



Conference Call Meeting: Monday, April 5, 2012 4:05 pm

Type of Meeting: CoADE Executive Board Conference Call Meeting

Meeting Facilitator: Karen Lemke

Officers Present: President Karen Lemke, Vice President Cameron Cooper, Treasurer Jean Olsen, Secretary Jeanine Lewis, Immediate Past President Susan Konantz

Absent: President-elect Kelly Zepp

1) Spring 2012 CoADE Conference:

CoADE Spring Conference will be held April 13, 2012, with a "Meet and Greet Dinner" scheduled the evening of April 12, 2012. Theme is Reading Across the Disciplines.

Food (breakfast and lunch on April 13) has been ordered for 80 attendees.

President K Lemke will send out an email on Wednesday with information on the following:

- Conference agenda
- Map of the Adams State College campus
- Printable parking pass
- Thursday evening "Meet and Greet" dinner location
- Saturday events in Alamosa, CO

2) CoADE Fall 2012 Conference

Vice President C. Cooper has developed a flyer announcing and providing information about CoADE's Fall 2012 Conference which will be held at Fort Lewis College in Durango. The flyer will be available for spring conference attendees at Adams State College. An electronic copy of the flyer will be sent to the CoADE membership following spring conference.

3) CoADE Treasurer's Report

CoADE has \$7,469.15 in the checking account.

4) CoADE Website

Recipients of the CoADE scholarships to attend NADE 2012 in Orlando need to be posted to the CoADE website to stay in compliance with non-profit organization status.

5) CoADE Newsletter

This agenda item was tabled due to more research needed and also to allow President-elect K. Zepp opportunity to bring information to the CoADE Board.

5) Instructor Recruitment

President K. Lemke received an email from the Associate Dean of the College of Liberal Arts and Sciences at DeVry University requesting an email announcement sent to the CoADE membership regarding the need and recruitment of adjunct faculty in mathematics at DeVry University. Secretary J. Lewis will send the email following the CoADE spring conference.

CoADE meeting adjourned at 4:43 pm.

Next meeting: Date and time not confirmed