

Orange County Math Council  
January 11, 2010

**Attendees:** Amber Baur, Carol Brouhle, Dave Chamberlain, Steve Graff, Brian Hightower, Mary Lou Miller, Barbara Post, Connie Wadsley, Nita Walker

**Introductions and Welcome:** Meeting was called to order at 4:05

**Minutes** from the Nov 11, 2009 meeting were amended to show the motion to approve spending up to \$100 to fund the OCMC website domain name. Seconded and carried unanimously. We requested that Amber Baur investigate and decide on the best website host for our domain.

**Treasurer's Report:** Carol reported a balance of \$10,841.05 on Dec. 31, 2009. The check number for Tech Insurance was corrected to 1400. Carol and Connie asked that we think about what we want to do this year/next school year with regard to Technology night. It was suggested we might want to alternate where we hold it with regard to areas of the county.

**Election:** Brian moved and Dave 2<sup>nd</sup> that we elect our nominated officers today. Motion passed unanimously. Note: OCMC is in the process of revising the current constitution and OCMC's intent is to follow our newly revised constitution with regard to elections for 2011. The Nominating Committee's report for 2010 officers was distributed. Connie asked for additional nominations from the floor. None were made. Motion to accept the nominating committee's slate of officers was made by Amber and 2<sup>nd</sup> by Dave. Motion passed.

Officers elected for 2010:

President: Connie Wadsley  
Vice President: Brian Hightower  
Secretary: Barbara Post  
Treasurer: Carol Brouhle

Connie requested potential names for OCMCs appointed positions.

**OCMC membership renewal/new member event**

Friday 1/22/10 at Acapulco on Bristol OCMC will hold a meet and greet for current and potential new members. Amber will work with Tina on getting a flyer about the event out through email. All are welcome! Amber turned over \$50 for new memberships to the treasurer.

**Newsletter:** Accolades were given to Amber for the OCMC newsletter December issue.

**Possible articles for next issue might include:** photos, web site information, hands-on activities, give one free year to anyone who submits an article and has it accepted for publication, articles on National Council of

Teachers of Mathematics and a recap of Assoc of Mathematics Teacher Educators.

**Constitution Revision:** Connie handed out a copy of the current Constitution with potential changes shown as suggested by Connie and Barbara.

**Action Item:** Connie explained the suggested changes and asked everyone to look at and send any comments/suggestions back to Connie prior to next meeting.

**OCMC Web Page viewing:** Amber displayed the new OCMC web page at [www.ocmathcouncil.com](http://www.ocmathcouncil.com) and explained many of its features.

**Action Item:** Those present were asked to go over it and send suggestions or corrections to Amber.

**Math Field Day:** Dave and Amber presented the MFD information available on the OCMC new web site. A Rubic's Cube Challenge will be added in the time slot between the end of the competition and prior to the announcement of awards. The Rubic's Cube Challenge will be for the first 20 teams to sign up. A workshop done by Rubic's Cube folks will also be offered in the AM. The coaches meeting will be held on Monday, March 8<sup>th</sup> at OCDE Board Room. Math Field Day Registration will close online on March 22<sup>rd</sup> by shutting off the ability to register using the website. There might be an opportunity to provide scholarships for other schools. Carol was given the authority to order the medals using the prior vendor. Dave and Amber are working on getting more sponsors. Test writing committee members selected dates to work on test question writing task.

**Action Item:** Dave asked everyone to look at the MFD web pages and send him comments and suggestions/corrections.

**Action Item:** Dave asked for all tests questions to be completed and handed to him by March 8<sup>th</sup> at the coaches' meeting.

Connie asked to be cc'd on all emails containing OCMC information or OCMC related business. She thanked everyone for the time and energy on behalf of OCMC.

Meeting adjourned at 5:25.

**Next meeting: Monday, Feb 22, 2010 in room D1006 at OCDE**

**MFD Coaches' meeting: Monday, March 8, 2010 at OCDE Board Room**

**NCTM Conference: April 21 - 24, 2010 in San Diego**

**Math Field Days: May 15 (North) and May 22 (South)**

Submitted by  
Barbara Post  
Secretary