

MCTM Board Meeting Minutes
January 23rd, 2014
Bozeman, Montana

Meeting begins

Present: Cliff Bara, David Erickson, Deb Wickum, Laura Ascheman, Angel Zickefoose, Don Hickethier, Pamela Murnion, Hilary Risser, Jennifer Brackney, and John George

Welcome – Angel

Lunch Order – Angel

Reimbursements – Cliff

Reports

- **Minutes** – Jennifer
 - Motion to accept the minutes from our October 2013 minutes made by Laura, second made by Hilary, motion passed.
- **Treasurer** – Cliff
 - Profit and loss as well as account balances were circulated and discussed
 - Our investments have been on the rise over the last two years.
 - We continue to be able to give scholarships for both our teachers and students in Montana.
- **Budget** – **Budget Committee Report** – John, David & Cliff
 - Proposed budget for 2014 was circulated and discussed
 - A motion to accept the proposed budget was made David, a second from John, motion passed.
- **Math Contest** – Marie
 - Nothing new to report
- **MCTM Corporate Sponsors** – Hilary
 - Nothing new to report
- **Leadership Conference** – Deb, Laura, and Angel
 - New and Improved
 - 48 people have registered

- Janell Johnson will be the keynote speaker and will offer a sectional to the administrators. She will speak on STEM.
- Panel discussions on how to get funding
- Sectionals on what “College and Career” ready means
- Presentation on Presidential Award
- **Membership – David**
 - Current count approximately 530 members
 - Cliff will look into making the PayPal account include school and grade level when people use it to pay their membership dues
- **MEA-MFT Missoula - Angel**
 - **Program Chairs** - Still looking for someone to take over as program chairs, John and Pamela will think about taking this on
 - **Keynote** - Linda Gojak - Past President of NCTM has agreed to speak
 - **Luncheon** - Plan a new teacher panel (Jennifer) at 10:00 and bring those teachers to the luncheon. Check with Mandy to see what has been scheduled. Plan keynote, panel and lunch all into this morning.
 - **Booth** - Unmanned next year, sending people to our hospitality room for more information
- **Newsletter - Angel**
 - Angel will start sending this out by region now that we have increased our membership.
- **Native American Scholarship –David**
 - No applications this year
 - Going to try to give it away again this spring 2014
- **Scholarships – David**
 - No new applications
 - Board members are encouraged to get the word out to our membership about these scholarships and their availability
- **NCTM Representative – David**
 - There will be a webinar on January 28th that Angel will attend as our outgoing president and new NCTM Representative
- **Election Committee – Laura (Chair), Don, and Deb**
 - All board member nominees have been contacted - Leslie Pehl (5), Jesse Nesper (5), Karli Madison (5), Heidi Horak (2), and

Jason Stewart (1).

- We need 1 from region 5 and 1 at large.
- Melissa Romano is running unopposed as president
- Online - we need to get ahold of Rood to see where that is - Don will look into taking this over. We need to make sure that people can not double vote.
- **Small Classroom Grants** – Don (Chair), Jennifer, Laura
 - One new application - Courtney Schied, Sandstone Elementary Elementary, Billings
 - She is looking to purchase a Chromebook for her classroom to help struggling students with their math fluency
- **Dean Preble** - Cliff (Chair), Deb, and Marie
 - One currently have one nomination for next year
 - Board members are encouraged to make nominations for this award

Adjourn for lunch 12:35, reconvene 1:25

- **SIMMS** – Cliff (Chair) and Angel
 - SIMMS royalties account balance was circulated and discussed
 - For two consecutive years we have not paid out royalties because they have not accumulated at least \$25, as per a previous board policy
 - Kendall Hunt is unwilling to work with us to promote SIMMS
 - It was decided that Angel will work with Johnny Lott and David to send Kendall Hunt a certified letter letting them know that we would like them to either support us in a revision or give us SIMMS back
 - We will ask them to please respond by June 1st, 2014
- **PDA** – Hilary (Chair), Pam, Angel and Deb
 - A draft of a revised PDA guideline was circulated and discussed
 - Revisions were approved by the board with a few changes
 - Summer 2014 PDA
 - Looking to provide two presentations for each grade level during the summer

- Helena and Billings were chosen as locations
 - Hilary will call convention centers to see available dates
 - Registration includes - presentation costs, drinks and snacks
 - Meals and hotel costs not included
 - Looking for a high school presenter for the Billings Region
- January 29 and 30 MCTM is providing a PDA in Butte for both Bozeman and Butte teachers
- **Marketing Committee** - Deb, Laura and Hilary
 - Using Facebook, email (these should be individualized rather than to the whole membership)
 - Mail-Chimp might be a good for us to check into, Deb will check into this before our June meeting
 - The face to face interactions seem to actually have a better impact on our membership

Recess - 2:50

Reconvene - 3:05

Business:

- **Board Alternates (every director should have 1 person that they have contacted)**
 - Please send this name to Angel
- **Geometry vs. Algebra 2 (Hardin High School)**
 - We received an email wondering if MCTM had a stance on which of these should be taught first
 - Common Core Appendix might give some insight into which might be best
- **Montana Providers for Professional Learning Network**
 - Looking for a board member to go, if no one is able to go will let OPI know that we regretfully can't make it (maybe Laura?)
 - We are interested in being involved with whatever they are working on
- **NCTM Annual Conference - registration opens Nov 1**

- Attending, John, Angel, David, Jennifer and maybe Don
- **Janus Account**
 - A motion to reinstate Richard Seitz of Helena Montana as an authorized signer and trader on our Janus account. This will be an addition to our current trader and signer, Cliff Bara of Troy Montana. Motion made by Jennifer, 2nd Hilary, motion passed.

Adjourn: 4:01 PM

Next Meeting: June 16th, 2014 10:00AM