

MCTM Board Meeting Agenda
February 5, 2018
Zoom

Meeting begins: 4:45 PM

Location: Zoom <https://zoom.us/j/305445349>

Present: Hilary Riser, Heidi Horak, Leslie Bogar, Marisa Franklin (OPI), Matt Roscoe, Angel Zickefoose, Holly Redman, Becky Berg, Cliff Bara, Brooke Taylor **(Members not present: LeAnne Lorenz, Shari Kepner, Jordan Graves)**

Welcome - Hilary Risser

[Approval of January minutes](#) - Heidi Horak

Leslie moved to approve the minutes as written, Matt seconded, motion passed unanimously.

Reports

- **Membership**
 - Moved to March meeting because of a lack of report from David Erickson. Still organizing information.
- **Elections**
 - Nominees finalized at MEA-MFT
 - Elections will be around March 1st
 - Bios of four of the candidates have been turned in at this point
 - Once all compiled bios will be put on the blog
 - Ashley Johnson, Jake Warner, Bob Griffith, Tom Redman - Have turned in
 - Lynn, Dave Thomas, Beth, Mary-Alice need to complete their bio
- **NCTM Rep**
 - Attended INNOVATE in November
 - [Webinars and Webcasts](#)
 - [Splash or Splat: Modeling the High-Dive Problem from the Interactive Mathematics Program](#) - A diver is released from a rotating Ferris wheel and lands in a tub of water that is on a cart moving along a track under the wheel. When should she be released in order to avoid a very unpleasant

outcome? Participants will have an opportunity to model this problem using Sketchpad.

- [Annual Conference](#): April 25-28 - D.C.
- [Regional Conferences](#) Next Year
 - Kansas City: Nov 1-3
 - Seattle: Nov 28-30
- Classroom Resources
 - [Reasoning and Sense Making Tasks for HS](#)
- [MyNCTM](#) Resources
 - Combined resources
 - Redesigned website to make it more user friendly
- Illuminations website
 - Interactive activities
- Summit
 - April 20 - 21 at Fairmont Hot Springs
 - MCTM board members get invited
 - Expenses are covered again by Summit
 - Last time to have MSP grant monies

New Business

- SIMMS update
 - Has met twice online
 - School in MA is still using it
 - Would be behind a technology update (Use Desmos, sheets, calculators, etc)
 - Update old data
 - Format?
 - Make it more electronic?
 - Hard copies still available?
 - Copyright element needs to discuss
 - MCTM may need to contact a copyright attorney
 - Royalty situation is a nightmare
 - Open source?
 - Provide professional develop side would be the compensation element
 - Document that connects Common Core Standards to the Simms Curriculum by Johnny Lott
- [Budget approval](#)
 - Leslie moved to approve the budget, Brooke seconded. Motion passed unanimously
- Approve sale of \$20,000 to make our budget balanced.
 - Matt moved to approve the sale, Becky seconded, motion passed

unanimously.

- **MCubed date**
 - Possible dates
 - A lot of dates were used
 - MBI dates were going to be the difficult ones
 - June 12 & 13
 - June 22 & 23
 - June 23 & 24
 - June 27 & 28
 - Stay in August
 - Pros & Cons of each week were discussed
 - Organize some family activities if needed?
 - June 27 & 28 were picked, board meeting on June 26
 - Install new officers
 - Install Leslie as the president!
 - Last board meeting for members rotating off
 - Hilary will start getting things organized
- Meeting adjourned at 5:38 PM