

**PCTM General Membership Meeting  
Hilton Harrisburg  
1 North 2<sup>nd</sup> Street, Harrisburg, PA 17101**

Call to Order- PCTM President Lynn Columba called the meeting to order at 12:31 PM.

Lynn Columba introduced the following guests:

- Matt Larsen – NCTM President and Keynote Speaker
- Christopher Brueningsen - Keynote Speaker
- Secretary Pedro A. Rivera - Special Guest Speaker
- Rose Mary Zbiek – NCTM Past Board Member
- Kathleen “Taffy” McAneny – NCTM Affiliate Services Eastern 2 Regional Representative
- Charlie Wayne – PDE Educational Assessment Specialist

Lynn Columba also thanked the Conference Committee for their hard work in organizing this year’s conference and asked them to stand to be recognized as a group. She also directed everyone’s attention to the volunteer information cards located on each table. Lynn asked everyone to consider filling these out and to list any way in which they were willing to serve PCTM in the future. She explained that there is a basket on the registration table where these can be turned in and pointed out that there are many ways that individuals can serve PCTM.

**Secretary’s Report-Courtney Nagle**

The minutes from last year’s General Membership Meeting were made available on the PCTM website prior to the meeting.

**MOTION:** A motion was made by Lisa Allen and seconded by Amanda Schantz to approve the minutes from the August 4, 2016 General Membership Meeting. The motion carried unanimously.

**Treasurer’s Report-Steve Cicioni**

Steve directed everyone’s attention to the Treasurer’s Report that was provided.

PENNSYLVANIA COUNCIL OF TEACHERS OF MATHEMATICS

Treasurer’s Report

July 25, 2017

Start up money to checking from conference		\$0.00		
Checking:	Balance 5/10/2017	\$14,910.79		
	Balance 7/25/2017	\$14,646.34		
CD’s PNC	Maturity	Previous	Present	Rate
87663	3/26/18	\$7,732.55	\$7,738.82	0.20%
38970	5/14/18	\$10,394.91	\$10,404.37	0.20%
87661	9/15/17	\$10,813.51	\$10,823.41	0.20%
Total			\$28,966.60	

Start up money: \$2,000.00  
Total Assets: \$45,612.94

**MOTION:** A motion was made by Janet White and seconded by Dave Kennedy to approve the Treasurer's Report. The motion carried unanimously.

**Membership Report**-Annette Cook

Current Membership: 417

Memberships within the last 12 months using GroupSpaces:

Full Membership (\$12): 163

Student Membership (\$5): 13

Retired Members: 39

Memberships from conference registration (within the last three months):

Full Membership (\$12): 55

Student Membership: 12

Members whose membership expired but have not yet been deleted:

Membership Expired: May, 2017 – 50 members

June, 2017 – 45 members

July, 2017 – 30 members

There are several people still listed on the membership roster who are not currently paying dues.

**Awards** - Jo Kinsey

Jo thanked everyone who nominated individuals for all of our various awards. She reiterated that without the nominations that were brought forward, we could not give these awards.

Jo then presented the following awards:

- Steve Cicioni was presented with the Hall of Fame Award
- Lisa Allen was presented with the Outstanding Contributions to Mathematics Award
- Marian Avery was presented with the Past President Award

**Executive Report**-Lynn Columba, PCTM President for 2016-2017

A. PCTM held its second Annual Summer Conference on August 13-15, 2016 at the Seven Springs Mountain Resort, Seven Springs, PA. Attendance was 161.

B. PCTM continues to publish the PCTM Magazine electronically. Editors are Tyrone Washington and Cynthia Taylor. Submissions for PCTM Magazine continue to be encouraged. First time publishers are given a complementary membership to PCTM for one year. Submission due dates are April 15, August 15, and December 15. Lynn encouraged everyone to share their ideas with their colleagues through the PCTM Magazine.

C. President Lynn Columba attended NCSM April 3-5, 2017 at San Antonio, Texas and presented *Picture Books to Invite Purposeful Math Talks*; she also served as a President and a volunteer at the conference. As an outgoing Board Member of NCSM, she attended the Board meetings for three days before the conference.

D. President Lynn Columba attended NCTM April 5-8 at San Antonio, Texas and presented *Strategies to Support Purposeful and Intentional Student Math Talk*.

E. President Lynn Columba represented PCTM at the 66<sup>th</sup> Annual Delegate Assembly and at the Regional Caucuses on April 6 in San Antonio, Texas.

