

Orange County Math Council  
November 16, 2009

**Attendees:** Cheryl Arthur, Amber Baur, Kathy Brandes, Carol Brouhle, Dave Chamberlain, Mark Ellis, Brian Hightower, Chuck Mabry, Barbara Post, Connie Wadsley,

**Introductions and Welcome:** President Connie awarded Super Star status to Amber for publishing electronically the first OCMC newsletter in quite some time.

**Minutes** from the Oct 19, 2009 meeting were accepted without change.

**Treasurer's Report:** Carol reported a balance of \$10,344.58 and tech night expenses will be reflected in the November report. A debrief on tech night will be held at a later date but thanks were given to all who helped make the evening a success.  
Dave moved and Brian seconded to authorize Carol to purchase new OCMC checks.

**Newsletter:** Amber plans to publish the next issue in December and will cover CMC-S conference, board photo from CMC-S, a report from our 4 scholarship winning teachers, a press release, and Math Field Day information. There will also be a request for teachers to submit lesson plans, renew or join OCMC and NCTM.

**Nominating Committee:** It is time for nomination and election of new officers for 2010. A discussion about officers as listed in the constitution occurred and modified. Amber and Connie volunteered to be the nominating committee.

**Constitution Revision:** A discussion occurred regarding the current wording of the OCMC constitution and the following potential modification were made:

Article 3: employed/experienced in the teaching of mathematics

Article 4: new definition of Board of Directors and move other articles down

Article 5: combine VP and President-Elect

Article 12: dues be for a calendar year except if paid late in the year they would apply to the following year

\*Need to look at CMC and NCTM membership requirements for officers

\*Need to add something about the improvement of mathematics and alignment with NCTM

Motion to cancel the Dec 7 meeting made by Chuck and seconded by Amber. Motion carried unanimously

It was suggested that OCMC hold a social event to invite teachers to renew or join OCMC during the beginning of January. Amber was tasked with locating a place to hold the event and to notify members through a newsletter article.

**Math Field Day:** Dave requested an entire link on the OCMC web site with information relating to Math Field Day. Amber will look into register.com and a domain name. We gave Amber permission to look into this and report back to us via email. We will then do an online/email vote. Connie suggested godaddy.com or other hosts as possible cheaper. Math Field Day Coaches' meeting will be on Monday, March 8 at OCDE in D1005 4-5pm. Amber will be in charge of registration if Linda Bye no longer wishes to continue doing it. Dave reviewed the MFD positions and the people who were in charge of each job last year.

Meeting adjourned at 5:15.

Next meeting, Monday, January 11, 2010 in room D1009 at OCDE

Submitted by  
Barbara Post  
Secretary

**Notes from Dave:** starting in 2010, Math Field Day registration will open the day following MLK Jr. Day (this year January 18, 2010), and will end on the date of the MFD Coaches meeting (this year March 8, 2010).

**Coaches' Meeting 2010:** This year Math Field Day Coaches' meeting will be held on Monday, March 8 from 4-5 PM in Room D1005 at the OCDE. At the meeting, coaches will be encouraged to provide suggested themes for this year's 2010 event. The final theme will be determined by vote of the coaches at the 3/8 meeting. The deadline for coaches to submit their team rosters (including 1 alternate) is Monday, March 29

Note: I just now decided that the annual deadline for the team roster submission will be three weeks after the coach's meeting.

Online registration form items/features...

- 1) Ask coaches to list prior years school has participated in Math Field Day
- 2) Hopefully provide a "we received your registration" auto-reply email to coach once a registration has been received

Additional info to be posted on Math Field Day website...

- 1) MFD contact info...Registration questions: Amber; General event questions: Dave
- 2) Coaches Meeting - March 8, 2010 - 4-5 PM - OCDE - Room D1005; last day to submit roster - March 29, 2010
- 3) Donation Letter available for download
- 4) Suggested coaches rules/prep schedule/poster info/parent volunteer requirements/proctor info/team shirt (optional)/lunch ideas

All test development should be started by January 2010 and completed before the Coaches Meeting (March 8, 2010), although I can be talked out of these dates/deadlines, if people feels that adjustments are warranted.

Test creation volunteers...

**1) NUMBER SENSE**

Estimation Stations - Carol Brouhle, Brian Hightower, Connie Wadsley  
Mental Math PowerPoint - Dave Chamberlain (Mary Lou Miller?)

**2) STATISTICS, DATA ANALYSIS, AND PROBABILITY**

Cheryl Arthur, Barb Post, (Nita Walker?)

**3) MATHEMATICAL REASONING**

Barb Post, (Linda Bye?)

**4) ALGEBRA AND FUNCTIONS**

Dave Chamberlain, Connie Wadsley, (Steve Graff?), (Linda Bye?)

**5) GEOMETRY AND MEASUREMENT**

(Mary Lou Miller?)

**FINAL TEST APPROVAL**

Gwen Martino

The names listed above in parentheses (with a ?) need to be contacted about their willingness to participate in the test creation.

- Dave will check with Mary Lou Miller and Steve Graff
- Barb, please check with Nita Walker
- Carol, please check with Linda Bye...could you also let Linda know that, we are very grateful for all the work Linda has done in the past with registration, but given the transition to online registration, we would like Linda to be a "consultant" to Amber, as needed.

Miscellaneous...

Connie and I will try to work with OCDE to get Orange County school information to efficiently send out Math Field Day email invitations.

I will contact those people who did various "have to be done before the event" jobs (programs, buttons, etc.) to find out if they are willing/able to do those same jobs again.

Both Brian Hightower and Steve Graff agreed to be our Technology Coordinators. Thank you notes MUST be written after the event.

Dates: North: Saturday, May 15 at El Modena HS  
South: Saturday, May 22 at Capo Valley HS