

NHTM Executive Board ZOOM* Meeting

Minutes

January, 14, 2019

4:30pm to 7:00pm

Present: Rob Lukasiak, Sharon McCrone, Michelle Morton-Currit, Annie Wallace, Ann Elise Record, Donna Dubey, Dan Pooler, Natalie LaFlamme, Elisabeth Johnston, Lesley Fallu, Bernadette Kuhn, Joe Spadano, Teresa Magnus

Absent: Allison Friend-Gray, Jess Jacques, Stephanie Wheeler

The meeting was called to order at 4:34.

Welcome/Housekeeping

Rob reviewed the ZOOM meeting protocols

Elections are coming up for President-Elect, Treasurer, and Post-Secondary Rep. If you know of anyone interested, there is a procedure to get involved. Let Rob know if you want to run again. Rob will take care of elections with Annie's help.

NCTM/NCSM Position - another issue for the summer retreat regarding changing/redefining roles? Terry is NCTM rep; Annie has volunteered to be NCSM rep. It has been proposed to combine these two positions into one. It will be put on the Summer Retreat Agenda.

Future meeting locations - (Summer retreat Betty's or Natalie's; get date ASAP Sept. NEA Bldg, Nov. NEA Bldg,) Rob will get available dates from Betty and go from there for the Summer Retreat. Rob will contact NEA for use of their place for the other meetings.

Balomenos Award

Learn about it on our website. It is not given every year. It's a very special award honoring a man who made great contributions to mathematics education in NH. Awardees need to be nominated by someone. How do we advertise it? The award is given at the spring meeting. (It is a different award than the Balomenos Lecturer at ATMNE conference)

Spring Event with Dr. Nikki Newton and Business Meeting

Date: Monday, March 25 ... 4:30 - 8:00 ... Speaker; dinner; business meeting

Consensus for keeping it as a Dine & Discuss ... Holiday Inn - no break-out rooms needed

Sharon will make initial contact with Holiday Inn

Topic Ask Dr. Nikki ... K-12 with a focus on elementary mathematics.

2. Secretary

Approval of Minutes

Joe moved to approve; Dan seconded. The motion passed with 12 ayes and 2 abstentions (Natalie & Elisabeth)

3. Treasurer

Michelle will be meeting with the accountant Thursday concerning taxes
Terry asked for clarification about which account the scholarship monies are paid from. They come out of the Money Market account ... there is no actual scholarship account (savings bonds, checking, money market, paypal).

Volunteer Hours ... get your volunteer hours to Michelle by Wed night.

To date, we have received no money from NSTA from the 2018 Spring conference. Annie will send another e-mail their treasurer.

4. Membership Chair Report

Bernadette reported that there have been 94 lapsed memberships in last 2 months (after a certain amount of time, the memberships go from overdue to lapsed);

127 active members

123 overdue renewals

Sending out reminders to renew and opportunities to rejoin once a membership is lapsed was discussed. Bernadette will come up with the wording so that people can be reminded. Perhaps there is a way to remind people every 30 days of being overdue? Bernadette will check with Allison about how to do this.

5. Webmaster

No report.

6. Newsletter Editor

Elisabeth reported that transitioning the Mathesis Newsletter to the Blog has been a challenge. There are still only 25 followers for the blog. Elisabeth is looking for suggestions to help the contributors with ideas for submissions and for ideas on how to get more followers.

AnnElise noticed that the blog doesn't seem to reach many elementary teachers ... it reaches people that are not elementary people. She thinks the Facebook group better reaches more elementary teachers.

Lots of thoughts were expressed. Convenient and timeliness is the key. Perhaps NHTM board members can post whenever something is relevant.

For next quarter, people can submit a full piece or a bunch of smaller pieces.

Dan writes a blog for another group. He shared that anyone posts on the blog anytime and the Newsletter editor gathers highlights from the blogs and puts them into a quarterly newsletter.

Ann Elise would be accepting to have access to the blog but she would like someone else to look at what she posts for editing purposes. It would be good for Dan to have access, too. If any other board member wants to have access, let Elisabeth know. Otherwise, Elisabeth will continue to do the quarterly blog.

Annie will send out a notice to sign up for the blog. Elisabeth will put together a step-by-step process for signing up to follow the blog. Elisabeth will also include a "Here's what you missed ..." section to update followers on previous submissions of interest.

Dan suggested changing the format of the heading so that it is not so big.

Several members suggested patience. It's new for us and needs time to grow. We need to continue to come up with ideas about getting the word out.

7. Media & Public Relations Representative
No report.

8. Elementary Representative

There are 91 members in the Elementary Facebook group.

Ann Elise is working with Jess Jacques to provide a free PD event in February. It's a regional event- a mini course focused on word problem building as well as + and - structures. It will be held on March 12 on-line. It's a good opportunity to promote Dine and Discuss there!

