

MCTM Annual Meeting Thursday, October 19, 2006

Meeting was called to order at 12:25 by President Lisa Scott. Board members were introduced.

Announcements:

- MCTM is the owner of the SIMMS Curriculum, 3rd edition. There is a trivia contest being held at the MEA/MFT Conference this year. Trivia sheets are available to the Kendall Hunt booth. Prizes include an iPod shuffle, Geometer Sketchpad, 3 TI-84 calculators, 2 sets of SIMMS textbooks and a 2 year MCTM membership.

Awards:

- State finalists for the Presidential Award were recognized. They will be awarded \$500 to the state finalists who did not win. \$10,000 will be awarded to the national award, and a trip to D.C.
- Travis Niemeyer, 6th grade teacher at Eagle Cliffs Elementary in Billings won the award this year. He was presented with gifts from MCTM included a gift certificate to the Granary, books, supplies and other items. His guests were introduced – Diane and Woody Jensen, Courtney Niemeyer, Rilla Hardgrove, Gail Surwill and Nina Miller. Travis shared his video and discussed the questioning techniques that were used during the lesson.
- Outgoing board members were recognized: Carl Andeberg, Satinee Lightbourne and Libby Knott.
- Satinee Lightbourne was also recognized for 7 years of service as the State Math Contest Director.
- Mike Pierre was recognized for 10 years of service as the Teacher Scholarship Chair.
- Gary Bauer was recognized as this year's Dean Preble Award Winner. He received a check and a plaque.
- PDA Scholarship winners from each region and 2 year MCTM membership winners were also recognized for each region.

Business:

- Policy 2.1.3 was voted on and passed.
- Policy 5.2.5 was voted on and passed.
- Policy 5.2.2 was voted on and passed.

Reports and Updates:

- **Budget:** Cliff Bara shared the line item profit and loss statement. MCTM currently has \$30,000 in the checking account.
- **Membership:** We currently have 625 members. There are approximately 200 members that need to renew their membership on December 31st.
- **Professional Development Presenters' List:** Mission of this committee is to take the talent of Montana Mathematics Teachers and share it around the state. Applications are available in the Hospitality Room and will be shared during the regional directors' meeting.
- **NCTM Annual Conference Give Away:** MCTM will be giving away a trip to the NCTM Conference in Atlanta, GA, with up to \$1500 reimbursed for expenses. Any new memberships or renewed membership gets an automatic entry into the contest. Lifetime

and 10 year members also get an entry into the contest. Anyone with referrals will get 2 entries into the contest.

- **Nominations Committee:** Lisa Wood has been nominated as president elect. Jodi Ruff was nominated by Ellen Rose for president elect, but declined. MCTM needs to replace 2 board members. Deanna Reynolds and Sharon Carroll were nominated for Region 5. Kathy Hill and Anne Keith were nominated as the 5-8 teacher. Carl Andeberg moved the nominations closed. Yvonne Gebhardt seconded it.
- **Math Contest:** Satinee Lightbourne and Linda Horst reported that 5,319 students participated in the Math Contest last year. 1,537 state awards were given. See attachment for current site directors. Satinee was thanked for her years of service. Tony Riehl will be the data person in the future and Linda Horst will be taking care of the paperwork. This year, all sites will be allowed to do on-line registration, which will help cut down on teacher time. Linda encouraged teachers to send good test questions to her, so that the writers have a pool of questions to start with. Art Perleberg is taking over as director for Miles City and Jennifer Brackney is taking over as a director for Billings. There is still a need for a director in the Missoula or Kalispell area.
- **Website:** Tony Riehl requested new and fresh ideas for the website. He also asked that after submitting something to the website, to go in and proof read it, to be sure that it is accurate.
- **Leadership Conference:** The Leadership Conference is focused on Writing in Math and Science. Vicki Urquart is the keynote speaker. It is in Bozeman at the Comfort Inn again this year. As usual, it is filling up fast, so be sure to get your application in as soon as possible to Angel Greenley.
- **Teacher Scholarship:** \$200 is allowed for in state conferences and \$400 is allowed for out of state conferences. In order to receive the money, you must write a newsletter article. The money will not be awarded until the article is published.
- **Montana Learning Center:** Currently, MLC is sponsoring two grants: Comet II and G to G (Gallatin to Glacier). They are MSP grants focusing on Middle School math. There are many student programs and teacher programs available. January 20th there will be a family event at MLC. Also, teachers who want to bring their students to watch the legislature in session, can have the students stay at MLC and learn about math and science, as well. The STARS workshops are still making money. There will be a silent auction on Thursday night at MSU-B student building.
- **NCTM Focal Points:** Dick Seitz presented the Focal Points and discussed the fact that it is a document to help set expectations of learning at each grade level.
- **Professional Development Academy:** Teachers and Technology will be held June 11-14th at Skyview High School in Billings. Presenters are Tony Riehl and Jacquie McDonald. Problem Based Approach to Teaching and Learning will be held at MLC. Kathy Hill is the presenter.

Meeting adjourned at 1:47