

PCTM General Membership Meeting
July 25, 2024
The Desmond, Malvern, PA

PCTM President Marian Avery called the meeting to order at 11:31 AM.

Secretary's Report – Kelly Brent

The Secretary's minutes were sent to the PCTM Membership on July 1, 2024, posted on the PCTM website and hard copies were available at the meeting.

MOTION: A motion to approve the Secretary's report from the 2023 General Membership Meeting was made by Lynn Miller and seconded by Irene Tori. The motion carried unanimously.

Treasurer's Report - Barb Miller

PCTM Year To Date					
	Cash flow: 7/1/2023 to 6/30/2024				
<u>Category</u>	<u>7/1/2023</u> <u>9/30/2023</u>	<u>10/1/2023</u> <u>12/31/2023</u>	<u>1/1/2024 -</u> <u>3/31/2024</u>	<u>4/1/2024 -</u> <u>6/30/2024</u>	OVERALL TOTAL
<u>INFLOWS</u>					
2023 conference profit	\$ 6,797.04				\$ 6,797.04
2023 Professional Development		\$ 142.56			\$ 142.56
Membership Income	\$ 269.62	\$ 123.76	\$ 77.35	\$ 70.27	\$ 541.00
TOTAL INFLOWS	\$ 7,066.66	\$ 266.32	\$ 77.35	\$ 70.27	\$ 7,480.60
<u>OUTFLOWS</u>					
Sponsor/Pa Statistics Poster Contest				\$ 1,000.00	\$ 1,000.00
Conference Scholarship					\$ -
Annalle Henderson Award				\$ 1,000.00	\$ 1,000.00
Exec Board Meeting					\$ -
NCTM Affiliate Dues			\$ 205.00		\$ 205.00
NCTM Conference Rep					\$ -
PCTM Professional Development		\$ 1,066.73			\$ 1,066.73
Pre-Service Teacher Day		\$ 1,000.00	\$ 1,000.00		\$ 2,000.00
Conference expense 2026		\$ 437.14			\$ 437.14
Tax Preparation	\$ 200.00			\$ 50.00	\$ 250.00
Website	\$ 136.60	\$ 117.60	\$ 117.60	\$ 184.38	\$ 556.18
Projectors/Cables					\$ -
TOTAL OUTFLOWS	\$ 336.60	\$ 2,621.47	\$ 1,322.60	\$ 2,234.38	\$ 6,515.05
OVERALL TOTAL	\$ 6,730.06	\$ (2,355.15)	\$ (1,245.25)	\$ (2,164.11)	\$ 965.55

NOTE: The profit from the Annual Conference allows PCTM to fund the PCTM Professional Development Day and the Pre-Service Teacher Days. The profit from the 2023 Conference was due to careful planning of the breakeven point, the overwhelming sponsorships for the conference, and meeting the overnight room requirements of the Conference venue which lowered the meeting room costs considerably.

MOTION: A motion to approve the Treasurer's report from 7/1/2023 – 6/30/2024 was made by Joelle Cooper and seconded by Irene Tori. The motion carried unanimously.

Membership Report - John Althouse

There are 1401 total memberships in the database. Of this total, 421 are Active Members with 383 Full Members, 27 Retired Members and 11 Student Members. There are 93 Prospective Members and 887 Inactive Members. When PCTM notices are sent out they are sent out to all total memberships active and inactive.

