

OCTM ANNUAL MEETING
Friday, October 18, 1996
Cincinnati Convention Center

President Jim Hassel called the meeting to order at 4:00 p.m., making announcements and introductions:

Secretary	Ethel Briggs
Treasurer	Adele Cohn
Membership Chair	Sr. Mary Theresa Sharp
V. P. Elementary	Cathy Shambaugh
V. P. Secondary	Marialice Kollar
V. P. College	Joanne Caniglia
Journal Editor	Linda Taylor
Newsletter Editor	Margie Raub Hunt
Immediate Past President	Margaret Comstock
Past President, 1985 & Newsletter Editor	Bill Hunt
Past President	Kenneth Cummins

The Treasurer's Report from the September Board Meeting was presented by Adele Cohn. OCTM is fiscally strong and the conferences have been financially good. The books have been audited by an internal audit.

The Membership Report was presented by Sr. M. Theresa Sharp. We have 5016 members as of October 15, 1996. Income from membership since 1986 (10 years) is \$204,163.50.

There was a call for Committee Reports.

Linda Taylor reported that the Journal needs reviewers. There was also a special request of elementary articles.

Bill and Margie Hunt reported that the Newsletter deadline is this coming Monday.

Duane Bollenbacher reported that the OCTM Contest will be held on February 22 at 22 sites around the state. Grading will be on the following Saturday, Mar. 1, at Ohio Wesleyan.

Conference Reports

1997--Cleveland, NCTM Regional, need presiders--contact Don Gerke

1998--Akron/Canton

1999--Toledo

2000--Columbus or Dayton?

2001--Columbus or Dayton?

NCTM is looking for another site for regional and Ohio may be earlier in the cycle than usual--perhaps 2000 or 2001.

New Business

Executive Director

A committee is studying what other organizations are doing

A committee is working on a job description

The request for people to apply was announced.

1. Consultant-contractual basis
2. Consulting fee not set--cap will be about \$10,000 which will include expenses.
3. \$800 will be obtained from the Newsletter budget for voice mail, answering machine, or 800 number, e-mail

This would be a part-time position and a one-year pilot/trial position. There is a contract between OCTM and ODE to serve intervention districts. The person selected will need to be familiar with OCTM and mathematics education in Ohio. They should have communication skills, management skills, and organizational skills. Letters of interest and intent should be received by December 7.

The regular Board Meeting should be finished at noon. From 1:00 to 3:00, people will address the executive director situation.

OCTM currently elects an unpaid president that does not have administrative support. Continuity is lacking, i.e., securing hotel registration for conferences. OCTM is the 3rd or 4th largest affiliated group with NCTM. Organizations of our size and stature have paid positions. Registration is beyond one's regular job; it is all volunteer. Conferences are so large an executive director could help out. Ohio is a large state with pockets of active people, but nothing keeps them tied together. An executive director could help keep the communications going.

The announcement was made that the banquet begins at 6:00 in the Hall of Mirrors in the Omni. 6:30 to 7:00 will be the awards presentations, and dinner will be at 7:00.

Duane Bollenbacher moved that the meeting be adjourned. Adele Cohn seconded. The meeting was adjourned at 4:47 p.m.

Respectfully submitted by Ethel L. Briggs