- F. President Lynn Columba represented PCTM as the keynote speaker at the NPCTM (PCTM affiliate) Conference in Wilkes Barre, Scranton in April 2017.
- G. A telephone conference was held with members of PCTM and ACHIEVE to discuss PA Standards. President Lynn Columba represented PCTM. Others in attendance include Diane Briars, Kate Remillard, Ted Coe, Mike Cohen, and Carol Buckley as part of the PA Mathematics Coalition.
- H. President Lynn Columba represented PCTM at the 11<sup>th</sup> Annual Symposium of PAMTE at Shippensburg in May, 2017.
- I. Task Forces have been created as a result of the PCTM Board work throughout the year. Four areas of exploration are being pursued: (1) Where are we; (2) Where do we want to go; (3) Strategies to get there; (4) Action Plans-What is PCTM going to do and what are you going to do? Results were shared and 3 Task Forces were formed and will report at the November 18, 2017 PCTM Board Meeting:
  - Membership—Chair, Leigh Nataro
  - Organizing Resources—Chair, Becky Piscitella
  - Marketing—Chair, Dave Frederickson.
 These three task forces will report out at the November Board Meeting.
- J. President Lynn Columba attended a Workshop on the Every Student Succeeds Act (ESSA) – Awareness to Actions in Baltimore in Maryland, July 22, 2017.
- K. President Lynn Columba attended the NCTM Affiliate Leaders Conference in Baltimore, Maryland, July 22-24, 2017. PCTM Board Members Tom Evitts and Lorraine Howard were in attendance. The focus of the conference was Intent to Impact: Addressing Access, Equity, and Advocacy in your Affiliate. As President of PCTM, the focus of Lynn’s work was an Advocacy Action Plan, which included the PA Coalition and the PCTM Task Forces.
- L. President Lynn Columba attended a Transforming Post-Secondary Education in Mathematics (TPSE) workshop in March at Hyattsville, Maryland.
- M. Vice-President Marian Avery and President Lynn Columba attended the NCTM Regional Conference at Philadelphia, Pennsylvania in October, 2016. PCTM had a table at the NCTM Regional Conference. Thank you for all the volunteers that worked at the table.

Lynn Columba thanked the many vendors who contributed prizes to the raffle. Leslie Frischmann drew the raffle prize winners. Lynn also explained that a scavenger hunt worksheet was included in the registration bag. Attendees were encouraged to bring the scavenger hunt sheet when visiting the various vendor tables. The completed scavenger hunt worksheet can be returned to the orange box at the water station or at the registration table by 10:00 AM Thursday morning to be entered into a raffle drawing. Also, a conference evaluation form will be emailed to all attendees at the conclusion of the conference. Lynn encouraged everyone to respond and indicated that these responses will help us to plan future conferences and make sure we are meeting the needs of the audience.

**Old Business:**

The Constitution Revisions Committee posted the following recommendations for revisions to the constitution on the PCTM website. Additionally, a Groupspaces email was sent out over a month prior to the General Business meeting for review by the PCTM Membership.

## CONSTITUTION AND BY-LAWS REVISION LIST

### CONSTITUTION REVISIONS:

#### 1. *Article IV* – Officers and Board of Directors

##### *Section 4*-Term of Office

*Item 4*-beginning in the first sentence change the words “at the conclusion of the Board meeting in May/June” with “on June 30th”. Add as the last sentence “The term of office for the incoming officers shall begin on July 1st.”

#### 2. *Article V* – Committees

*Section 1*- Add to the list PCTM Internship Program Coordinator (position was announced at the February 20, 2016 Board meeting)

### BY-LAWS REVISIONS:

#### 1. *Article II* – Duties of the Offices

##### *Section 4*-Treasurer

*Add:* The Treasurer shall be responsible for utilizing Authorization of Payment Forms for each expenditure transaction. PCTM Authorization of Payment Forms for PCTM General Business Needs must be signed by either the PCTM President, Vice President, Secretary, or Awards Chair. PCTM Authorization of Payment Forms for PCTM Conferences must be signed by either the Conference Planning Committee Chair, Current Conference General Chair, or Current Conference Co-Chair. (Motion passed as listed in the May 21, 2016 Board minutes.)

#### 2. *Article III* – Committees

##### *Section 1*-Standing Committees

*After Item 8 Add:* PCTM Internship Program Coordinator *as Item 9 then change Item 9 to Item 10, Item 10 to Item 11, and Item 11 to Item 12*

*Item 9 will become:* PCTM Internship Program Coordinator

The PCTM Internship Program Coordinator shall be responsible for overseeing and managing the PCTM Internship Program, and working in collaboration with the Undergraduate Student Representative in creating opportunities for student involvement in PCTM. Records are to be kept as per the PCTM Internship Program Handbook.

**MOTION:** A motion was made by Scott Breeden and seconded by Steve Cicioni to approve the recommendations for revisions to the PCTM constitution. The motion carried unanimously.

### **New Business:**

No New Business was reported.

**MOTION:** A motion was made by Steve Cicioni and seconded by Scott Breeden to adjourn the meeting. Meeting adjourned at 1:13 PM.

Respectfully submitted by  
Courtney Nagle  
PCTM Secretary