

**MCTM Annual Meeting - October 21, 2010**  
Meeting began at 11:00 am at Helena High School

**1) Welcome – David Erickson, President**

Introduction of MCTM Board of Directors

Region I	Renee Floyd, Jim Hirstein
Region II	Marcia Anderson
Region III	Beth Burroughs, Melissa Romano
Region IV	Mandy Bighorn, Marcia Welliever
Region V	Laurie Enebo

**2) Awards**

- a) Outgoing MCTM President, Lisa Wood
- b) Outgoing MCTM Kathy Hill and Verne Schlepp
- c) MCTM State Math Contest Director, Kathje Dalton
- d) MCTM Membership Chair, Pam Koterba
- e) Dean Preble Award, Introduction by Jim Hamling
- f) PAEMST 2009 State Math Contest – LeAnne Yenny

**3) Reports and updates**

- a) Treasurer- Cliff Bara

2- year Membership Winners

- Region 1 - Shawn Harris, Ronan
- Region 2 - Mary Wren, Great Falls
- Region 3 – Schalene Darr, Gardiner
- Region 4 – Jenny Combs, Billings
- Region 5 – Leola Schultz, Bainville

- b) Scholarships – Cliff Bara

- \*Accounts/Profit and Loss of MCTM from the past year at this time  
MCTM contributes membership money over \$8,000 towards scholarships for teachers and students
- \*Karen Longhart Memorial Fund is currently funded for over \$7,000. Fred has requested we handle this money for the Memorial. The plan right now is to award two-\$500 scholarships per year, for eight years for teachers to use towards Professional Development.
- \*Memberships are currently around 360 people; lower than it is has been in the past. There is a drawing to win a trip to the NCTM National Conference in the spring if you are a member, or recruit someone to join MCTM. It will be held at the Leadership Conference in January.

- c) Investments – Dick Seitz

D.A. Davidson \$63, 686.41 – Janus \$109,836.88 for a total \$173, 523.29

d) Membership – David Erickson – regional winners

e) PDA's – Renee Floyd

Summer 2010 Algebra Strand- Middle School held at Billings, MT and High School held at the Montana Learning Center

\$150 PDA scholarship winners

Region 1 – Karen Umbaugh, Missoula

Region 2- Judi Harris, Simms

Region 3 – Margie Weaver, Bozeman

Region 4 – Darlene Arlian, Big Timber

Region 5 - Marie Mavencamp, Saco

f) Nominations – Marcia Welliever

We need to replace three board members for the June meeting. Region 5 will be empty, and then the next 2 elected board members will be at large. Nominees are:

Marie Boothe from Ashland (Region 5) Grades 9-12

Kathy Borges from Billings (Region 4) Grades 9-12

Stephanie Soderquist from Plentywood (Region 5) Grades 5-8

Rodd Zeiler from Laurel (Region 4) Grades 5-8

Laura Ascheman from Townsend (Region 3) Grades 5-12.

Motion moved to close nominations, seconded, motion passed.

President elect nominees are Angel Zickefoose from Billings and Kathy Hill from Kalispell.

g) Math Contest- Linda Horst

June 24 and 25 is when the test writing will take place at Linda Horst's house in Billings, MT. If you know anyone in the Northwest Region who would be interested to be a host site for the contest contact Linda or David.

h) Web site – <http://montanamath.org> Tony Reihl

Please proofread and give Tony the information, will take suggestions.

i) Leadership Conference – Laurie Enebo

January 28-29 in Bozeman. Focus: Web 2.0

Keynote speaker will be Becky Berg who is the founder of "I Teach to Achieve"

j) Montana Learning Center – Melissa Romano

It was a successful summer at the MLC and the board is working on revising their Mission Statement.

k) NCTM Conference Winner – Drawing for winner in January at Leadership Conference

#### **4) Business**

- a) Newsletter 100% electronic – need updated email address for all members
- b) Common Core State Standards and Montana Math Standards ~ 90% match – Jean Howard

#### **5) Regional Meeting with MCTM Board Director (s) and Lunch**

- a) E-mail contact with your Regional Director
- b) What can MCTM do to better advocate for you and mathematics education?