



NHTM Board Meeting

September 20, 2018

4:30pm to 7:30pm (working dinner)

Location: NEA Building - 9 South Spring Street, Concord, NH

Present: Rob Lukasiak, Natalie LaFlamme, Lesley Fallu, Dan Pooler, Allison Friend-Gray, Michelle Morton-Currit, Bernadette Kuhn, Donna Dubey, Ann Elise Record, Teresa Magnus, Sharon McCrone,

Rob called the meeting to order at 4:35.

Welcome/Housekeeping

- Rob introduced the new Middle School Representative, Dan Pooler. Introductions of the Board were made.
- Rob, Allison and Natalie worked on resending the minutes to the group. The Board received the first set in the summer, but did not receive the edited minutes today.
- Thank-you to NEA for allowing us to use their facility for our meetings.
- We have food from *In a Pinch* but Rob is open to a different type of dinner.
- Give Rob your suggestions.
- Nothing has been started for a Spring event. It is late to start planning, so Rob wants us to think about what to do.

Secretary's Report

A motion was made to accept the 2018 Retreat minutes by Sharon. Seconded by Allison. The motion passed unanimously with one abstention (Dan).

Treasurer's Report

Michelle has worked hard over the summer to get everything in order. There are still some things that are off due to the change in Treasurer and how the accounting is done. Michelle thinks that there is still some money to come in from the NHSTA from the Spring conference. Rob will check with Annie. Michelle sent her report via e-mail.

Move From PayPal?

As Treasurer, Michelle does not prefer the use of PayPal. They want private information from the Treasurer that should not be needed. Michelle currently access PayPal for NHTM using the former Treasurer's information, which is not ideal.

Wild Apricot fees: 2.9% + .30 per each transactions + any credit card company fees (Visa & MC waive for non-profits).

PayPal is a little cheaper. Bernadette wondered about security. PayPal works on it and helps consumers, does Wild Apricot do that? It was suggested that we

monitor Wild Apricot posts/feedback and decide what to do after the Spring event.

Membership Report

Bernadette sent her report via e-mail. It seems that we are losing members, but Bernadette reminded us that this is happening in many professional organizations. The system is set up to remind people when it is their time to renew. There had been problems, but these have been fixed.

We only have one school membership.

Webmaster Report

a. Email and website logistics

Elisabeth and Allison started the NHTM blog. We currently have 20 bloggers. At the NCTM Affiliate meeting, it was announced that NCTM is going to offer free access to *Illuminations* for affiliate members (NHTM members).

We want to consider having a bigger web presence. NCTM has a weekly webinar. We are always looking to be a worthwhile organization to join.

b. Posts and Uploads Protocol

Right now Allison posts what she feels is appropriate. If she is not sure, she checks with Rob. Rob doesn't want this responsibility solely on Allison and Elisabeth's shoulders. We need to develop some protocols.

Terri brought up being sure that posts are in keeping with NHTM's vision/mission and purpose. If we want to post something, send it to Rob and Allison.

Currently, we are not set up to do any advertising, so we will not allow advertising on our posts/blogs

c. NHTM Board contacts

Allison would like to help us get our e-mail from the NHTM website contacts. Connect with her if you don't get them forwarded.

Newsletter/Blog Update

a. Feedback on new format

Rob asked us what we thought about the Blog. Terri suggested sending out information about how to follow, why people are getting it, and the Blog being the new Mathesis. Information like this was sent out in the beginning, but it was suggested to keep sending it out for awhile.

Dan suggested putting the topics at the top and the bottom (or side).

The header is too big.

Media and Public Relations Rep

Jess is getting the word out for our events. (Beverly Ferucci's campaign, etc.) Dine and Discuss should be advertised on Twitter and other Social Media.

All of us should be participating in the NHTM Social Media (tagging, liking, etc.) and spreading the information ourselves.

NCTM Affiliate Leaders Conference

Allison and Joe attended this. Allison sent her report about this to us. Take a look at this link:

https://docs.google.com/document/d/1CN5e5U_JABOc7wRxc9Zgop9hPoYvpi5l4Pu1ZLaQvR4/edit

One thing that Allison came away with is partnering more with ATMNE, especially with Social Media information.

NCTM is also willing to work with us and support us.

A suggestion was made that in renewing NCTM there should be an option to also join the regional affiliates.

ATMNE Rep

a. VCTM Conference - 10/19/18

Joe is presenting at this conference.

They are looking to use ESANE (exhibitor clearinghouse) again

b. Student Affiliate Organization

Terri is looking into starting a Student Affiliate Organization. There is a question about whether or not the organization should be housed in one of the colleges/universities. If it is housed at one school, it should be one of the bigger schools.

