

Blue Ridge Council of Teachers of Mathematics

Meeting Minutes

May 7, 2018

Attendees:

- Beth Swain (Salem City) – President
- Kelsey Huffman (Roanoke County) – Webmaster
- Terry Hartley (Roanoke County) – Secretary
- Suzanne Bazak (Roanoke City)
- Ashley Pratt (Botetourt County) – Treasurer
- Kami Reece (Montgomery County) – President elect
- Carrie Bush (Roanoke County)

1. The minutes from the February 5, 2018 meeting were emailed to the board members and reviewed during the meeting. Suzanne Bazak made a motion to accept the minutes and Ashley Pratt seconded the motion. The minutes were unanimously approved.

2. Ashley Pratt presented the treasurer's report. Terry Hartley made a motion to accept the report and it was seconded by Suzanne Bazak. The report was unanimously approved.

New business

3. BRCTM investments and accounts

- Beth Swain reported that she contacted SunTrust Bank regarding the BRCTM checking account. She is in the process of contacting Brian Austin (old board member) to rectify the situation.

4. BRCTM scholarship

- The board reviewed the application of the candidate who applied for the BRCTM scholarship. After reviewing her application, the board unanimously selected Morgan Learn, from Bedford, as the 2018 recipient of the BRCTM scholarship. Terry Hartley volunteered to present the award to Ms. Learn during the school's award ceremony.

5. BRCTM conference

- Beth Swain informed the board members that she is working through Lizzie Scott (Pearson rep) to request Karen Karp, from Johns Hopkins, to speak at the BRCTM conference. She will update the board as she receives more information.
- Suzanne Bazak will also reach out to an author from Atlanta as a possible keynote speaker. Suzanne attended the author's session at the VCTM conference and will research her availability and cost.
- The board members agreed to decide on the theme and format of the conference after the keynote speaker has been scheduled.
- Possible food vendor: Kami Reece will contact Due South BBQ and ask about pricing.
- Suzanne Bazak recommended we send out a "Save the Date" notice to divisions notifying them of the date and location of the BRCTM conference since it is not going to be in Roanoke this year. Kelsey Huffman agreed to post a notice on the website and Terry Hartley will send out a "Save the Date" to local divisions and schools.

7. The meeting dates for the upcoming year were established: Aug 6, 2018; Sept 10, 2018; Oct 8, 2018 (conference); Dec 3, 2018; Feb 11, 2019; May 6, 2019. The meetings (other than the conference) will be at RCPS central office at 4:15pm.

8. The meeting was adjourned at 4:52pm.

Respectfully submitted,

Terry Hartley