

**PCTM General Membership Meeting  
July 21, 2022  
Hilton Harrisburg**

PCTM President Dave Kennedy called the meeting to order at 4:02 PM.

**Secretary's Report - Marian Avery**

**MOTION:** A motion to approve the Secretary's report from the 2021 General Membership Meeting was made by Valerie Long and seconded by Rob Baier. The motion carried unanimously.

**Treasurer's Report - Barb Miller**

PCTM Year To Date					
Cash flow: 7/1/2021 to 6/30/2022					
<u>Category</u>	7/1/2021 9/30/2021	10/1/2021 12/31/2021	1/1/2022 - 3/31/2022	4/1/2022 - 6/30/2022	OVERALL TOTAL
<b>INFLOWS</b>					
2021 conference profit	\$ 64.20		\$ -		\$ 64.20
Membership Income	\$ 157.25				\$ 157.25
<b>TOTAL INFLOWS</b>	<b>\$ 221.45</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 221.45</b>
<b>OUTFLOWS</b>					
Award					\$ -
Conference Scholarship					\$ -
Exec Board Meeting					\$ -
NCTM Affiliate Dues					\$ -
NCTM Conference Rep					\$ -
Pre-Service Teacher Day					\$ -
Conference promo 2020					\$ -
Tax Preparation	\$ 100.00				\$ 100.00
Website					\$ -
Projectors/Cables					\$ -
<b>TOTAL OUTFLOWS</b>	<b>\$ 100.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 100.00</b>
<b>OVERALL TOTAL</b>	<b>\$ 121.45</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 121.45</b>

NOTE: This year's Treasurer's Report shows little activity due to the ripple effect of the Pandemic. The profit from the August 6, 2021 Online Conference was minimal due to the cost of the speakers and the ZOOM account to host the conference. No Pre-Service Teacher Day was held in the fall of 2021.

**MOTION:** A motion to approve the Treasurer's report from 7/1/2021 – 6/30/2022 was made by Kelly Brent and seconded by Shannon Wenger. The motion carried unanimously.

**Membership Report - John Althouse (no report)**

## **Executive Report - Dave Kennedy**

Executive Report for the time period of August 6, 2021 to July 21, 2022

- A. PCTM held its 71<sup>st</sup> Annual Conference on July 20-22, 2022. The Pre-Conference, “Dinner and Learn”, was held last night from 4:00-5:30 PM. NCTM Past Presidents, Diane Briars and Trena Wilkerson, along with current NCTM President Kevin Dykema were the speakers. The Keynote Speakers for the conference are Crystal Watson, Sara Vanderwerf, and Bobson Wong. Attendance at the conference numbered 123 with 17 vendor tables and 29 vendor attendees. This is the first onsite face-to-face conference PCTM has had in three years.
- B. *PCTM Magazine* continued to be published electronically during the pandemic, three times per year. Submissions for PCTM Magazine are always encouraged. First-time publishers are given a complimentary membership to PCTM for one year. Submission due dates: April 15, August 15, and December 15.
- C. Pre-Service Teacher Day was held in Fall 2021 at two locations:
  - (West) *November 6, 2021, Duquesne University, Pittsburgh*
  - (East) *November 6, 2021, Millersville University, Millersville, PA,*
- D. PCTM Board meetings were held in November, February, and April. Treasurer and Secretary reports were given and discussed. Among the topics discussed were: past and future PCTM conferences, including a potential role for teleconferencing after PCTM goes back to in-person events; membership; organizational finances; Pre-Service Teacher Day; the PCTM website; and *PCTM Magazine*.
- E. Elections were held in Spring of 2022, resulting in several new positions on the Board:
  - Barb Krause - Treasurer
  - Kristina Fulton-Delegate at Large
  - Bob Stengle-Central Regional Representative
  - Leigh Ann Craig-Western Regional RepresentativePositions to be elected for Spring 2023 will be published in the Winter issue of PCTM Magazine and posted on the website. There are Board positions open so please let any Board member know if you are interested in serving.

### **Old Business:**

None

### **New Business:**

None

**MOTION:** A motion to adjourn the meeting was made by Valerie Long and seconded by Rob Baier. Motion carried unanimously. The meeting was adjourned at 4:09 PM.

Respectfully Submitted,  
Marian E. Avery  
PCTM Secretary