

**MAMEA Business Meeting
Conference 2000
10/7/00**

Submitted to the board for approval 10/10/2000 - SH

Election

No nominees from the floor

Results

DC Rep: Carol Sovine

VA Rep: Lisa Lawrence

MD Rep: replaced by Kathy Seigfried (1 yr. of term left)

DE Rep: vacant, no nomination

Treasurer: Deb Mosher

Secretary: Susan Haynes

President-elect: Carol McCormack

President Elect 2001-2002: TBD

Membership Report

383 active members

98 MD, 30 DE, 75 NC, 130 VA, 26 DC, 6 PA, 2 SC, 2 NY, 2 NJ, 5 WVA, 2 MA, 1 TN,
1 TX, 1 FL, 1 CA, 1 Bermuda

Budget Report

2001 proposed budget presented to the board - \$11,925

Board Meeting 100

MAMEA 5000

Grants 2000

Masthead 1000

Mini-conferences 750

NMEA Trip 500

Office Supplies 250

Postage 450

State Corp. Fee 25

Academic Bowls 640

Paul Standish Award 150

Promotions 1000

Plaques 60

Logo Items 2000

Accepted by the membership

Revised budget will be printed in next Masthead

Some financial points-

- \$5000 cap on regional conference expenses
- MAMEA paying for all printing and mailing of Masthead is a new cost, always been free via Lee (VIMS) and Terri (NC Aqs)

- NOSB Medallions for 3 mid-Atlantic bowls will no longer be covered, now memberships for coaches from all three bowls + certificates or something else = \$640

Membership asked for review of income

President announced MAMEA no longer has financial padding once had, therefore, dues will be raised to \$10

Bridge Website

Lisa made request for Trolls

MAMEA Website

Lee will post new bulletin board

Encouraged membership to subscribe to MAMEA list-serv to increase communication

Past President National Conference Report

2001 NMEA conference Victoria BC, July

2002 Mystic, Connecticut

2003 *Wilmington, NC – Hosted by MAMEA*

Pres. elect of NMEA is MAMEAs Vicki Clark

Vicki encouraged MAMEANS to join NMEA

MAMEA 2001

Pres. Elect (Carol M.) announced conference to be held one of 1st two weeks in October
Aim is to hold conference the same weekend as Coast Days

Informal MAMEA Gatherings Planned

Whale watching trip Feb. 24 (Charlie)

Overnight at Manteo, early Dec. (Terri)

Awards

Outstanding Educators

Informal: Mary Van House

Formal Classroom: Beth Jewell

Nominations are encouraged! Remember, MAMEA awards can expand to NMEA recognition.

A Tribute and award were presented in memory of Jim O'Connor
by Lundie Spence, Carol Sovine, George Duane

NMEA 2003

Update provided by Andy Wood

July 18-23, 2003 Wilmington, NC

UNC at W will host

Andy Wood and Charlie Baker are co-chairs for the national conference

Primary lodging will be dorms at the college
Field trips include Henrietta III- riverboat/casino
Other field trip possibilities include Marine Science Center, Barrier Islands
Theme TBD (Estuary, ocean, land, river, all accessible)
Adam Frederick is assisting with funding sources to help keep cost down
All NC Aqs will be expanded by then
Fort Fisher 20 miles south of UNCW

Question to the membership:

What do members want from MAMEA?

What do you want to do with YOUR conference?

Suggestion from floor to create password open only website for conference planning

Meeting adjourned