

MCTM Board Meeting Agenda
Place: Comfort Inn Board Room
Bozeman, MT
January 18, 2016

Meeting begins: 10:00 AM

Present: Jennifer Brackney, Jordan Graves, Cliff Bara, Pam Murnion, Hilary Risser, Angel Zickefoose, Leslie Bogar, John George, Matt Roscoe, Jason Stewart, Jake Warner, Matt Roscoe

Absent: Heidi Horak

Welcome – Hilary Risser and Angel Zickefoose

Reimbursements – Cliff Bara

REPORTS:

Minutes – Jennifer Brackney

- Leslie moves to approve our October 2015 Board Minutes, Pam 2nds, Motion Passes
- Angel moves to approve our Annual Meeting minutes from 2015, Jordan 2nds, Motion Passes

Treasurer – Cliff Bara – Treasurer

- Profit & Loss, as well as MCTM account balances and scholarships balances were circulated and discussed.

Budget – Cliff Bara, John George – Board member, Matt Roscoe - Board Member

- A proposed budget was circulated and discussed
- MCTM's Director and Officer Insurance coverage was discussed, our current insurance has lapsed. Cliff will look into coverage finding new coverage.
- A motion by was made by Jennifer to approve the proposed budget presented by the budget committee, a second by Jordan, motion passes

Math Contest – Jennifer Brackney

- We are welcoming three new contest directors this year, Becky Dowden, Peter Musick, and Don Hickethier
- A discussion of expanding our scholarship list to provide to Montana Universities the names and score of students who take the 10th and 11th grade tests. Hilary will make this change on our form and send it to the

regional directors.

- We plan on having a discussion in August about the additional scholarship that we are offering - do we still want to continue this practice

OPI Update - Jake Warner

- Math Matters - 4 Conferences across the state
- MSP Leadership Project funding has been approved
- SUMMIT - May 6th and 7th, Fairmont Resort

Leadership Conference – Angel Zickefoose

- Registration Link - Free for MCTM Board Members, currently have 35 registrants
- This will be out last year for leadership, for PD we plan to move towards supporting our summer M³ conference

Membership – David Erickson

- **We currently have 322 members**
- **David is working on contacting people to renew**
- **We are looking into ways to build our K-5 membership, possibly looking into creating a joint membership with the MATELA and MSTA, Jake and Hilary will look into making this partnership**
- **Pam would be interested in finding/facilitating a membership drive in the elementary**

MEA-MFT - October 20-21, Helena– John George

- John met with MEA last week
- We have kept the budget very similar to last year
- Sectional sign up will open in the next week for October 2016
- A discussion on possible keynote speakers, John will contact these suggestions
- Trivia Night was a huge success - Trivia 2016 at The Lewis and Clark Brewery in Helena possibly

Native American Scholarship – David Erickson or Angel Zickefoose

- Nothing new to report

Teacher Scholarships – Angel Zickefoose

- Becky Berg has applied to go to NCSM and we have granted her request

Elections Committee - Leslie Bogar, Jordan Graves, Matt Roscoe

- Bio form will be sent out and will be published on the Blog in February with elections happening in early March

NCTM Representative – Angel Zickefoose

- NCTM is looking for nominations for their board

Small Classroom Grants –Cliff Bara - Chair, Jennifer Brackney, Heidi Horak, Jason Stewart

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Responses

Dean Preble - Cliff Bara, Pam Murnion, John George

- We currently have 1 applicant on file
- As always, we are looking for applicants

PDA/MBI Committee –Hilary Risser- Chair, Pam Murnion–K-4 Representative,, Angel Zickefoose – 5-8 Representative

- Thursday June 23rd - Angel, Jennifer and Pam will explore topics to present
- Pam and Matt will explore a MET grant and generate some ideas for online classes the MCTM could offer through the HUB and OPI
- Look into possibly offering a Virtual Math PLC in the future

MCTM Blog - Hilary Risser, Angel Zickefoose

- Contact Hilary or Angel for the username and password for the blog and email if you need to access this account to post
- We currently have 30 blog posts for the year

Social media (Twitter/Facebook) - Melissa Romano, Hilary Risser, Heidi Horak, Jason Stewart

- We are still trying to build a math community in Montana
- Please make sure to pass on any newsworthy information to share on our social network

Montana Math Meet - M³(K-Higher Ed) - Hilary Risser, Jennifer Brackney, Pamela Murnion & Heidi Horak (twitter person)

- **August 10th and 11th**
- **MT Tech is donating the use of their facilities**
- **Morning sessions - Matt Roscoe, Math Circles - Ashley Johnson, Math Games - Tony Riehl, Desmos**
- **My Favorites - we will start posting examples on Friday to help generate interest in M³ and to develop an understanding of My Favorites**
- **Lunch in groups**
- **Shorter sessions in the afternoon**

- Evening meet ups to keep people talking math
- When people sign up, they will rank their interests and we will tailor the afternoons to the interest
- A motion to allocate \$500 for M³ expenses was made by Jordan, a 2nd by Jennifer, motion passes

Business:

NCTM Annual Conference - Angel

April 13–16, 2016 • San Francisco

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)

- Hilary, Angel, Matt and George are all attending

2016 NCTM Affiliate Leaders Conference

Affiliate Leaders will be held July 18-20, 2016 in I believe Las Vegas. The location is still listed as TBD, yet I believe that Las Vegas was tentatively chosen.

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)

- At this time, there wasn't any interest from the board to attend

Formation of MCTM Student Chapter

- Matt is going to seek some funding to start up a student chapter, possibly a MET grant
- A discussion about building a student chapter and what their focus will be

Procedure Manual Update Meeting

- August 8th and 9th, alongside the August Board Meeting - Google Document File system to provide board members with all necessary files
- Each committee is responsible to review their documents before our August meeting, please make sure that you include any other necessary documents for your committee

- In the future, seek out a MET grant to create PD for OPI's HUB site

Montana Math PLC

- Online platform to bring teachers across the state together once a month, keeping topics similar to those at M³

Next Meeting:

- **August 8th and 9th, 2016 Butte, Montana**

Adjourn: 3:20 PM