

**MCTM General Meeting
October 18, 2012
Castle Rock Cafeteria
Billings, MT**

Meeting began at 11:12 AM
Approximately 54 attendees

Welcome:

Board Members

- **NCTM Rep/Past-President:** David Erickson (Missoula)
- **Treasurer:** Cliff Bara (Troy)
- **Region 1:** Don Hicketier (Kalispell)
- **Region 2:** Deb Wickum (Chester)
- **Region 3:** Hilary Risser (Butte); Melissa Romano (Helena); Laura Ascheman (Townsend)
- **Region 4:** Rodd Zeiler (Laurel); Mandy Berens (Billings)
- **Region 5:** Marie Boothe (Ashland)

Awards:

Outgoing Board members

- Beth Burroughs (Bozeman)
- Marcia Anderson (Great Falls)
- Jim Hirstein (Missoula)
- Lisa Wood (Billings)

Convention Chairs

Program Chairs: Lisa Wood & Mandy Berens
 Tony Riehl & Kerry Gruizenga

Dean Preble Award - Sherry Horyna

- Introduction by Jim Hamling, Tony Riehl and Linda Horst

Sherry Horyna - site director retiree after 32 years!

Scholarships - Jim Hamling

Handouts were circulated and information regarding scholarship requirements, deadlines, and applications are posted on the website (www.montanamath.org)

- MCTM Scholarship - \$200 in state conference \$400 out of state conference
- Early Career Scholarship - \$500
- Native American Scholarship - \$500
- Karen Longhart Scholarship - 2 -\$500 scholarships

- Kathy Hill (Kalispell) received a scholarship for \$500

Reports

Treasurer Report - Cliff Bara

Profit & Loss was circulated and discussed

Investments - Dick Seitz

Current Value of MCTM Investments was circulated and discussed

Membership Report - Lisa Wood

Currently we have 270 members, it is down a little bit than in the past. Next year, MCTM is awarded the Tcubed Conference in Belgrade.

Regional 2-year membership winners

Nancy Pehl (Terry) Region 5

Jim Hamling -he will pay it forward (Lewistown) Region 4

Stephanie Holt (Terry) Region 5

Justin Lindell (Billings) Region 4

Jack Lelko (Missoula) Region 1

Professional Development Academies - Hilary Risser

MCTM is working with Jean Howard at OPI. We are trying to pattern it after other Professional Development Academies, including team development. We will continue to focus on MCCS Standards.

PDA winners

Jennifer Brackney (Billings) Region 4

Jason Hill (Laurel) Region 4

Leadership Conference - Laurie Enebo

Keynote speaker is Beth Burroughs, who is a MCTM Board member. It is January 25th and 26th in Bozeman, MT at the Comfort Inn. It is a smaller conference with a capacity of 125 people.

Math Contest - Linda Horst

4, 300 math contest participants;

Marie Boothe – Board Liaison

Linda Horst – Contest Director

Site Directors – Billings: Jennifer Brackney; Glasgow: Marie Mavencamp;

Grass Range: Sherry Horyna; Great Falls: Satinee Lightbourne; Havre:

Mary Wagner; Helena: John George; Livingston: Erik Johnson; Missoula:

Chip Rinehart; SE/Plevna Schools: Marie Boothe; Sidney: Yvonne

Gebhardt; Southwest: Hilary Risser

Test writing is in June 29th and 30th at Linda's house.

Montana Learning Center - Angel for Rodd Zeiler

He will attend a Board meeting in November. There are two new directors at the MLC. MCTM held two PDA academies there this past summer.

Election Committee - Rodd Zeiler

We need a K-4 and an at large board position filled. We have two nominations Mary Ellen Fischer, Title 1 teacher in Helena and Pam Murnion, 1st grade teacher in Helena. The floor is open to nominations; Lisa Wood nominates Jennifer Brackney, teacher at Lewis and Clark middle school, she accepts. Jim Hirstein nominates Troy Voeller at Fairfield as an informal suggestion. Dick Seitz nominates John George from Region 3 accepts.

Business:

STREAM- Jennie Luebeck

Grant project with 14 schools in the state experimenting and working together to find out how to help bring Common Core into the classroom. They are looking to make a statewide list of mentors, to help train. The mentor would work with a district during the following year to help mentor. Lisa Scott will be managing the grant.

SIMMS - Lisa Scott for Cliff Bara

SIMMS is a high school curriculum written by MCTM owned by Kendall Hunt. The SIMMS committee was approached to write a 4th edition. They are in the process of looking at what components and resources are needed to complete this.

Small Classroom Grants- Mandy

\$300 will be awarded to each region, the process will be online and in the November newsletter. Applications are due by January 1st and winners will be announced in March.

Accounts survey-Angel

Text a code to 37607

Email a code to <http://PollEv.com>

Door Prize Winners (Must be present to win):

MCTM Vests: Jason Stewart (New member) & Jesse Nesper (Sidney) Region 5

1 year NCTM Membership: Lisa Wood (Billings) Region 4

OPI- Jean

Please check out OPI website, sign up for CSI newsletter.

Regional Meetings:

Region 1: Don Hicketier
Region 2: Deb Wickum
Region 3: Melissa, Laura & Hilary
Region 4: Mandy & Rodd
Region 5: Marie Boothe

Adjourned: 12:50 pm