9. Middle Level Representative

Dan arranged to have Hudson students speak to a person on the International Space Station! Dan is also on the board of ARISS (Amateur Radio on the International Space Station). He likes to use the lessons they provide that integrate math.

10. Secondary Level Representative

Updates on the Richard C. Evans Award

Finalists are: Lynn Fisher from Lebanon High School; Karen Kelly from Hollis Upper Elementary School and Dan Pooler from Hudson Memorial Middle School. The selection committee should consist of the DOE math consultant; one teacher; one post-secondary and Dr. Richard Evans himself, however, this has not been done in last few years. A group of 5 people to review the written material and score using the rubric is needed. Then we need volunteers to be on the observation committee who will go and observe the finalists at their schools.

Ann Elise, Natalie, Annie, Rob, and Lesley will review the written materials.

Observers: Betty Erickson? Ann Elise & Rob can do it. Lesley will contact Betty (Donna could do it if Betty cannot.)

The 3 finalists and a guest are invited to the spring meeting free of charge. The finalists will be told ahead of time who are the runner-ups and the winner. We will recognize them as a finalist at the event if they come.

They will be notified by e-mail.

Lesley is retiring from teaching as of June 30, yet she has one more year on her NHTM term. Does she need to resign? The consensus is no since she has the secondary experience. If Lesley does resign, we will appoint someone to her position to finish off her term.

11. Post-Secondary Representative

Update on Prevost Award

Sharon is disappointed with the number of applicants this year. There were 8-9 last year, but only 2 this year. People that need to review the materials are the post-secondary rep; middle school rep; and president. Dan can't do it, but Michelle can take his place.

Sharon is trying to advertise the award and get the information out there, but it doesn't seem to be getting results. The deadline is past now.

Coming up: We have scholarships for a current HS student majoring in math or education AND current college students. Last year Sharon did a lot of work to update contacts and she got a lot of applicants. She'll do the same thing this year.

Sharon won't be running again. Natalya, another person from UNH that Sharon knows might be interested. They should be invited to run for the Post-Secondary position.

12. ATMNE Representative

The December ATMNE meeting in RI was well attended by NHTM members. Rob is on the committee to discuss whether ATMNE should exist in its current form, new structure or not at all. The Maine person is chairing the committee.

Regional Structure: Have a contact for each region to get information out and be a contact person. Annie is the coordinator now. Regional approach is a good idea. Annie and Joe will connect to sketch something out.

Student Affiliate Group: Joe will connect with Terry about this in the next week or so. Anyone with ideas about this, let Joe know. Terry has looked into this. She thinks that UNH might be the better location, but Terry will look into it further.

13. NCTM Representative

Terri will need membership information soon. NHTM is eligible for the NCTM Leadership Circle again, so Terri will be looking into this. NHTM will pay for the NCTM Rep's lodging and airport fare to the NCTM Annual Meeting. An alternate gets to go, as well. Rob will connect with Terri about going. Terri will revise a column from a few years ago about why it's important to be members of both NHTM and NCTM. It's helpful to our organization to be part of both.

14. NCSM and Regional Coordinators Update

At least one person from each state can apply for the Iris Carl Grant award (*NCSM honors Iris Carl, NCSM Past President, Glenn Gilbert Awardee, and International Leader, through the NCSM Iris Carl Travel Grant. This grant gives support to mathematics educators and future leaders in mathematics education to attend an NCSM Annual Conference, thus supporting the NCSM vision of a cadre of well trained, broadly informed and perceptive leaders of mathematics education at all levels. NCSM cares greatly about young members and wants them to become the very best leaders they can be.*

A grant of a maximum of \$1200 will be awarded to the recipient. The Iris Carl Grant may be used for transportation, lodging (maximum of three nights), and meals (excluding those covered by conference registration) as necessary for conference attendance. The grant also includes a waiver for registration for the NCSM Annual Conference.). The NCSM Annual Conference is the first part of the first week in April in San Diego.

Regional Structure ... Jess and Ann Elise are planning an on-line event. Donna Brink from South Central is willing to get a book club started. Michelle has a book club in progress. Annie is looking for someone up north to get something for up there. Sharon gave Annie a suggestion for someone in the North country.

15. DoE Updates (Donna)
No updates

16. Other Business

- Why the Common Man in Plymouth? What is the date? (May 22, 2019)
- Use Facetime or Zoom to include the people that cannot make the May meeting.
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Motion to adjourn by Terry. Seconded by Annie. The motion passed unanimously. The meeting was adjourned at 6:32.

Respectfully submitted,
Natalie LaFlamme

NHTM Dine and Discuss with Dr. Nicki Newton/General Meeting/: Monday, March 25th
Spring Meeting: Wednesday, May 22nd at the Common Man in Plymouth NH