

# 2023 AMTE BUSINESS MEETING MINUTES

*Friday, February 3, 2023*

*Grand Ballrooms A-D, Astor Crowne Plaza—French Quarter, New Orleans Louisiana*

Megan Burton, President, called the meeting to order at 12:16 p.m. (CST).

## **I. Welcome**

**Megan Burton, AMTE President, Presiding**

Megan Burton started by welcoming everyone to the meeting and noted that highlights of AMTE from this past year are in the annual report.

## **II. Approval of The Minutes**

**Cynthia Taylor, Secretary**

Cynthia Taylor presented the minutes from last year's business meeting from the 2022 Conference.

*Motion to accept the minutes as presented moved by Fran Arbaugh and seconded by Allyson Hallman-Thrasher. Motion passed unanimously.*

## **III. Treasurer and Membership Report**

**Allyson Hallman-Thrasher, Treasurer  
Shari Stockero, Executive Director**

Allyson Hallman-Thrasher shared the 2022 fiscal year (FY) financial report. The 2022 FY income was \$486,405.87 and expenses were \$437,712.73. Bank accounts totaled \$480,706.46 as of June 30<sup>th</sup>, 2022. Subtracting the money earmarked for specific purposes leaves \$239,912.49 in deep reserves.

AMTE's total monies at the end of fiscal year 2022 decreased by approximately \$20,000. This was due to increased costs as we are coming out of the pandemic on travel, AV costs for conferences, and running three STaR cohorts. Deep reserves are also down by approximately \$39,000, partly from increased expenses this past year and partly due to the timing of when funds were deposited in the bank account. The goal continues to be to increase the amount of money in deep reserves to the amount of one year's operating budget, which is about \$500,000 to cover AMTE's contractual obligations. AMTE is locked into conference contracts multiple years in advance and should a conference need to be canceled, AMTE could still be obligated to pay the contracted amount. This situation was able to be avoided with the 2021 Conference.

Shari reported that current membership is 1077, which is up from last year (1053 members at the same time last year). Currently, there are 211 graduate student members and 36 Emeritus members. This is the first year that membership stayed over 1000 for the entire year.

## **IV. Conference Report**

**Julie James, AVP for Conferences**

Julie James, AVP for Conferences, offered thanks to the record number of attendance at this

year's conference and the 2023 conference committee (Colleen Eddy, Gabriel Matney, Gail Stewart, Courtney Koestler, Byungeun Pak, and Ashley Schmidt; board liaison Farshid Safi). She recognized outgoing AVP for Conferences, Colleen Eddy and Farshid Safi as the Board Liaison to the Conferences Committee this past year. Julie reminded everyone to complete the conference survey.

## V. Yearly Highlights—The Work of AMTE 2022-2023

Megan shared the 2022 annual report is available within the app and on the website found [HERE](#). She reminded attendees of the five-division structure and how the budget reflects divisional efforts. She encouraged AMTE members to read and share the 2022 Annual Report with colleagues, administrators, those who may be interested in volunteering on a committee as the report includes descriptions for each of the 19 committees.

### a. Long-Term Goals

Megan highlighted action items that were taken in 2022-2023 that aligned to the four Long-Term Goals, which included:

- i. Long-Term Goal 1: a) opening session- advocating for teachers and the profession; b) Get the Facts Out- developed web page; c) continued to support Elementary Mathematics Specialists through scholarship, revision of standards, and joint statement with other organizations; and d) met regularly with presidents of NCTM, NCSM, ASSM, among others within the Conference Board of the Mathematical Sciences and in other disciplines to discuss ways we could address these areas and support the profession.
- ii. Long-Term Goal 2: a) developed a virtual conference to support early career faculty; b) seven active community circles, c) early career BIPOC faculty mentoring program; d) released AMTE Standards Supplemental Materials; e) allocated funding for STaR fellows from HBCUs, HSIs, and Tribal Colleges; and f) established task force to update EMS standards with attention to issues of equity.
- iii. Long-Term Goal 3: a) awarded the first AMTE dissertation award; b) disseminated resources through website, publications, and webinars; c) approved and solicited submissions for volume 6 of the Professional Book Series: *Building Community to Center Equity and Social Justice in Mathematics Teacher Education*; and d) revised AMTE Technology Statement to amplify and promote equity-focused practices.
- iv. Long-Term Goal 4: a) at bi-annual board meetings, divisions examined and recorded their progress and goals; b) revised membership and conference forms to better collect member data; c) began studying the metrics of different offerings, such as recordings of sessions, and social media; and d) Saturday lunch session focused on garnering member feedback.

