

MCTM Board Meeting Agenda
Place: Phyllis J. Washington Education Center
October 15, 2014
Missoula, Montana

Meeting begins: 10:10 AM

Present: Melissa Romano, Cliff Bara, Don Hicketier, Deb Wickum, John George, Jennifer Brackney, Hilary Risser, David Erickson, Angel Zickafoose, Pam Murnion (via Google Documents)

Welcome - Melissa

Lunch Order - David

Reimbursements - Cliff

Reports

- **Minutes - Jennifer**
 - Motion to accept the minutes from our June 2014 minutes made by Hilary Risser, and a second was made by John George, motion passed.
- **Treasurer - Cliff**
 - Account profit, loss and balances were circulated and discussed
- **Budget - Budget Committee Report - John George & Cliff Bara**
 - The proposed budget was circulated and discussed
 - Melissa Romano joined this committee to provide another voting member of the board
- **Math Contest - Jennifer Brackney**
 - Test writing weekend went well in Billings the last weekend of June.
 - The MCTM Director Dinner was cancelled for this year because our directors were unable to attend on Thursday night of MEA because of other commitments.
- **OPI Update - Jake Warner**
 - New Contact Person - Jake Warner
 - OPI will be creating a high school level PD in the spring
- **MCTM Corporate Sponsors - Hilary Risser**
 - There is still a struggle to find corporation who would like to provide us money for the contest. We have decided to let this endeavor go for the time being.
 - Angel moves that starting in 2015, the MCTM Contest will

provide and collect forms giving MCTM permission to release student scores from the contest to interested universities. These forms will include student contact information from interested junior and senior level students as well as permission to release their tests scores. MCTM will then turn around and provide this information to the Montana Universities for a fee of \$1000, Deb seconds, motion passes.

- Angel moves that this year we will provide the list of the statewide high school contacts to Montana Tech so that they can reach out to high school seniors and offer them scholarships according to their test scores on the MCTM Math Contest from the 2014 year, Deb seconds, motion passes.
- **Leadership Conference** - Pamela Murnion, Deb Wickum, Angel Zickefoose
 - MCTM is going to let this program go for right now. We have been struggling to get people to attend for a couple of years.
 - If we bring this back, we may need to look at how to revamp this program to accommodate the teachers of Montana.
- **Membership** - David Erickson
 - MCTM currently has **433 members for 2014.**
- **MEA-MFT Belgrade 16 & 17 October 2014** - Angel for Lisa
 - **Booth** in the Hospitality Room
 - Receipt Book for people renewing with cash or check
 - Write in memo book of check, for Cliff to know
 - Check people's email addresses if they come visit you.
 - Regional Membership Winners
 - Names on back of ticket and 5 drawings at the meeting
 - PDA Winners
 - 2 winners chosen at our meeting tomorrow
 - This certificate will be good for 3 years
 - New Chair people -
 - John George and Mary Ellen Fischer
 - Keynote suggestions - Eli with Desmos
 - New Teacher Breakfast Friday at 8:00
 - Trivia Night - Jennifer Brackney
- **Newsletter** - Angel Zickefoose
 - The last newsletter was delivered successfully, it seems that by sending it through Angel's home internet seemed to work better than using her school internet.
 - We are going to add a section our newsletter to celebrate life accomplishments of our members.
- **Native American Scholarship** - David Erickson
 - No money has been given out this year
- **Scholarships** - David Erickson
 - No money has been given out this year

- **NCTM Representative - Angel Zickefoose**
 - There are some MET Grants available through NCTM. Angel will explore the possibility of using these to supplement our PDA's.
- **Election Committee - Deb Wickum, Don Hickethier, Leslie Pehl**
 - We will be nominating members from region 2, the university and one at large member tomorrow to our Annual Meeting.
 - Don is running our online elections in the spring.
- **Small Classroom Grants -Don Hickethier (Chair) and Jennifer Brackney**
 - Nothing new to report, no applicants yet for this year
- **Dean Preble - Cliff Bara**
 - Lisa Scott is this years winner
- **SIMMS - Cliff Bara**
 - Nothing new to report
- **PDA -Hilary Risser, Angel, Pam & Deb**
 - We only had 2 people sign up for the PDA that we offered last summer.
 - We need to explore some new options and find a need in our state. Possibly offering something more digital, asynchronized.
 - Hilary will explore some digital options as well as linking in with MBI with a math component.
 - This committee will come back to the board with some ideas to our next meeting.

Business:

- **Board Alternates** (every director should have 1 person that they have contacted)
- **Math Contest Scholarship - Hilary**
 - See committee reports above
- **Committee Members**
 - Committees were reviewed and updated
- **NCTM Annual Conference** - registration opens Nov 1
 - MCTM pays travel expenses for two board members to attend the NCTM annual meeting each year and represent MCTM at Delegate Assembly.
 - Angel and Melissa will be attending
 - 5.3.2 MCTM will pay for two hotel rooms for NCTM annual meeting for MCTM Board or committee members.
- **NCTM Leader's Affiliate Conference**
 - MCTM pays travel expenses for the president, past president or president-elect and a new board member to attend the

NCTM Leadership Conference. Angel will get the board more information on this conference when it is available.

- **Discussion about TOY/Mea-MFT/ leadership**
 - **Next year - MEA-MFT - Keynote Speaker/Board**
 - **Wednesday - Dinner out Board/Keynote**
 - **Thursday - TOY Dinner Board/Keynote**
 - **Thursday - Trivia Night Board/Keynote**
- **Social media? twitter/facebook**
 - **Melissa will begin to tweet on behalf of MCTM.**
 - **Guideline will be set by the marketing committee**
 - **Hilary will set this up as a google hangout and report back at our next meeting.**
- **Math Contest Scholarship Distribution**
 - **We discussed the below email received from Chip Reinhart. We had tabled this discussion in June to discuss at our October meeting**
 - **First, thank you everyone for volunteering your time to sit on our board. I run the Missoula MCTM math contest. Since I have been doing it there has been a ton of energy put into recruiting, and it has been paying off. This year we had 1,403 students register. The past few years I have mentioned to David Erickson and Linda Horst that the distribution of scholarship money may need to be looked at. From my end, I have more students competing for scholarship money than other regions. I just cut MCTM a check for \$1,753, so it's on my mind right now. I definitely understand that the contest does not make money, and smaller regions also deserve a fair shot. I am asking that at the next meeting you guys/girls at least discuss the distribution of scholarships, and the possibility of adding a third for regions over x number of participants. You're smart and creative. There may be a different solution that I have not even thought of. So in short, I appreciate you taking the time to at least discuss and open the floor to the possibility of redoing the math contest scholarship structure. I look forward to hearing back after your next board meeting. —
Chip**
 - **Jennifer makes a motion that we offer one additional scholarship to sites who have more than 50 students take the scholarship test. The additional scholarship will go to the next highest scorer, Don seconds, motion passes.**

Adjourn: 4:01

Next Meeting: January 29th, Bozeman