

**MCTM Annual Meeting
Thursday, October 20, 2011
Library at Sentinel High School**

Meeting began at 12:05 p.m.

Welcome – David Erickson, President

Introduction of the MCTM Board of Directors

President-elect: Angel Zickefoose

NCTM Representative: Lisa Wood

Treasurer: Cliff Bara

Region I Jim Hirstein

Region II Marcia Anderson

Region III Laura Asheman, Beth Burroughs, Melissa Romano

Region IV Mandy Bighorn, Rodd Zeiler

Region V Marie Boothe

Awards

- a) Outgoing MCTM Directors: Renee Floyd, Marcia Welliever, Laurie Enebo
- b) PAEMST 2010 State Winner- Courtney Neimeyer, Billings, K-6 Mathematics
- c) Dean Preble Award: reflections on Dean Preble by daughter Merridy Preble; introduction of 2011 recipient by Jennie Luebeck-Ellen Rose

Reports and updates

- a) Treasurer – David Erickson for Cliff Bara
 - a. MCTM Profit & Loss was circulated, no discussion
- b) Scholarships – David Erickson
 - a. More than \$6100 was awarded, \$4800 was awarded to student
- c) Investments – Dick Seitz
 - a. Nothing new to report
- d) Membership – Lisa Wood- regional winners
 - a. Regional 2-yr membership winners

Region 1	Melissa Bender, Florence
Region 2	Sara Ingals, Great Falls
Region 3	Lynne Erickson, Broadview
Region 4	Brian Kroll, Billings
Region 5	Steve Schumacher, Malta

- e) PDA's – Angel Zickefoose – region \$150 PDA scholarship winners
 - a. \$150 PDA Scholarship winner from each region

Region 1	Dalia Jeude, Kalispell
Region 2	Rose-Marie Tierneg, Havre
Region 3	Mignon Waterman, Helena
Region 4	Kathleen Hodik, Billings
Region 5	Holly Redman, Crane

2012 June 25, 26 @ Montana Learning Center K-12
 Common Core: Mathematical Practices
 Please save the date and look for further information in the newsletter

- f) Nominations – Jim Hirstein
 a. Region 1-Jim (Higher Education), Region 2-Beth (Higher Education), and Region 2-Marcia (High School) have terms ending this year.

Region 1	Don Hicketheir, Higher Education-Flathead Valley Community College
Region 3	Hilary Riser, Higher Education-Montana Tech
Region 2	Need nominations

- g) Math Contest – Linda Horst
 a. 7,000 participants across the state, 7-12 grade; Testing writing last weekend in June for 2012
- h) Web Site – Tony Reihl (<http://montanamath.org>)
 a. Email any suggestions, revisions
- i) Leadership Conference – Angel Zickefoose
 a. January 27 and 28, 2012 Bozeman, MT Technology focus
 i. Keynote: Paul Anderson, Montana Teacher of the Year
- j) Montana Learning Center – Melissa Romano
 a. Family camp started last year, will continue next and look for new camps starting next Summer

Business

- a) Newsletter 100% electronic – need updated email address for all members
 b) 2011 Mathematics Content Standards – will likely be adopted November 4, 2011- implementation to begin immediately with professional development by OPI and MCTM
 c) Other-Jim Hirstein and Jenni Leubeck; Thank you to Rick Billstien and Maurice Burke for their work towards MCTM and Mathematics in Montana

Regional Meeting with MCTM Board Director (s) and Lunch

- a) Email contact with your Regional Director and check for information on master membership list
 b) What can MCTM do to better advocate for you and mathematics education?

Meeting adjourned at 12:45 p.m.