



**CMC – SOUTH BOARD MEETING**  
Ontario Airport Hotel

Saturday, January 23, 2016  
9:00 a.m. – 12:00 p.m.



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In attendance: Bruce Grip, Jennifer Hagman, Zach Hagman, Brian Hightower, Michelle Katz, Maya Maroun, Nitza Peraza, Barbara Post, Tiana Sanchez, Jason Slowbe, Jeannie Toshima, Carol Treglio, Janet Trentacosta, Matthias Vheru, Vicki Vierra, Connie Wadsley, Nita Walker, Brian Shay, Jon Robell, Jim Short, Saul Duarte, Kristin Hartloff, Diana Ceja, Rosa Serratore, Tina Shinsato, Tere Hirsch, Matthias Vheru, Sara Munshin

**LEARNING BY DOING: CMC SOUTH BOARD PROFESSIONAL LEARNING**

Welcome and Introductions - Diana Ceja

- Reminder of Weebly page - all documents can be found there
- Today will be exiting old board and welcoming new board (Tina Shinsato leaving; Jim Short and Kristin Hartloff new board members)

Diana Ceja

Carol Treglio

Doing Mathematics - Carol Treglio

- Challenge: Fold a 4-inch square into thirds and prove that the thirds are all equal. (Illustrative Mathematics task)
- Discussion: How can you strip away some of what tasks/textbooks, etc. provide to allow for more creativity in solving? What Mathematical Practices were used?

CMC Mission Statement - Diana Ceja

- Read and discussed mission statement
- Why be a CMC member?

**AFFILIATE NETWORKING**

2016 CMC South Annual Conference, November 4-5, 2016  
2016 CMC South Board Meetings: May 21, 2016 September 24, 2016



Affiliate Yearly update

- Conflict of Interest forms

Affiliate Roster

- Presidents' responsibility to give to Rosa for stateboard

Principles to Actions activity

- Productive vs. Unproductive teacher and student actions/beliefs in mathematics (could be a PD activity for teachers)
- Which one of these provokes the most discussion?  
Students can learn to apply mathematics only after they have mastered the basic skills.

Using Twitter as a resource

- @CAMathCouncil - CMC's Twitter handle- tag in all Tweets so that we can retweet it
- #NCTMp2a - Principles to Actions book study on Twitter - can use for teacher PD
- Can use to push out information
- Can use to follow conferences if can't attend
- For CMC-S November 2015 conference, Brandon Dorman created a Storify of all #cmcs15 Tweets
- Periscope app - live streaming of events, presentations, etc. (need to upload onto YouTube right away because Periscope feeds disappear in 24 hours)
- Other book studies available on Twitter as well (Making Number Talks Work, etc.)
- @IllustrateMath - follow them and they post when they are having PD on tasks
- #MTBoS - Math Twitter Blogosphere - tasks, lessons, activities, meet-ups, connections, etc.
- #CMCMath - use to tag Tweets
- cmc.org has live Twitter feed located on the

Rosa Serratore



<p>website</p> <ul style="list-style-type: none"> <li>● CMC has a YouTube channel as well - contains all of the Ignite videos, etc. (also on the Math Forum YouTube channel)</li> </ul>	
BREAK	
CMC South Business	
<p>Minutes - Rosa Serratore</p> <ul style="list-style-type: none"> <li>● Posted on the Weebly</li> <li>● Motioned to Approve: Tiana Sanchez; Second: Carol Treglio (MSP)</li> </ul> <p>Treasurer’s Report - Jim Short</p> <ul style="list-style-type: none"> <li>● Level of detail in QuickBooks does not match level of detail we need for our reports so Jim will be working on this issue</li> <li>● Report will be uploaded onto Weebly (Rosa)</li> <li>● New budget will be approved at May meeting</li> </ul> <p>Decorator contracts - Diana Ceja/Jeannie Toshima</p> <ul style="list-style-type: none"> <li>● GES - conference decorator contract is up, so we have had 3 different decorator contracts come in</li> <li>● Jeannie recommends we stay with GES - cost proposal was sent to executive board             <ul style="list-style-type: none"> <li>○ Better pricing</li> <li>○ Customized</li> <li>○ Electricity a little more expensive (around \$170 per booth; discount of 25% for CMC and affiliates)</li> </ul> </li> <li>● Committee motion: approve GES contract; Seconded by Bruce Grip (MSP)</li> </ul> <p>PSAV 3-year contract - Diana Ceja</p> <ul style="list-style-type: none"> <li>● Provide LCD projectors and tech support for the conference</li> </ul>	<p>Rosa Serratore/Kristin Hartloff Tina Shinsato/Jim Short</p> <p>Jeannie Toshima</p> <p>Carol Treglio</p>



