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<http://www.vtmathcoalition.org>

**Executive Board Meeting**  
*7 PM, Tuesday, January 16, 2024*  
*via Zoom*

## ***Agenda***

### **1. Call to order (Jean McKenny)**

- 7:02pm

### **2. Roll call (Jean McKenny)**

- Jean McKenny, David Hathaway, Kiran MacCormick, George Ashline,
- Judy McCullen, Spencer Backman, Bob Chaffee, Steven Ushakov, John Devino, Linda Segovia Wise (welcome, Linda!)
- Linda works at VTSU - lives in Hinesburg - going to be the program director for Governor's Institute of Vermont

### **3. Approval of Minutes of September 19, 2023 Meeting (Steven Ushakov)**

- Motion: George
- 2nd: Bob
- Vote: Unanimous, motion carries.

### **4. Executive Director's Report (David Hathaway)**

- See attached financial + ED report, sent out ahead of time, broken down by income and expenses since last meeting.

- Budget forecast, notably:
- Donations from Mergens, space grant \$17,100.00
- \$8,500.00 (\$1,000 cap)
- Questions?
  - When do we need to go over the finances via audit?
  - David and Judy to talk after this meeting to set up a meeting.

## 5. Financial Report (David Hathaway)

- Motion to approve the financial report:
  - 1st George
  - 2nd: Judy
  - Discussion: None
  - Vote: unanimous
  - We don't formally approve the director's report - just informational

## 6. Committee Reports

### a. Talent Search (Kiran MacCormick)

- Test 3 posted, solutions for tests 1-2 posted.
- Students have about a month to finish
- 15-ish students each time - have some new participants this year
  - Q: Girls? Around half of participants
  - Q: How have we scored students from out of state? E.g. Rivendale, Stanstead - the decision then was only those VT students would be eligible for awards.
- Q: Pronouns collected for talent solutions?
- Q: Do we have teacher names of participants? John would like that list to reach out directly re: *Expanding Horizons*

### b. Awards dinner planning

- At Doubletree Hotel last year! May 4th
- May not get the first choice of date

- Parking may be an issue with construction going on
- What is the date that the final tests will safely be scored and look two weeks out from there? Was last year too late?
  - Bylaws originally stated last week of April
  - Last year around April 15th that they were scored - about two weeks before awards dinner
  - Can probably be more ahead on this!
  - April 22-26 northern spring break
  - April 30th Tuesday
  - David will aim for Tues 4/30 OR Thursday 5/2
  - Judy still has AV stuff available for use (and everything known to mankind!)

**c. ARML (Kiran MacCormick)**

- Lamoille Valley working on a quote for the bus - expect it to be higher
  - 2017-18 spending around \$3k for ARML, 2022 up to \$11k, \$13k, \$14k - is it possible to look into other math competitions to be just as appropriate for our students to participate in? Remember that we are recovering most of this from school team budgets. Total is about \$2400 that we are actually spending and the team is a little larger than in prior years.
  - Prices do continue to go up. We were asking \$400 last year, so we might increase the amount from schools.
- Otherwise, nothing else in planning currently.
- Usually happens the week after memorial day
- 10 scholarships to GIV
- We pay less than the sticker price, as GIV gets back less than the sticker price
- ARML students chosen partly from talent search but other students also invited

**d. VCTM (Steven Ushakov)**

- Big Three Events this spring!

- Feb 3 Statewide Math Fair - registration closes this FRIDAY 1/19
- April 11 Annual Conference
- Three-part Equity PD Series Jan 23rd, Feb 27, Mar 26
- Change in executive leadership: Co-presidents Dana Cummings & Steven Ushakov, Treasurer: Kendra Christiana
- Elections to take place at the spring meeting
- <https://vctm.wildapricot.org/>

**e. Governor's Institute in Mathematics (Linda Wise)**

- First day on the job!
- I'm happy to announce that applications for the Governor's Institutes of Vermont are open now, with a **deadline of March 31**. Please point 9th, 10th, and 11th graders interested in math here to learn more and apply: <https://giv.org/institutes/mathematics/> The Institute will be held **July 21-27, 2024 @ UVM's campus**.
- **Please ask the VSMC folks to save the date for Saturday July 27**. We'll have a final ceremony that you'll be welcome to attend (time TBA).
- Discussion around presenters and schedule
  - David gives a tribute to Beth Ruskai, a former excellent presenter and contributor in her field!

**f. Expanding Horizons (John Devino)**

- Since we met in Sept, a blurb that went out to all HS math teachers in December
- John sent out another blurb yesterday
- Will continue to send out ~once a month
- Can we find a HS math teacher? To be an assistant? To add more legitimacy since John has been out of the classroom.
- Jean suggests that we send out a message early May
- George Ashline visited Canaan - name of teacher was Shelly Aldridge
- Harwood teacher: Sarah Butler <[sbutler@huusd.org](mailto:sbutler@huusd.org)>
- Judy & husband able and willing to present! Judy has a compelling background as a student that did not have a proclivity for math!!

**7. Old Business**

- none!

**8. New Business**

- None!

**9. Calendar**

- Next meeting/Awards Ceremony & Dinner to be determined!

**10. Adjournment**

- Motion to adjourn: John
- 2nd: Bob
- Vote: unanimous