Executive Report – Immediate Past President Dave Kennedy

Executive Report for the time period of July 28, 2023 to July 25, 2024

- A. PCTM held its 73rd Annual Conference on July 24-26, 2024 at The Desmond, Malvern, PA. The Pre-Conference, “Dinner and Learn”, was held last night from 5:00-8:00 PM with a reception and Hors d’ Oeuvres prior to the Buffet Dinner and speaker. There were 40 in attendance. The Pre-Conference Speaker was Libo Valencia. The Keynote Speakers for the conference are Amanda Jansen and NCTM President Kevin Dykema. Attendance at the conference numbered 125 with 14 vendor tables and 26 vendor attendees.
- B. *PCTM Magazine* published twice this past year under Editor Dan Ilaria. An early winter edition and a late spring edition were published electronically. 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 and September 15.
- C. PCTM continues to be an ACT 48 Provider.
- D. The Second Annual PCTM Professional Development Day for PreK-12 classroom teachers was held on a Saturday, September 30, 2023 at PaTTAN East, 333 Technology Drive Malvern, PA 19355, and co-sponsored by EPCTM and ATMOPAV. Marian Avery (PCTM), Barb Krause (EPCTM) and Bob Lochel (ATMOPAV) helped to organize this event. This event had a focus on teaching techniques and hands-on workshop sessions and offered a Keynote Speaker Session. There were 9 sessions, each 60 minutes long, in total presented during three consecutive time slots. A Continental Breakfast was sponsored by Grand Canyon University. Registration bags and free items were given to each attendee and door prizes were given during the closing program. The Third Annual PCTM Professional Development Day for PreK-12 Classroom Teachers and Pre-Service Teachers will be held on September 21, 2024 at Carlisle High School, 623 W Penn Street, Carlisle, PA. Information regarding this event is posted on the PCTM website.
- E. Pre-Service Teacher Day took place for 2023-2024 at two locations:
 - West: IUP (Coordinator: Valerie Long), Saturday, October 14, 2023 This was the 5th presentation of Pre-Service Teacher Day. The Western Pennsylvania Teaching and Learning Conference was held at Indiana University of Pennsylvania on October 14, 2023, 8:45-3:30pm, with past NCTM president Linda M. Gojak as the keynote. There were 199 conference registrations

(including speakers). In attendance were 160 Pre-Service Teachers, 13 Classroom Teachers and 16 College Instructors.

- East: WCU (Coordinators: Dan Ilaria and Jen Hummer) Saturday, April 20, 2024. The day included classroom teachers as well as Pre-Service Teachers and served as the Eastern Pre-Service Teacher Day as well as the ATMOPAV Spring Conference. There were 89 in attendance. The day was composed of three 50-minute sessions followed by a “Play with Math and Lunch” and closing with a session for everyone in the large ballroom. This event was co-sponsored by PCTM, PAMTE, ATMOPAV and Texas Instruments.

F. PCTM Board meetings were held in November, February, April, and July. Treasurer and Secretary reports were given and discussed. Among the topics discussed were: past and future PCTM conferences, membership; organizational finances; Pre-Service Teacher Day; the PCTM website restructure and Website Sub-Committee; the need for a Social Media Chair and NCTM Representative; and the PCTM Awards.

G. Elections were held.

- Treasurer – Barb Krause
- Delegate at Large – Kristina Fulton

Positions to be elected for Spring 2025 will be published in the Winter issue of PCTM Magazine and posted on the website. There are Board positions open so please fill out the PCTM Information sheet in your registration bag and place it in the basket on the Registration Table by 1 PM Friday. Please speak to a Board member if you have any questions.

H. A heartfelt thank you to all Board members for your dedicated work in PCTM these past three years! Dave Kennedy

Old Business:

None

New Business:

None

Questions from the floor:

Marian mentioned that we will have new business next year as we try to revise the constitution. Leigh Nataro asked what positions are unfilled and Marian Avery responded: NCTM representative, and she gave a summary of that position. She also said we need an Awards Chair to work with Leigh Nataro this year as she will be transitioning into a new position. We also have an opening for Historian. She explained that a complete list is on a salmon piece of paper in their bags received at registration including Membership Growth Chair and Social Media Chair. We also need a Parliamentarian.

Marian asked board members to stand and encouraged members to ask them any questions they have about the open positions.

MOTION: A motion to adjourn the meeting was made by Leigh Nataro and seconded by Irene Tori. Motion carried unanimously. The meeting was adjourned at 11:51 PM.

Respectfully Submitted,

Kelly Brent

PCTM Secretary