If the Student Affiliate Organization is up and running, perhaps the organization could have an event at the end of the Spring conference?

c. The NCTM conference is in Hartford (October 4)

Do we want to give them something to put on the ATMNE table?

- Sharon will do a flyer for the Dine and Discuss

d. Recent ATMNE meetings and follow up

Conference: Warwick, RI (12/6-7/18)

Ann Elise is presenting at this

Other ATMNE meetings: there is some unrest about the \$3.00 per member fee (Maine). No else seems to have a concern about this. Maine wants a new structure. So ATMNE is looking into other fee schedules. ATMNE is looking for input for a new structure from the affiliates. Rob invited us to give him our thoughts on this.

Elementary Rep

Ann Elise was wondering how many elementary members that we have. She'd like to provide help and professional opportunities to help elementary teachers. We don't have a lot of elementary members ... many feel that they are not good at math or are intimidated by math organizations. Ann Elise would like to change this and to be a resource.

We had a Dine and Discuss with Greg Tang to draw in more elementary teachers.

We need to have more opportunities for our elementary teachers.

Dan suggested we provide some summer PD opportunities.

Michelle suggested connecting with districts for when they have professional days

and perhaps offering Elementary Math PD in-house.

Ann Elise has an idea to create a Facebook group to provide support for elementary teachers in NH. She already has an active Math Facebook group (4000 members), but she is happy to start another one.

Ann Elise also suggested that she be invited to Pre-service classes/methods classes so she can connect with soon-to-be elementary teachers to expose them to Math Running Record as a way to understand how kids develop numeracy.

Middle School Rep

Dan does some great things at his school. He has a lot of things to share with us over his term. We look forward to reading his ideas in our Blog.

Secondary Rep

Evan's Award update and discussion

Leslie is starting to set up protocols for the Evan's Award since it is difficult to come on the board and have to do this with little direction/protocol. The award is prestigious and we should only award the very best. The current expectations for reviewers seems unrealistic at this point (7 scorers; 3 visits per applicant). It's a big award and we don't want to diminish it. We might consider looking at how the Presidential Awardees are chosen. Donna is willing to share the PAEMSTA protocols.

How do we do streamline the process but still make it rigorous enough to honor the intent of the award? What's a reasonable amount of visitations and number of scorers? Donna suggested that applicants film themselves instead of visitations? There are legal issues with filming students. We need to collect evidence that leadership goes beyond the school. We need to make sure on something that is set so it is not unfair.

Leslie would like to get this resolved before this next round. In the meantime, Leslie recommends the application information wording to say, "A classroom observation by board member(s) is required for all finalists." Leslie will contact Allison to get the on-line information changed.

Leslie would like help in scoring the submitted materials. Leslie should send a request to the board when she wants reviewers.

How do we archive the protocols?

Originally this was meant to be a stepping-stone to the Presidential Awards. The Secretary and the Historian should pull all of these protocols together and create one on-line place to keep all of these records. *(If anyone has any archived protocols/information about NHTM, send them to Natalie).*

Post-Secondary Rep

a. Dine and Discuss update

26 registered so far. The maximum number is 70. We need to get the word out about it. Same caterer as last year (yum). Sharon will let Allison know that she needs to cap the registration at 70.

Sharon asked for input on what to order for the menu. Same price as last year.

b. Prevost Award update

Dan will help Sharon with this. Sharon has done a lot of updating, so she's had a good response for this. Sharon will contact people and get the word out.

c. Scholarship update

The two awardees received their prizes. There were a lot of applicants this year which was nice.

NCTM Rep

Terri welcomes input about creating a Student Affiliate. It would provide free NCTM membership to students.

San Diego NCTM Conference ... beginning of April

If we want a grant, the deadline is around the beginning of May.

DOE

PAEMST this year is for teachers of grades 7-12 .

The Carnegie Learning (math program ... specialists... consultants) is trying to get into NH schools. They are interested in talking to the Board about their philosophy and who they are. Somersworth is redoing their whole curriculum and Carnegie Learning is involved.

Maybe we can have them sponsor a Spring Dine and Discuss and they would have bags of information to pass out? Donna can give Rob's contact information to them. Donna does not endorse them, she is just disseminating information.

The state has PD grant money to support Elementary math teachers. They are looking at the "train the trainer" model. Afterwards, there will be follow up with middle schools and then high schools. The state wants to see what can be done to move the stagnant elementary math scores up. Scores have been stagnant for 10 years.

Regional Structure and NCSM- no report

Other Business

a. Still looking for something to replace nhmathed listserve

Upcoming meetings:

11/14/18 NEA Building, COncord

1/14/19 ZOOM meeting

5/22/19 Foster's Boiler Room, Plymouth

Motion to adjourn by Terri, seconded by Michelle
Unanimously passed.

The meeting adjourned at 7:30.

Respectfully submitted,
Natalie LaFlamme