- Previously have gone year-to-year, but PSAV wants 3-year contract to lock in price for current year (rates will be going up)
- Want to push the Internet out from the conference center to the Renaissance (cost \$25K)
- Brian Hightower recommends we approve this contract (paying more but getting more)
- Normally pay around \$100K for their services at the conference
- Can we get a sponsor to offset that \$25K cost? HMMH?
- Let speakers know about Internet connectivity and then the expectation will be for them to include these aspects into their presentations
- Jeannie suggested passing the cost along to the vendors that need wi-fi in the exhibit hall
- The contract is flexible as far as equipment rental needs per conference
- Brian Hightower motioned to approve 3-year contract with PSAV; seconded by Jennifer Hagman (MSP)

Storage Unit - computer + printers - Diana Ceja

- Request from Brian Hightower that we rent a storage unit for the printers and computers - he is storing them at his house currently
- We need to buy more computers for our on-site registration to alleviate long lines
- All equipment we own right now is located at people's houses
- Carol Treglio researched prices at different storage places
  - Public Storage in Palm Springs - climate-controlled for \$104/month; 5x10x8
  - Airport Super Storage in Ontario - \$230/month
- Accessible by code

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- Motioned to rent a storage unit to house materials and tech (Palm Springs) for one year: Carol Treglio; Seconded by Connie Wadsley (MSP)

Conference Fees - Rosa Serratorre

- We increased our fees by \$15 in October 2014 to absorb some of the contract from ACE and increased by \$5 last year
- Currently we are renting a storage unit, hotels are increasing their cost, etc.
- Currently our registration fee for early birds is \$175
- Rosa is recommending we increase our fee by \$5-15 to offset rising costs and added needs
- Vicki recommends we increase fees to \$200-225
- Jeannie recommends we stay where we are
- Bruce raised concern of us having too much money - Diana clarified that is a concern for State but not for South
- Rosa clarified that our surplus of \$35-40K is not that much for us to have a cushion for our upcoming contracts
- Janet asked to see how much we have in the bank account right now; also to have a clear record of what upcoming costs will be for the conference
- Diana - rough estimate is \$350K expense per year
- Jim - we are at roughly \$400K in the bank
- Motioned by Rosa Serratore to increase our registration fee by \$20 across the board; Seconded by Tiana Sanchez (MSP)

Committees

**Committees bolded** have submitted their reports, sent out electronically

Common Core Circles Report –no report

Diane Kinch  
Vicky Kukuruda/Shirley Roath

Scholarships and Grants - Diana Ceja



<ul style="list-style-type: none"> <li>● Deadline for scholarships is Jan. 31 - send out the word</li> </ul>	
Local, State, and National Business	
<p>CMC State Committee Updates</p> <p>NCTM Registrations - Diana Ceja</p> <ul style="list-style-type: none"> <li>● Each affiliate has one free registration for NCTM</li> <li>● Apply by Feb. 5 for the person that is attending</li> <li>● How are you sharing this information with your affiliate? Link for the Google form will be sent out today - Diana</li> <li>● If affiliate does not decide who receives the free registration, Diana will decide</li> </ul> <p>NCTM Report - Brian Shay (on Weebly site)</p>	<p>Diana Ceja</p> <p>Brian Shay</p>
Conference	
<p>Conference Update - Diana Ceja</p> <ul style="list-style-type: none"> <li>● 3597 total attendees - breakdown for each affiliate is on PPT</li> <li>● Think about how you can use the conference to your advantage (affiliates)</li> <li>● Hotel rooms - Carol Treglio             <ul style="list-style-type: none"> <li>○ in the past we reserve a certain number of rooms and have been conservative with that number</li> <li>○ watch your email to know when rooms are available to book</li> <li>○ will look into why some affiliates were not able to get rooms last year (Diana)</li> </ul> </li> </ul>	<p>Carol Treglio</p>

Meeting adjourned at 12:20 PM - Diana Ceja

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