

**MCTM Board Meeting Agenda
August 12, 2015
Helena, MT - Staggering Ox**

Meeting begins: 10:00 Staggering Ox, Helena, MT

Present: Jennifer Brackney, Melissa Romano-Lehman, Jordan Graves, Cliff Bara, Pam Murnion, Don Hickethier, Hilary Risser, Heidi Horak, Angel Zickefoose

Welcome - Melissa

Thank Yous - Melissa

Reimbursements - Cliff Bara

Reports

Director Responsibilities - Melissa

- Please make sure that you check the Google document to make sure that you know what your responsibilities are

Minutes - Jennifer Brackney

- A motion to approve the January 2015 minutes made by Angel, a second by Pam, Motion passes

Treasurer - Cliff Bara

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

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

- The budget committee will have a budget to discuss at our October meeting

Math Contest - Jennifer Brackney

- Test were written in June in Billings
- Junior Scholarship Forms

- Forms were often incomplete. Hilary make changes to make our expectations more clear to students for our 2016 contests
- Somewhere between 150-200 forms were returned
- Hilary will finish compiling this list, and have it ready for distribution in early September
- Hilary will reach out to the math department heads at the in state universities
- We plan to charge \$1 for each students score and contact information
- In October, we will decide if we want to do both 10th and 11th graders next year

OPI Update - Jake Warner

- Nothing currently to report

MBI - MCTM presentation - Angel and Jennifer

- Angel and Jennifer presented to about 30 teachers at MBI in June at MSU Bozeman
- The presentation went well, we received good feedback on our evaluations
- MBI was good exposure for MCTM to teachers across the state. It would be good to present again another year, but we would need different material

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

- We continue to struggle to get a PDA off the ground
- In the future, we would like to plan to incorporate our PDA as part of MBI
 - Hilary will contact Jake about the details about next year's MBI conference and focus

TOTOM - Hilary Risser and Pam Murnion

- Many ideas were discussed at the conference, but Hilary and Pam were not sure where those ideas will go

Leadership Conference - Angel Zickefoose and David Erickson

- For the 2016 conference, we plan to leave the format the same, but hope to explore alternate formats for the 2017 conference

Membership - David Erickson

- We currently have 313 members

MEA-MFT - John George

Keynote - Eli with Desmos

Trivia Night - Jennifer Brackney

- \$500 budget, it will be held at Hooligans immediately following TOYD

Native American Scholarship - Angel Zickefoose

- Angel is getting a letter ready to send out to schools looking for applications

Scholarships - Cliff Bara

- We continue to struggle to find people to apply
- Last year we gave a scholarship to Joe Zephyrs, but there was never a PDA for him to attend. Angel is going to email him and offer him a teacher scholarship to attend a PD in or out of state.

Elections Committee - Deb Wickum, Don Hicketier and Leslie Bogar

- We used Google forms this year
- 15% of our membership voted
- Next year, we will use the MCTM email address so that members recognize the emails sender
- Jordan will join this committee
- We will need Region 3 and an Elementary (K-4) director for our elections in the spring.
- Board suggestions for the nomination committee
 - Amber Byrd Region 3 and Elementary
 - Susan Robinson Region 3 and Elementary
 - Pat Baltzly Region 3
 - Kristi Gains Region 3 and Elementary
 - Joe Zephyrs Region 1 and Elementary(?)

○ Eileen Zombro Region 3 (Grades 4-8)

NCTM Representative - Angel Zickefoose

- Annual meeting will be in San Francisco in the spring

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

- 2015 Winners - Candi Korf and Rachel Kimm (iPad technology)
- Heidi will join this committee

Dean Preble - Cliff Bara, Deb Wickum, John George

- Pam will join this committee
- We currently have 3 nominees

Blog - Angel Zickefoose

- mctmnewsletter.blogspot.com

Social media - Deb Wickum, Melissa Romano-Lehman, Hilary Risser

- MCTM now has a gmail email address - mctm.montana@gmail.com
- Facebook - Angel administrator
- Twitter - MCTMathematics - Hilary administrator (will ask Deb for the password)

Business:

Presidency / state-wide candidate conflict of interest

- A discussion of Melissa's run for state superintendent concluded that we did not see any concerns from the board as long as Melissa believed that she could continue the time commitment as our president

Montana Math Camp (Montana Math Meet, mt_cubed) - Hilary, Angel and Jennifer

- **Seek a MET Grant through NCTM- Hilary**
- **Start linking people up using Twitter in October during our Annual Meeting**
- **Conference**
 - **2 days - Early August, Wednesday/Thursday**
 - **Butte, MT (Montana Tech)**
 - **Whole group activity a couple hours in the AM - Math Circles?**
 - **Breakout - Unconference**
 - **A focus on a continuing ed through Twitter and building relationships across the state**
 - **Minimal cost**
 - **OPI credit**
 - **Committee will have a budget to present in October**
 - **We need to find a hashtag for this group (mt_cubed)**

[Alternate for each board member](#)
[Committee Sign Up](#)

Adjourn: 3:30