

Duane Bollenbacher called the meeting to order at 4:05pm.

There was a room change due to a needed room set-up. Large signs were posted in the convention center.

Sister Mary Theresa Sharp distributed the printed membership report and spoke to the highlights. Current membership is 5,123. Margie Hunt reported that we are the second largest affiliate of NCTM—behind California ( 10,000) and ahead of North Carolina ( 5,000).

Introductions were made.

Karen Randolph was still at the NCTM booth.

Scholarship Committee—Richard Glove reported that we have awarded 8 scholarships (one for each district) in the last two years.

John Baal reported on the Awards Committee. The presentations will be at the awards banquet tonight. There is also an awardee breakfast tomorrow morning.

Stuart Wright, Technology, was not present.

Journal Editors—past journal editors, Linda Taylor, Janet Bobango, and Bob Drake, were thanked for their services over the years. The new editors, Marsha Nicol and Bob Hite, could not be at the meeting.

Newsletter—Margie Hunt gave the report stating Bill was busy at the banquet site. The deadline for the next issue is Oct 15.

Math Science Coalition—Next meeting Oct 8, reported by Margie Hunt. They are searching for an executive director. Margie has the information for that job.

State Math Contest—Duane stated that the 27<sup>th</sup> annual contest will be February 26, 2000. The following Saturday, March 4, will be the grading.

OHMIO, Nancy McDaniel gave the report. The contest was held at Capital University. It will be held this year on March 25, 2000, at Capital University, and about 100 students will be competing. This will be the second annual OHMIO.

Marilyn Link presented the treasurer's report and distributed paper copies. The scholarship money comes from invested stocks. Two years ago we had about \$50,000 more and have been spending money as the board of directors has directed.

Adele Cohn, elections committee, needs names for Northeast, Northwest, and Central District Directors and VP College.

District Directors and Affiliate Presidents stood and introduced themselves so any of their constituents could recognize them and reported on upcoming activities and conferences in their districts.

Margie reported that the Poster Contest is being done every other year. This year the contest was for middle school. The poster was framed and presented to the winner at her school. The next contest will be for primary.

Emalou reported on the history of OCTM. She asked the affiliates to let her know when they were first organized. She has the dates when they were recognized by OCTM.

Laura Anfang, Services Committee, asked that affiliates get their new list of officers and dues sent to her.

At 12:00 noon the registrations were 1050 conference attendees. The conference organizers were asked to express to Dayton that OCTM enjoyed their beautiful facility.

Future conferences:

2001, Columbus—Vicky Kirshner said they are taking notes and getting information. The conference will be September 19, 20, 21, 20001 (Wed, Thurs, Fri).

John Baal remarked that the Awards Chair should work directly with the Program Chair.

2002, Cincinnati, will be at the Sharonville Convention Center.

2003, Cleveland, the dates were changed to the first weekend in October (Oct. 4,5,6 ?).

2004, Dayton, the contract is not yet signed, the dates will be October 7, 8, and 9. They will have water available at the next conference.

2000, Toledo, plans are being made for a Thursday night event at COSI. Speaker forms were distributed. The dates are October 19, 20, 21.

Anne Mikesell, Taskforce report. The modest proposal is a possible collaboration between OCTM, OMELC, and ODE to prepare a Standards 2000 toolkit for promotion of these standards. They are also developing grade level materials for 4<sup>th</sup> grade proficiency test preparation. Pre-school Supplement to the Math model is in its final editing stages. Human Resources Directory will be sent out in the next couple weeks.

Executive Director's Report—Margie Hunt explained some of the major pieces she worked on this past year: NCTM Standards draft review meetings, grant to help with cost of those meetings, Human Resources Directory, helping with setting up conferences, helping with the brochure and lists for getting it mailed out.

Margie was complimented on the great job she does with the numerous things she is asked to do. She was given a round of applause.

Duane invited everyone to his room for a reception following the banquet. Room 1111. (Jo, that is Friday night, room 1111.)

Emalou Brumfield was introduced as being a charter member of OCTM in 1950. This year is our fiftieth anniversary.

Other introductions were made.

Emalou asked for old teaching contracts. She would like to make some comparisons of salaries.

Next board meetings are December 4, 1999; March 11, 2000; June 3, 2000.

We will not be meeting at ENC anymore. The new site will be announced later.

Anne Mikesell asked that we send a letter of appreciation for the years we were allowed to use the Eisenhower National Clearinghouse for meetings.

The meeting was adjourned at 4:59 pm.