### b. Headquarters

Megan recognized all volunteers of the Headquarters Division as well as AVP for Elections, Amber Candela and AVP for Constitution and Bylaws, both of whom will continue in this role. (Report for this division can be found on pages 7-8 of the AMTE 2022 Annual Report.)

- c. **Membership Division**  
Megan recognized all volunteers of the Membership Division as well as the three AVPs for this division, all of whom will continue in this roll next year which includes: AVP for Affiliates, Pamela Bailey; AVP for Awards, Yi-Jung Lee; and AVP for Membership, Temple Walkowiak. (Report for this division can be found on pages 14-17 of the AMTE 2022 Annual Report.)
- d. **Professional Learning**  
Megan recognized all volunteers of the Professional Learning Division as well as outgoing AVP for Professional Development, Ruby Ellis; AVP for Conferences, Julie James; outgoing AVP for Conference Program, Jeremy Zelkowski; AVPs for Local Arrangements, Liza Bondurant and Dana Franz; outgoing AVP for STaR, Rebecca Judith Quander; and outgoing AVP for Technology, David Glassmeyer. (Report for this division can be found on pages 18-23 of the AMTE 2022 Annual Report.)
- e. **Publications**  
Megan Recognized all volunteers of the Publications Division as well as outgoing AVP for Publications Review, Theresa Gurl; AVP for Connections Newsletter, Susan Swars Auslander; co-AVPs for CITE Journal Editorial Panel, Ann Wheeler who is outgoing and Allison McCulloch; and Alison Castro Superfine who is outgoing on the MTE Journal Editorial Panel. (Report for this division can be found on pages 24-29 of the AMTE 2022 Annual Report.)
- f. **Advocacy, Equity, and Research**  
Megan recognized all volunteers of the Advocacy, Equity, and Research Division as well as the outgoing AVP for Advocacy, Rob Wieman; AVP for Equity, Natasha Ramsay Jordan; and outgoing AVP for Research, Mary Candace Raygoza. (Report for this division can be found on pages 30-33 of the AMTE 2022 Annual Report.)
- g. **Communications and Outreach**  
Megan recognized all volunteers of the Communications and Outreach Division as well as AVP for Communications, Steve Rhine; outgoing AVP for Marketing, Sandi Cooper; outgoing AVP for Sponsorship, Ray LaRochelle; outgoing AVP for STaR Fundraising, Jeff Wanko; and outgoing Director of Social Media, Mandy Jansen. (Report for this division can be found on pages 34-37 of the AMTE 2022 Annual Report.)

## **VI. New Business**

**Megan Burton**

Megan asked if there was any new business to consider. None was offered.

## **VII. Installation of New Board Members**

**Megan Burton**

Megan recognized outgoing board members: Marrielle Meyers (Member-at-Large), Lisa Poling (VP for Membership), Jennifer Suh (VP for Professional Learning), and Cynthia Taylor (Secretary). She recognized incoming board members: Angela Barlow (Member-at-Large), Rick

Hudson (VP for Professional Learning), Katie Rupe (Secretary), and Michelle Stephan (VP for Membership).

Enrique recognized the service of President Megan Burton for the past three years and thanked her on behalf of the entire AMTE membership for her outstanding leadership.

**IX. Adjournment**

**Megan Burton**

Meeting adjourned 12:46 (CST)  
Respectfully submitted by Cynthia Taylor