

NHTM Board Meeting Agenda  
17 January 2018  
Zoom Meeting  
4:30pm to 7:00pm  
Approved 5/15/18

Present (via Zoom): Annie, Natalie, Sharon, Elisabeth, Donna, Allison, Bernadette, Michelle, Rob, Terri, Amy, Joe

Annie called the meeting to order at 4:33.

**Positions to be Filled**

A motion was made by Sharon, seconded by Amy to appoint Michelle Morton-Currit as NHTM Treasurer and Nathan Bracy as the Communications/PR person.

The motion passed unanimously. (Yes - 11 No - 0 Abstentions - 0)

[NOTE: Stephanie voted via e-mail; Joe was not present at the time of the vote.]

Joe and Terri will need to get Michelle's contact information to ATMNE and NCTM since they often contact the treasurer directly.

**Membership Report**

Current totals:

Free One-Year Membership: 42

Honorary Lifetime Members: 8

Individual 1-year Membership:363

Individual 2-year Membership:153

NHJEM: 6

Retired 1-year Membership: 4

Student 1-year Membership:3

**Total: 584 members as of 1/17/18**

A discussion was had about this number seeming high. Bernadette said that it is possible that some of these numbers reflect past members that have not renewed. She will look into it. We have to pay more money to some of our services if we have more than 500 members.

Annie recommended that Bernadette drop the NHJEM memberships since that membership type is no longer in existence. Contact with the Social Studies and the English groups have not been successful.

Bernadette mentioned that Gretchen's name is still on the site as the Membership Chair. People have been sending her checks. Bernadette does not know what has happened to those. The membership form on the website needs to be changed to Bernadette's information. Allison will ask Matt Treamer about getting the website form changed.

**Secretary's Report** – The NCTM Report was corrected since the original minutes were sent out. Minutes from the 9/28/17 meeting still need to be presented. Sharon motioned with amendment; Terri seconded. (Michelle abstained)  
Sharon made a motion to accept the minutes as amended. Terri seconded.  
The motion passed with 10 yes; 0 no; and 1 abstention.

**Treasurer's Report** - No report.

### **State Math Contest**

Annie reported for Stephen that the contest will be held at Plymouth State on March 20 (Tuesday), with a makeup date of March 23 (Friday).  
Appreciation was expressed for PSU's willingness to host the NHTM contest free of charge. So far, 9 teams are registered. The pencils have been delivered; the trophies have been ordered; and the contest questions have been written and reviewed.  
Allison will get a registration form so that people can register via website  
Allison and he will work to get questions and answers up on website.

**Elementary Representative Report** - Nothing new to report.

**Middle Level Representative Report** - Nothing to report.

**Secondary Level Report** - Nothing to report.

### **Post-Secondary Report**

Sharon has been working on the scholarship databases. She has sent the scholarship information to NH colleges, HS teachers and guidance counselors. She will work with Nate Bracy to get the word out beyond her database.  
Any inquiries about the scholarships should go to Sharon. She has already received one from Prospect Mountain. The information is on the website.  
Sharon will encourage the college student who applied last year (and almost won) to apply again.

### **ATMNE Update**

Rob reported that Bill Bowdish (ATMNE Webmaster and Treasurer) has resigned. His roles will now be 2 separate positions on the ATMNE board. The new Webmaster, Marielle Edgecomb, is from Maine and the Treasurer, Lynn Sheedy, is from CT.

Roberta Baker sent out a call for articles for the next ATMNE journal.

### **NCTM Update**

Since we were in the the Affiliate Leadership Circle in 2016, we are not eligible for it this year. Therefore, we do not need to send in a report this year however, we want to be sure our numbers are accurate for the next report.

The way the Affiliate Leadership Circle works is NCTM compares the NHTM and NCTM membership lists to compare the percent of NHTM members that are also current members of NCTM. The levels are silver, gold and platinum. Depending on the level, you get free registrations and other incentives. Having members belong to both organizations at the same time allows us to get a kickback on the dues.

The NCTM Annual Conference is April 25 - 28. Terri will be giving a talk on the Friday of the conference and then attending the Delegates Assembly . Annie is going to try to be there for the delegate assembly.

Terri posted our Spring conference on the NCTM activities page. She will have web sales for the Spring conference instead of consignments. People will still get a discount on products (25%) and NHTM will still get 5%. There will be a flyer about NCTM web sales given to conference attendees.

**Media & Public Relations** - No report.

### **Website**

Allison needs to connect with Nate so they can coordinate about the website and public relations. Nate is at Goffstown High School. Allison will contact him.

Allison updates the website regularly. Her only request with submissions is that she is given the exact wording so that she doesn't misrepresent any information.

Sharon will send the scholarship info to Allison.

