

MCTM Board Meeting Agenda

Place:

January 24, 2015

Bozeman, Montana - Comfort Inn

Meeting begins: 1:00 PM

Present: Jason Stewart, Jennifer Brackney, Angel Zickefoose, Cliff Bara, Pam Murnion, Don Hicketier, Melissa Romano-Lehman, Deb Wickum, Leslie Boglar, Jake Warner, Hilary Risser

Welcome – Melissa

Reimbursements – Cliff Bara

Minutes – Jennifer Brackney

- Motion to pass the minutes from the October 2014 Board meeting by Deb Wickum, Second by Melissa Romano-Lehman, Motion Passes
- Motion to pass the minutes from the October 2014 General Meeting by Pam Murnion, Second by Deb Wickum, Motion Passes

Treasurer – Cliff Bara

- Profit & Loss, as well as MCTM account balances were circulated and discussed
- We are currently operating on our investments accounts

Budget – Cliff Bara, John George, Melissa Romano-Lehman

- A proposed budget was circulated and discussed
- A motion to adopt the proposed budget was made by Angel and a 2nd by Pam, Motion passes

Math Contest – Jennifer Brackney

- Scholarship Forms: Jennifer Brackney discussed our proposed addition of the scholarship forms at the MCTM Math Contest and the Billings teachers had some concerns. Keeping those concerns in mind, a parent signature line was added as a result. Tony Riehl added to the registration site this morning. It was decided that this form would be given to all participating juniors. These forms should be mailed to Hilary Risser. She'll alphabetize them and pdf them before she sends them to Tony to have scores added to them.
- Cliff says the scholarship certificate needs to be edited to be more clearly

readable and to remove the dotted line as often student cut along this line and he doesn't have all of the information that he needs.

OPI Update - Jake Warner

- OPI received a \$120,000 grant from Education Northwest to roll out secondary math trainings. They will begin on the east side of the state and include the west side of the state in the future.
- OPI is currently providing some professional development through Education Northwest for high school teachers
- MBI - MCTM Presentation (3 Hours) - Angel and Jennifer will present on behalf of OPI and MCTM
- TOTOM (Teachers of Teachers of Mathematics) - a collaboration between K-12 and higher education
 - Bringing money into the state through grants
 - May 1st and 2nd, Fairmont Montana

Leadership Conference – David Erickson or Angel Zickefoose

- David did an amazing job!
- 58 people paid (10 more paid than usual)
- 18 presenters
- Key notes were Marilyn Carlson and Lisa Blank.
- Possible topics in the future- integration of math and science, new opi resources, science literacy, performance tasks, digital library information, standards based grading
- Thank you to Ellen Rose who took care of catering. We will need to find someone else to do this in the future.
- Next year,
 - build some social time into the day, participant to are too tired at the end of the day
 - Possibly have Presidential Award winners to present
 - Are people burnt out on CCSM, maybe we should look into something different?

Membership – David Erickson

- MCTM will submit all of the names of our members to NCTM. The NCTM leadership circle submits the list and find out what percentage are also NCTM members

- A motion to have David email our membership information to NCTM in a hope to become an Affiliate Leadership Circle
- Motion Leslie, 2nd Hilary, motion passed

MEA-MFT - Billings Billings 16 & 17 October 2015 – John George

- Keynote suggestions - Eli with Desmos - Can we tell Eli that we'll give him \$1000. We jumped it last year and was not denied. Eli did not ask about money before.
- As a board, we will take our keynote speaker out to dinner on Wednesday night after our board meeting. On Thursday, we will attend the Montana Teacher of the Year and then Trivia Night.
- Trivia Night - Jennifer Brackney - We had about 30 people attend. Next year we will have it same location as Montana Teacher of the Year.
 - Angel thinks we should do it again. Jennifer will have a plan for next year. Cliff suggested that rooms that have bars are usually cheaper if you let people pay for their own drinks. Jennifer will check into locations.

Native American Scholarship – David Erickson or Angel Zickefoose

- No scholarships were given away this year. We need to continue to advertise this opportunity to pre service math majors

Teacher Scholarships – Angel

- Ryan Swenson will be attending the NCTM Conference in Boston this year using a teacher scholarship

Elections Committee - Deb Wickum, Don Hickethier and Leslie Bogar

- Newsletter articles from the nominees will go out in the March newsletter
- Online elections will be run by Don with assistance from David
- Ballots will go out in the May newsletter
- **We do not have a representative from Region 2**

NCTM Representative – Angel Zickefoose

- Denise Trakas - Regional Western Representative for NCTM. A
 - She asked about MEA-MFT dates and said that she would like to come to present and host a booth.

- April 15 - NCTM Annual Meeting in Boston
- MET Grant - Kenneth Cummins Grant - up to \$3000 to support NCTM and affiliates become more visible to the public
- Associate Affiliate Grants - available for creative projects for building membership and revenue. They have money that no one is applying for.

Small Classroom Grants –Don Hicketier (Chair), Cliff Bara, Jennifer Brackney

- Angel let us know that 2 people applied from Billings. Both are requesting \$300 for iPad apps. This committee needs to look at the applications and make a decision
 - Rachel Kim and Candi Korff, both from Lewis and Clark Middle School in Billings, have each applied to purchase iPad technology and apps to support classroom instruction

Dean Preble - Cliff Bara, Deb Wickum, John George

- We currently only have one nominee, we need find more to add to our list

PDA –Hilary Risser, Angel Zickefoose, Pam Murnion & Deb Wickum

- Last year MCTM only had 1 person register for our PDA
- Angel and Jennifer will present this PDA at MBI in June (3 hour)
- Hilary will attend and report back from the MPPLN meeting in February and a meeting with Curtis Biggs and MCPLN.
 - Looking at the use of the online platform

Newsletter - Angel Zickefoose

- There is a continuing struggle to create this newsletter
- A Google Hangout will be set up to new format through a MCTM Blog

Social media (Twitter/Facebook) - Deb Wickum, Melissa Romano-Lehman, Hilary Risser

- This committee we work on creating a set of guidelines for MCTM and the use of social media.

Business:

Attorney - request from David

- A motion was made to pay a lawyer, up to \$500, to draft a letter to get the copyright for SIMMS materials from Kendall Hunt by Pam a 2nd from Hilary, motion passes

DA Davidson Authorization - Cliff

- I motion that we make Cliff Bara and Richard Seitz both authorized traders for our DA Davidson account, Jennifer, 2nd Angel, motion passes

NCTM Annual Conference

5.3.1 MCTM pays travel expenses for two board members to attend the NCTM annual meeting each year and represent MCTM at Delegate Assembly. (June 93, Jan. 91, May 88, Sept. 86)

5.3.2 MCTM will pay for two hotel rooms for NCTM annual meeting for MCTM Board or committee members. (May 88)

- Melissa and Angel will both be attending the NCTM conference in Boston this spring.

2015 NCTM Affiliate Leaders Conference

5.3.3 MCTM pays travel expenses for the president, past president or president-elect and a new board member to attend the NCTM Leadership Conference. (May 88, Oct. 07)

- This years conference is July 14-16 in Phoenix AZ
- There is currently no interest in attending - Angel will check with the absent board members

Next Meeting April 30th - Butte/Fairmont

Adjourn: 4:04 PM