

VCTM Business Meeting

October 17, 2014

Minutes taken by Sue Abrams

Mary Calder facilitated the meeting in John Ciofreddi's absence.

Prior to the business meeting, Mary spoke about the Presidential Awardees of 2012, the state finalists of 2013, and the future finalists of 2014. She said that we have not yet heard about who has been named to Awardee for 2013.

Business Meeting:

Minutes from October, 2014 business meeting. Mary Calder shared minutes of last year's annual meeting. Sue Soltau made a motion to accept; Kate McCann seconded the motion. Minutes were accepted as read.

Treasurer's Report. Roberta gave a tentative treasurer's report, saying our assets before the conference were about \$13,000; and said she would send the official report to Sue Abrams next week. David Rome made a motion to accept the report, and TJ Jemison seconded. Approved as stated.

These figures were sent to Sue Abrams by Roberta Baker a few days after the annual meeting:

The actual figures:

- Beginning year balance: \$7903.15
- Income to date \$283.00 (Dues and ATMNE Monies)
- Expenses Year to Date: \$2164.21 (stamps, board meetings, NCTM affiliation, mathnet)
- Balance now in checkbook: \$6021.94
- CD: \$7022.92
- Total Assets: \$13044.86

Membership. Harvie Porter was not present to report on membership. After ATMNE 2013 there were over 200 members. Their memberships run from Jan 1 to Dec 31st, 2014 so will expire soon. Mary suggested we find a way to encourage members who did not attend the VCTM conference today to renew their memberships.

ATMNE:

- Christine LaTulippe submitted a grant proposal in October to ATMNE to help maintain our budget in order to fund our Dine and Discuss (Meet and Greet) zone meetings this year.
- There are two ATMNE meetings per year; and two board members go to these meetings. Money is often used to send folks to NCTM. NCTM usually gives money to ATMNE, but they have changed their structure so that this is no longer the case. Last year ATMNE gave back the

\$5.00 per member that it usually charges the local affiliates (VCTM in Vermont), but they are returning to this policy.

Math Coalition: Mary Calder spoke about their speaker program of Expanding Horizons, encouraging people to take advantage of this opportunity. The Coalition also does the Talent Search and Run Governor's Institute in Mathematics.

Dues: Roberta Baker made a motion to set the dues at \$15.00 this year. Sue Soltau seconded the motion, which was approved.

Goal: A goal of VCTM this year is to have Dine & Discuss events at the regional (zone) level where food is provided and there is a topic of discussion.

Elections: Sue Soltau made a motion that we vote in the new positions on the board as one slate. Anita Long seconded the motion, and it was approved that the following people take these offices:

- President – John Cioffredi (1 year)
- President-Elect – Kate McCann (1 year)
- Zone 1 Rep – Mary Calder (2 years)
- Zone 3 Reps – Kim Audette & TJ Jemison (2 years)
- Higher Ed Representative – Christine Latulippe (1 year)

We still need to fill these positions:

- Secretary (1 year)
- Elementary School Representative (2 years)
- Middle School Representative (3 years)
- Zone Reps for Zones 4, 5, 6, & 7 (Note: Sean Sullivan is interested in being a zone rep for Zone 6. His email is ssullivan@ssdvt.org.)

Adjournment: Sue Soltau moved to adjourn. Tracy Watterson seconded, and motion was approved.

The conference then concluded with a door prize give-away.