

MCTM General Meeting
October 15th 2015
Skyview High School, Billings, MT

Welcome:

Introduce Board Members

- **NCTM Rep/Past-President:** Angel Zickefoose (Billings)
- **President:** Melissa Romano
- **President Elect:** Hilary Risser (Butte)
- **Treasurer:** Cliff Bara (Troy)
- **Region 1:** Matt Roscoe (Missoula), Jason Stewart (Florence)
- **Region 2:** Heidi Horak (Conrad)
- **Region 3:** John George (Helena); Pam Murnion (Helena)
- **Region 4:** Jennifer Brackney - Secretary (Billings), Jordan Graves (Reed Point)
- **Region 5:** Leslie Bogar - Circle

Awards:

Outgoing Board members

- Deb Wickum (Chester-Joplin-Inverness)
- Don Hickethier (Kalispell)
- Hilary Risser (Butte)
- Laura Ascherman (Townsend)

Thank You Convention Chairs

Program Chairs: John George and Mary Ellen Fisher

Dean Preble Award - David Erickson

Introduction by Angel Zickefoose - this year's winner is David Erickson from UM.

Reports

Treasurer Report - Cliff Bara

Profit and Loss reports were circulated and discussed

Investments - Dick Seitz

Investment reports were circulated and discussed

Membership Report - David Erickson

2 year membership winners - drawn from present membership

- Lynn Perry
- Lisa Scott (redraw)
- Sydney Stines
- Jason Stewart
- Justin Lindell
- Adam Johnson

Math Contest - Sheri Kepner

- New director - Marie Stavige
- 104 schools at regional contests, 13 participants with 3 superiors at the state level, 20 \$200 scholarships from each region and 2 \$500 scholarships give out state wide

Election Committee - Leslie Bogar, Matt Roscoe & Jordan Graves

- **Brooke Taylor - Region 4, High School**
- **Rusty Bowers - Region 2, High School/Administrator**
- **LeAnne Yenny - Region 3, Middle School**
- **Becky Berg - Region 4, Elementary**
- **Joe Zephyrs - Region 1, Middle School**

Nominations are closed

Biographies will be sent out in January with ballots in March

Business:

STREAM- Georgia Cobbs Jennifer Luebeck

- **Learning opportunities for teachers across the state to develop teaching strategies for the Common Core**
- **More information can be found at www.streammath.org**

Small Classroom Grants- Jennifer Brackney, Cliff Bara, and Heidi Horak

- Grants are available to MCTM members, if you know a member who has a need, please encourage them to apply
- Check them out at montanamath.org

Karen Longhart Scholarship - David Erickson

- Angie St. Onge and Yvonne Gebhardt are this year's award winners

OPI - Jake Warner

- Lots of opportunities available through OPI, check out their website for more information

Tweeting in Mathematics -Tony Riehl

- Working to develop a Twitter community across the state

Election Language - Angel Zickefoose

- A motion to change Article IV. Elections to the proposed changes included in the minutes made by Yvonne Gebhardt, a second was made by Matt Roscoe, motion passess
- **Original By-Law Language:**
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- ARTICLE IV. Elections

- An election committee of five (5) people, each from a different regions and a different grade level shall be named by the president. The election shall be conducted by mail with the ballots mailed to all paid-up members at least five (5) weeks prior to the spring Board meeting of each year. Due date for return of ballots shall be three (3) weeks prior to the spring Board meeting. All ties shall be resolved by vote of the Board. The election committee shall solicit names of MCTM members to serve as candidates for all positions that are open. The election committee shall propose two candidates for each vacancy. Further nomination will be accepted from the floor at the annual meeting.
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- **Proposed Changes**
- **ARTICLE IV. Elections** - An election committee of five (5) people, each from a different regions and a different grade level of at least three (3) shall be named by the president. The election shall be conducted through ballots sent by mail with the ballots mailed to all paid-up members by March 1st at least five (5) weeks prior to the spring Board meeting of each year. Due date for return of ballots shall be March 15th of each year, three (3) weeks prior to the spring Board meeting. All ties shall be resolved by vote of the Board. The election committee shall solicit names of MCTM members to serve as candidates for all positions that are open. The election committee shall propose two candidates for each vacancy. Further nomination will be accepted from the floor at the annual meeting.
- **Final Language:**
- **ARTICLE IV. Elections** - An election committee of at least three (3) shall be named by the president. The election shall be conducted through ballots sent to all paid-up members by March 1st each year. Due date for return of ballots shall be March 15th of each year. All ties shall be resolved by vote of the Board. The election committee shall solicit names of MCTM members to serve as candidates for all positions that are open. The election committee shall propose two candidates for each vacancy. Further nomination will be accepted from the floor at the annual meeting.

UGF STEM - David Thompson

- Scholarships available to high school seniors who are going into STEM fields

Math Circles - Matt Roscoe

Adjourned: 12:15 PM