

MCTM Board Meeting Agenda
August 9, 2016
Butte, MT - Montana Tech

Meeting begins: 9:00 AM.

Present: Jake Warner, Jordan Graves, Pam Murnion, Heidi Horak, Leanne Yenny, Becky Berg, Jennifer Brackney, Matt Roscoe, Angel Zickefoose, John George and Hilary Risser

Welcome - Hilary Risser and Angel Zickefoose

Thank You's & Welcomes - Hilary Risser

Reimbursements - Cliff Bara

Reports

- **Director Responsibilities - Hilary Risser**
 - Board member responsibilities were reviewed and discussed with incoming members.
- **Minutes** - Jennifer Brackney
 - A motion to approve the board minutes from the January 2016 meeting was made by Jordan, Matt seconded, motion passes
- **Treasurer** - Cliff Bara
 - Profit & Loss, as well as MCTM account balances and scholarships balances were discussed.
 - [Profit/Loss](#)
 - [Account Balances](#)
- **Budget** - Cliff Bara, John George, Matt Roscoe
 - Current budget was discussed.
- **Dean Preble Award** - Cliff Bara, Pamela Murnion, John George
 - Kim Girard is this year's award winner
 - We still have 2 nominations in the file, but are always looking for other great candidates for this award
- **Math Contest** - Jennifer Brackney
 - All tests for the 2017 contest have been written and in the proofing process
 - This year we received 250 student names to be sent to colleges for recruit students. We will be selling this list this fall to universities.

- [Thank you](#)
- [Directors](#)
- **OPI Update** - Jake Warner
 - **Math Matters** - 8 locations where teacher leaders will be presenting on the Mathematical Practices and Rich Tasks
 - **Intersections: A Virtual Math Community** - Once a month discussion among teachers across the state
 - **MSP-Lead** will be starting next week - Coaching, mentoring, causing change among math and science teachers across the state
 - **Stream High School** will be starting in October - Matt Roscoe is the contact for any teachers interested
- **MBI - MCTM presentation** - Angel Zickefoose, Pamela Murnion and Jennifer Brackney
 - Presentation on Meaningful Math Tasks
 - About 25 people attend our sectional
 - Good feedback overall
 - Jordan makes a motion to pay Pam \$250 stipend plus milage, Angel seconds, motion passes
 - MCTM plans to tentatively present similar materials again next year at MBI
- **M-Cubed** - Hilary Risser, Pamela Murnion, Jennifer Brackney and Heidi Horak
 - We currently have 25 participants registered to come
 - Currently we have spent about \$125
 - Possibly charge \$10-\$20 - this could be used to buy prizes/snacks/treats next year
- **Summit** - Hilary Risser and Jordan Graves
 - Jordan and Hilary attended on behalf of MCTM
 - Next year's dates: April 28-29th, 2017
- **Leadership Conference** - Angel Zickefoose and Pamela Murnion
 - MSP-Lead is interested in taking over the Leadership Conference
 - Angel will contact David and turn the checkbook over to him. MCTM will continue to support Leadership through registration and advertisement. We would prefer that Leadership's name changes to Math Science Leadership Conference, rather than MCTM/MSTA Leadership.
- **Membership** - David Erickson
 - We currently have **323** members
 - Heidi has set up a **Gmail contacts list** for each region to

easily send out emails. Some of the regions have multiple groups to keep our emails out of SPAM.

- **These lists should be updated in January or February after people have renewed**
- **MEA-MFT - John George**
 - Ruth Parker will be our keynote speaker this year.
 - She will also be presenting in the afternoon from 1-5 on Thursday
 - Luncheon and Annual Meeting will be from 11-1 on Thursday
 - John will appoint jobs to board members when he needs help during the conference
- **Native American Scholarship - Angel Zickefoose**
 - This scholarship has historically been offered to a Native American 5-12 Mathematics Ed Major from the state of Montana
 - \$500, we have struggled to find applicants
 - Heidi motioned that we change the grade level qualification for this scholarship to K-12 pending approval from David Erickson and Ed Sugg, Jordan seconds, motion passes
- **Scholarships - Angel Zickefoose**
 - We awarded two scholarships this last year - Becky Berg to attend NCSM and Keely Staub to attend Twitter Math Camp
- **Elections Committee - Leslie Bogar, Jordan Graves, Matt Roscoe**
 - We will need to fill a spot in Region 5 and a member at large this next election cycle
 - A list of possible candidates was generated
- **NCTM Representative - Angel Zickefoose**
 - Annual conference will be moving to the fall in 2020
 - NCTM has started doing some Twitter chats
 - NCTM Leaders Conference - we will not be sending a representative this year
- **Small Classroom Grants - Cliff Bara, Jennifer Brackney, Heidi Horak, Jason Stewart**
 - There are two applications to be reviewed
 - We reviewed and approved applications - Susan Schemel and Kim McKinley (pending MCTM renewal)
 - In the future, application will be reviewed and issued at each board meeting
- **[Blog](#) - Hilary Risser and Angel Zickefoose**
 - Mctmnewsletter.blogspot.com

- Committees will be assigned Blog post dates
- All documents should be sent as Word documents
- **Social media** - Hilary Risser, Heidi Horak, Jason Stewart
 - We are all set up on Twitter and Facebook
- **MCTM Student Chapter**
 - Matt will bring some more information on grant matching from the board at the October meeting.
 - Looking for ideas of projects for these groups to take on

Business:

- **Trivia Night - Jennifer Brackney and Tony Riehl**
 - Location ideas for 2016 - Pam will call and get back to Jennifer, Staggering Ox/Red Atlas, Bert and Ernie's, Lewis and Clark Brewing, Brewhouse
 - A motion to create a line item for Trivia Night with a suggested budget of \$500 a year was made by Angel, a second was made Jason, motion passes
- **Elementary Joint Membership (MATELA, MCTM and MST A) - Hilary Risser and Angel Zickefoose**
 - All groups will be contacted and a deal will be made to create a join membership by MEA/MFT
 - A membership of \$17 per group will be charged
- **Investments Update - Angel Zickefoose**
 - E-mails - Cliff, Dick and Hilary will be authorized to access our accounts.
 - We will need to be looking for a replacement for Dick to take care of our investments
 - Approved budgets need to be included on the website. The Budget Committee will need to send this to Tony Riehl.
 - Corporate Resolution
- **SIMMS - Angel Zickefoose**
 - E-mail conversation
 - We have been granted rights to all Simms
 - We want to have a lawyer read over the letter from Kendall Hunt
 - Can MCTM revise the curriculum?
 - Can MCTM open source the curriculum publicly?

- From the attached email - 2a. I think that MCTM needs a list of any agreements that KH has made, if any, that affect the book
 - From the attached email - 2c. Seems especially out of line. I am positive that a lawyer needs to read this one.
 - From the email - 5. I think that I know what this says, but I would want a lawyer to read it. I don't think that this releases any of the MCTM authors' rights but would want this checked.
 - A motion to budget \$500 for lawyers fees to have our above questions answered was made by Jordan and Second was made by Pam, motion passes
- [Annual Meeting Agenda](#) Revision - Jennifer Brackney
 - At the fall
- Speaker for 2017 MEA/MFT conference - John George
 - Matt Larson (incoming NCTM President) - Beth Burroughs has contact information
 - Below our some ideas, ranked in order of priority
 - Fawn Nguyen (4)
 - Princess Choi (5)
 - Peter Liljedahl (1)
 - Growth Mindsets? (6)
 - Keith Devlin (3)
 - Tracy Zager (2)
- [Alternate for each board member](#)
- [Committee Sign Up](#)

Adjourn:

4:00 PM