, sleepover – 60 max - different sessions from last year

DE – mini conf. last may collaborating with DNS – Karen Travers and Joe Sebastiani – 19 teachers

NC – Estuary Live during conference; intern studying invasive species on reserve, studying Tamaris (salt cedar) tree and phragmites - presenting at conference; no mini-conf this year

DC – no report

Mini-grant: Barry Fox

Consider shortening application to 2-3 pages max. Currently too daunting for teachers.

Awards: Andrew Wilson

John Chubb – chair for 2003

4 submissions in each category

Outstanding Teacher: Mercy McCurdy

Outstanding Informal Educator: Amy Sauls

Refund checks to each.

Treasurer Report: Andrew Wilson

See attached budget sheet

Budget approved

2003 MAMEA Conference:

Should we or shouldn't we have one in that we are hosting the National conference?

Many ideas shared including a 2004 Field trip to replace regional conference for 2003: Lewie's decision.

Masthead:

Barry Fox will take on Masthead as editor

Website:

Lee BIG THANKS for all your hard work with website!

Put Yes or No to be put on list-serve on membership form.

Update scholarship info

Final update to grant info

Beth J. - Conference budget and details

14 NC
32 MD
36 VA
some are NOAA grant teachers ~14 or so
DE 3
OR 1
AR 1 plus others

Packages

61 - A
11 - B
19 - C

MAMEA Treasury Report

Submitted by Andrew Wilson

10/3/2002

Budget for 2003

<u>Income</u>	<u>Budget</u>
Mamea Conf (in VA, 10/?/02)	\$5000
Auction	\$1000
Memberships	\$1400
Logo Items	\$60
Masthead Sponsorships	\$0
Mini-conferences	\$300
Interest on Accts	\$35
Total	7795

<u>Expenses</u>	<u>Budget</u>
MAMEA Conference	\$5000
Grants (one)	\$500
Masthead	\$1000
Mini Conferences	\$300
NMEA conference (Past Pres)	\$500
Spring Board Meeting 3/16/02	\$50
Office Supplies	\$50
Postage	\$200
State Corporation	\$25
Paul Standish Scholarship	\$100
Plaques - 2 awards	\$70
Audit	\$0
Total	7795.00