### **NCSM and David Kent High School Scholarship name vote results**

It was reported that via the Survey Monkey poll, the board members voted unanimously voted yes to become an affiliate of NCSM and to have the NHTM High School Scholarship be named after David Kent. Annie will ask Stephen Latvis to contact David's wife to let her know about this and to check with her about how exactly his name should appear on the scholarship.

Stephen also intends to announce the name change at the math state contest.

NOTE: The name needs to be updated throughout all of our forms.

Annie will contact NCSM to start the process of becoming an affiliate.

### **DoE Updates (Donna)**

Donna has a new position at the DOE. She is the NAEP State Coordinator which means she will be coordinating many assessments (TIMSS, PISA, NAEP, etc.) while still holding the Math Consultant position on the side until the DOE can get the Math Consultant position into the budget. This will take some time, possibly a year. Therefore, anything with math at the DOE is still her realm. She is still available to us.

### **Spring Math and Science Annual Meeting**

Things are progressing. A call for proposals was sent out and they are due by end of the January. They will have a short meeting once the proposals are in. Sharon will serve on the workshop review committee for conference.

A vendor call was also sent out. Paul has had some responses.

### **Regional Coordinators Update**

Donna Furlong (Southwest Region) is facilitating a group studying *Running Records*.

Michelle Morton-Currit (Southeast) is facilitating a group studying *Principles to Action*.

Jessica Jacques (Central) is working on getting a group together.

Nothing yet is in the works for the North region nor the South Central region. Natalie will try to get something going for the South Central region after Feb vacation. Terri offered to help her.

### **Newsletter Update**

Elisabeth sent out a reminder last week for submissions for the newsletter (due the 29th). She'd like to get the newsletter out by the 1st of February since there is a lot of timely information in it.

### **Other Business**

- Positions up for election are:

**NCTM** .. Terri will run again;

**Elementary Rep** Ann Elise Record has agreed to run; Rob has someone in mind (Molly Linne-Wulff). He will ask her. Another idea is to see if Elementary math specialists would be interested in running; [NOTE: Amy won't be running since she is now working at the middle level.]

**Secretary** ... Natalie will run again; and Jessica Jacques will run.

Will there be an NCSM rep on the board once we become an affiliate? Annie thought the NCTM and NCSM would be filled by the same person. There could be some issues with this, particularly attendance at both annual conferences. Annie will touch base with other NCSM affiliates to see how they handle this. If a separate NCSM rep on the board is needed, Amy would be willing to take that position.

- Places to meet for next year's meetings in Sept. Nov. and January were suggested.
  - Concord Library (Allison will look into);
  - UNH School of Law offices- Sharon can arrange this, she just needs to be present when we meet; and

NEA building in Concord ( Amy will look into).

- The Board Meeting for ATMNE in April 2018 is the same day as our Spring conference. Joe and Annie would normally be the ones to attend, but they can send someone in their place. Annie will ask Cecile Carlton to represent her.
- Sharon has received four Prevost Award applications; all complete with all materials required. The deadline is today.
- Cecile has some names for the Balomenos Award. Annie will send out information about the Balomenos Award in the newsletter.
- The last few meetings have been sparsely attended. In order to be able to conduct NHTM business, Annie suggested that the board define a quorum as 2/3+ of those present at the meeting such as at ATMNE –This could be set with parameters such as a minimum of half the voting board is there and/or not including large monetary situations (can set amt) and issues that would change our constitution.

A motion was made by Rob to allow regular business to be conducted at NHTM meetings with at least 8 out of 14 voting members present. Seconded by Joe. A discussion ensued regarding the number needed for accepting minutes and reports, as well as for voting on other matters. There was also a discussion about whether this change should be in the by-laws or simply in the minutes. Motion was withdrawn so that the wording can be worked out. Joe agrees to withdrawing his second. The matter was tabled until the next meeting. Terri and Joe agreed to work on the wording of a new motion for discussion at the next meeting.

It was agreed that this Zoom meeting worked out well. Also, the poll that Allison sent out worked better than the e-mails.

- Annie asked board members start thinking about a Dine and Discuss and a Spring Conference for next year (Ferd e-mailed Allison to say that this is not the first time we have done a joint conference with NHSTA. He thinks it is a good idea.)
- The Historian position (non-voting) needs to be filled.

Donna made a motion to adjourn; seconded by Sharon. The motion passed unanimously. The meeting adjourned at 5:50.

Respectfully submitted,  
Natalie LaFlamme

Thank-you to Sharon and Bernadette for making this “meeting by video” work out!  
Reminder: Merchandising idea: Name: NHTM Apparel Store - URL: <http://nhtm4all.qbstores>

General Meeting/Spring Math and Science Conference (7.30-3.00 ): 7 April (Saturday)  
Pinkerton Academy, Derry NH

Spring Meeting: Tuesday 15 May 2018 Common Man-Plymouth NH