

NHTM Executive Board Annual Business Meeting
Red Blazer Restaurant
Minutes
Monday, March 25, 2019
4:30pm to 8:00pm

4:30 - 7:30 Dine and Discuss with Dr. Nikki Newton
Richard C. Evans Award presented to Dan Pooler, Hudson Memorial Middle School
Finalists: Lynn Fisher from Lebanon High School and Karen Kelly from Hollis Upper Elementary School
Prevost Award presented to Leonie Fremantle, Hudson Memorial Middle School

Present: Rob Lukasiak, Natalie LaFlamme, Ann Elise Record, Dan Pooler, Sharon McCrone, Teresa Magnus, Annie Wallace, Joe Spadano, Stephanie Wheeler, Bernadette Kuhn, Donna Dubey, Jessica Jacques, Michelle Morton-Currit

The Business meeting was called to order by Rob at 7:30.

Rob introduced the Board to the members in attendance.

Membership Report: Current membership is 281.

Treasurer's Report: Yearly loss \$2633.26

Where Are We Now?

On-Going Professional Development:

- Fall Dine and Discuss Oct. 2018
Visible Mathematics K-12 with Laurie Boswell
Kimball-Jenkins Estate - Concord NH
- Regional Meetings
- Continue to send members to NCTM Institutes and Leadership Conferences
- Continue to offer free memberships to first year and new to New Hampshire math teachers

- Representation at NCTM and NCSM - annual meetings and conferences in Washington DC in April

Involvement in and Support of Others:

- Support NH State Mathematics Conference , MathCounts, and ARMLE
- Provide support and encouragement for PAESMT applications and review
- Provide Scholarships for High School Seniors and Pre-Service Math teachers
- Serve on a committee to support the development of a master teachers in math and science program
- Provided input by serving on the Professional Standard Board's subcommittee in rulemaking process of initial certification in Middle & Secondary Mathematics
- Serve on a committee for the establishment of a PreK - 3 Professional Development community w/ focus on math instruction

Recognition of Others in Mathematics:

- **Dr. Rachel Fairhurst**
2018 Evans Awardee
- **Dominick Toro**
2018 Prevost Awardee
- **Kiera Bell**
NHTM 2018 College Scholarship recipient
- **Nathan Duplessis**
David Kent High School Scholarship recipient

Election Results:

President Elect: Teresa Magnus, Rivier College
Treasurer: Michelle Morton-Currit, Exeter High School
Post Secondary Rep: Dr. Raina Eckhardt, Manchester Community College

A motion to adjourn was made by Natalie LaFlamme; seconded by Teresa Magnus. The motion passed unanimously.

The meeting adjourned at 7:46.

Respectfully submitted,
Natalie LaFlamme