

May 9, 2015  
 Conference Committee Meeting  
 minutes: Agenda

Conference Theme: Orchestrating the Common Core Classroom  
 Color: Kelly Green

**IN ATTENDANCE:**

Faith Bass, Lois Boatman, Diana Ceja, Emily Dixon-Hull, Ed D’Souza, Ellen Duffy,  
 Dawn Esqueda, Bruce Grip, Karen Grip, Jennifer Hagman, Zach Hagman, Brian Hightower,  
 Tere Hirsch, Noelle Kreider Judy Lloyd, Barbara Post, Rosa Serratore, Brian Shay,  
 Tina Shinsato, David Still, Judi Sydner-Gordon, Joel Tepper, Carol Treglio, Nita Walker

Agenda	Notes
Diana Ceja—support conference Bruce Grip—featured speakers and hotels Karen—rooms Barbara Post—secondary program Brian Hightower—equipment Sara Munshin—NCTM booth Janet Trentacosta—CMC booth Joel Tepper—onsite registration Noelle Kreider—technology Dave Still—technology Tere Hirsh—onsite registration Dawn Esqueda—signs Judi Sydner-Gordon—college credit/badge express Lois Boatman—Hilton rooms Judy Lloyd—Hard Rock rooms Brian Shay—program chair Faith Bass—meeting rooms Zach Hagman—tech support Jennifer Hagman—registration Ed D’Souza—materials and Leadership conf Ellen Duffy—luncheon meals Rosa Serratore—Leadership conference Tina Shinsato—treasurer  Minutes Approve: Jennifer Hagman/Barbara Post, MSP  Treasurer’s report  Updates for conference Changes in Committee Chairs Registration: Nita Walker liaison with ACE Registration opening in early July Rooms Committee: Bruce will send link to Rosa who will send to	

<p>conf ctte; will also send link to featured speakers  Student Volunteers: Cathy Gaspard, CSUN; plus other from UCLA?  NCTM Booth: Sara Munshin and Emily Dixon</p> <p><b>Need:</b> <u>Volunteer Coordinator</u> = Tere Hirsch</p> <p>Sponsorships: Rosa  Cengage: \$1500 silver level sponsorship  TI: interested in platinum sponsorship depending on Leadership Luncheon speaker choice—do not want someone who would be against calculators</p> <p>Leadership Strand</p> <p>Speakers: Brian  400 submissions; a number from out of state  some BYOD sessions; CGI strand; lots for all grade spans</p> <p>Featured Speakers: Bruce  Jo Boaler, SmarterBalanced folks—writing performance tasks Shelby Cole and Judy Hickman,  Bill McCullam, Patrick Callahan, Andrew Stadel, Robert Kaplinsky, Fawn Ngyen, Mike Fenton, Eli Uberoff, Ronny Elli.....Dan Meyer, Annie Fetter, Megan Franke  Julie Dixon</p> <p>Friday afternoon: Ignite Session</p> <p>Friday TODOS student recognition and rewards reception</p> <p>Benjamin Bannaker reception?</p> <p>Facilities: same as last year, Hard  Rock will have wifi  Wifi also in convention center</p> <p>No wifi at Hilton nor Renaissance</p> <p>K-5; 6-12 set at a site for a whole day and switched the next day</p> <p>Materials for conference: Bags vs no bags  NO bags</p> <p>Begin registration in July, hotel registration possibly sooner.</p> <p>Conference in 2017: possible change in date. Renaissance has given away our weekend—Oct 27-28??</p> <p>Evaluation: use of Polleveryone and Room counts  Have info in first and last slide and emphasized in program. Communicate</p>	<p>Are giving \$7500☺</p> <p>Bill McCullam is speaker</p>
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<p>to speakers AND participants!</p> <p>Inform speakers early and often. Rooms people will remind attendees to do evaluation for each speaker.</p> <p>Committee time:     Determine needs     Estimated Cost</p>	
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2015 CMC South Board Meetings: September 26, 2015    January 23, 2016  
2015 CMC South Annual Conference, November 6-7, 2015