

OCTM Annual Meeting
October 14, 1994

The meeting was called to order by Margaret Comstock at 7:07 am.

Introductions were made by board members, district directors, local council presidents, and other council officers.

Attendance from sign in sheet was 43 members.

An announcement was made that minutes will be approved at the next Board Meeting on December 10. Anyone else who would like a copy of the minutes should put a notice beside their name on the sign in sheet and the minutes will be mailed to them.

Treasurer's Report for 1993-94 was given. May 1 to April 30 is OCTM's fiscal year. On the back is the 94-95 budget and receipts/expenses to date.

Membership Report: As of September 1, OCTM has a membership of 4,456 people. Readership survey: Female/Male: 2/1 Grade level interest (2124people): Gr.1-3: 12%, Gr. 4-6: 15%, Gr. 7-8: 28% Gr. 9-12: 53% collegiate: 9%

The membership committee compared their listing of members to lists from National Council and 17,000 flyers were sent out.

Membership is currently in the process of converting from an Apple 2e computer. An up-to-date file has been given to Bill Hunt for transferring data.

Old Business--none

New Business--none

Committee reports:

Constitution Revision Committee--Harold Brockman--will have the committee report ready for the board meeting held prior to the spring meeting so revisions can be made and information can be sent out to be in members hands 30 days prior to the annual meeting in Cleveland next year. Let Harold Brockman know prior to their December 3 meeting if you have suggestions for the committee to consider.

Publications:

Newsletter--Bill Hunt--Assignments due now or Monday. 1-800-449-OCTM.

Journal--Joe Kennedy & Diane Thomas--The Journal is progressing well. The next one will be out in January or early February.

Joe and Diane have edited the Journal for 7 years and feel it is time to move on. They will help someone enter into the job.

A suggestion was offered that regional meetings could be held in restaurants, etc. and encourage new membership. A vision of regional spring meetings in the four corners of the state, perhaps on college campuses, on a Saturday morning with sessions in the afternoon was shared. The response from SE Ohio was to request that this be done.

State Department--Peggy Kastan

Copies of the glossary that supports the state math model were distributed. Fred Dillon and his committee were thanked for their efforts in this area.

State Contest--Duane Bollenbacher--A second site has been obtained in the Cleveland Area at Berea. The Contest will be held on Saturday, February 25, 1995; grading will be on the following Saturday at Bluffton.

Services Committee--Vera Shafer--update Human Resources Directory to help district directors and school districts throughout Ohio to aid them in conferences or inservices. Leadership workshop developed for people who are new leaders in districts.

Elections--Janet Slack--positions up for election this year are: VP-Elementary, EC, NC, and E District Directors, and Vice President.

NCTM--75th anniversary at Boston (convention), need new person at NCTM to replace Jim at National office.

NE Ohio conference at Kent, Ashtabula--will look at 4,6,9 grade Proficiency tests, presentations on Standards--Tuesday, October 25, \$20.00 fee.

State Department--Anne Mikesell--4th grade proficiency information guide and practice test have been mailed to the buildings. School Net initiative is to put wires in every classroom and a computer in every classroom in lower quartile schools. Offer to get involved in your district's School Net technology plan.

Thank you to Tom Sparagowski for his efforts in chairing this convention.

Next year's conference:--Fred Dillon-- November 5 committee meeting; conference date is November 9-11, 1995, in Cleveland.

Mary Hahn explained that during the spring executive board meeting Cincinnati was asked to host the 1996 conference. Several committees have been formed and are proceeding into the tasks at hand. Dates in October are being considered.

1997 will be an NCTM regional conference in Cleveland.

Plans are that the annual meetings will be set and planned even farther in advance.

Motion to adjourn was made by Dan Brehier and seconded by Rebecca Martin. Meeting was adjourned at 7:50 am.

Respectfully submitted,

Ethel L. Briggs