

PCTM General Membership Meeting
July 24, 2025
Best Western Premier, Harrisburg, PA

PCTM President Marian Avery called the meeting to order at 4:28 PM.

Secretary's Report – Kelly Brent

The Secretary's minutes were sent to the PCTM Membership on July 21, 2025, posted on the PCTM website in July 2024, and hard copies were available at the meeting.

MOTION: A motion to approve the Secretary's report from the 2024 General Membership Meeting was made by Denise Flavin-Lefferts and seconded by Stephanie Dodson. The motion carried unanimously.

Treasurer's Report - Barb Miller

PCTM Year To Date						
Cash flow: 7/1/2024 to 6/30/2025						
<u>Category</u>	7/1/2024 - 9/30/2024	10/1/2024 - 12/31/2024	1/1/2025 - 3/31/2025	4/1/2025 - 6/30/2025	OVERALL TOTAL	
<u>INFLOWS</u>						
2024 conference	\$ 9,755.73				\$	9,755.73
2024 Professional Development	\$ 275.00				\$	275.00
Membership Income	\$ 232.96	\$ 37.36	\$ 164.91	\$ 109.90	\$	545.13
TOTAL INFLOWS	\$ 10,263.69	\$ 37.36	\$ 164.91	\$ 109.90	\$	10,575.86
<u>OUTFLOWS</u>						
Sponsor/Parent Statistics Poster Contest			\$ 1,000.00		\$	1,000.00
Conference Scholarship					\$	-
Analee Henderson Award					\$	-
Exec Board Meeting	\$ 49.00				\$	49.00
NCTM Affiliate Dues			\$ 180.00		\$	180.00
NCTM Conference Rep					\$	-
PCTM Professional Development	\$ 2,624.07				\$	2,624.07
Pre-Service Teacher Day	\$ 1,000.00				\$	1,000.00
Conference expenses 2025	\$ 130.32			\$ 1,276.40	\$	130.32
Conference expenses 2026	\$ 2,000.00				\$	2,000.00
Conference expenses 2027			\$ 2,500.00			
Tax Preparation				\$ 50.00	\$	50.00
Website	\$ 336.60	\$ 117.60	\$ 117.60	\$ 646.54	\$	1,218.34
Projectors/Cables					\$	-
TOTAL OUTFLOWS	\$ 6,139.99	\$ 117.60	\$ 3,797.60	\$ 1,972.94	\$	8,251.73
OVERALL TOTAL	\$ 4,123.70	\$ (80.24)	\$ (3,632.69)	\$ (1,863.04)	\$	2,324.13

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 contractual requirements of the Conference venue which lowered the costs considerably. Funds from the sponsorships are used in part to lower the registration fees for attendees.

MOTION: A motion to approve the Treasurer's report from 7/1/2024 – 6/30/2025 was made by Jay Schiffman and seconded by Dave Kennedy. The motion carried unanimously.

Membership Report – Stephanie Dodson

There are 1,567 total members. (594 active, 973 inactive)

Of the 594 active memberships, 31 are retired memberships (never expire) and 126 are student memberships.

Executive Report – President Marian Avery

Executive Report for the time period of July 1, 2024 to June 30, 2025

- 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 Wednesday 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 were Amanda Jansen and NCTM President Kevin Dykema. Attendance at the conference numbered 125 with 14 vendor tables and 26 vendor attendees.
- B. The Annual Conference Committee continues to secure sponsorships for the conference that help to off-set the costs of the registration fee to the individual attendees.
- C. *PCTM Magazine* published twice this past year under Co-Editors Dan Ilaria and James Xiangquan. 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 1 and September 1.
- D. PCTM continues to be an ACT 48 Provider.
- E. The Third Annual PCTM Professional Development Day for PreK-12 classroom teachers was held at Carlisle High School, Carlisle, PA on Saturday, September 21, 2024. Pre-Service Teachers were invited to attend. Registration bags and free items were given to each attendee and door prizes were given during the closing program.
- F. The PCTM Professional Development Day has been restructured and renamed the PA Mathematics Teaching Summit. This is a one-day conference for both Pre-Service Teachers and In-Service Teachers, sponsored by PCTM and PAMTE (Pennsylvania Association of Mathematics Teacher Educators). All sessions are open to both Pre-Service and In-Service Teachers, and are representative of all levels of education K-12. This fall the PA Mathematics Teaching Summit will be held at Spring-Ford Area School District 9th Grade Center, Royersford, PA on Saturday, September 20, 2025. Information regarding this event is posted on the PCTM website. Registration is now open.

- G. PCTM was one of the sponsors of the Western Pennsylvania Teaching and Learning Conference held at Allegheny Intermediate Central Office, Homestead, PA on Saturday, October 26, 2024. This conference was open to both Pre-Service and In-Service Teachers.
- H. 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; restructure and renaming of the Professional Development Day and the Pre-Service Day into the PA Mathematics Teaching Summit; the PCTM website restructure; the need to review and revise the PCTM Constitution and By-Laws; the need for a NCTM Representative; and the PCTM Awards.
- I. Elections were held.
- Secretary: Kelly Brent
 - Delegate at Large: Dan Kaufmann
 - Eastern Regional Representative: Derrick Keister
 - Western Regional Representative: Ryan Kinsler

Positions to be elected for Spring 2026 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.

- J. As President of PCTM, Marian Avery attended the following PCTM Sponsored or Affiliate Conferences on behalf of PCTM:
- PCTM Professional Development Day/Pre-Service Teacher Day at Carlisle High School, Carlisle, PA on Saturday, September 21, 2024 giving a welcome to the attendees and presenting workshop sessions.
 - Western Pennsylvania Mathematics Teaching and Learning Conference at Allegheny Intermediate Central Office, Homestead, PA on Saturday, October 26, 2024 giving a welcome to the attendees and presenting workshop sessions.
 - ATMOPAV (Association of Teachers of Mathematics of Philadelphia and Vicinity) Fall Conference at Hatboro-Horsham High School, Hatboro, PA on Saturday, November 2, 2024 giving a welcome to the attendees.
 - ATMOPAV Spring Conference at Germantown Academy, Germantown, PA on Saturday, April 26, 2025 giving a welcome to the attendees.

Old Business:

None

New Business:

None

Question and Answer time with the PCTM President:

MOTION: A motion to adjourn the meeting was made by Joelle Cooper and seconded by Leigh Nataro. Motion carried unanimously. The meeting was adjourned at 4:40 PM.

Respectfully Submitted,
Kelly Brent
PCTM Secretary