

AMTEA Board Meeting
Agenda
April 25, 2025

Members: Marilyn Strutchens, Sarah Dyess, Nicolette Nalu, W. Gary Martin, Johanna Massey, Jeremy Zelkowski, Angela Barlow, Jim Gleason

Members Present: Marilyn Strutchens, Sarah Dyess, Nicolette Nalu, W. Gary Martin, Johanna Massey, Jeremy Zelkowski,

1. Gary shared to check on your NSF grants (download completed documents) and if possible to submit today.
2. Treasury Report
 - a. No changes to the treasury.
 - b. Balance on Feb 11 was \$514, and membership list that day was 28 members for 2025
3. Need to plan the spring meeting
 - a. AMTEA Spring Virtual Meeting via Zoom, May 20, 2025, from 9:00 a.m. - 12:00 p.m.
 - Officer Reports
 - Mathematics education issues
 1. Change in High School Graduation Requirements (New CS component, only two math credits are required)
 2. Updates regarding what is happening with grant funding, impact to graduate students (missing funding, international students), etc.
 - Share information about our projects and publications
 1. MTEP 2.0
 2. DREAM-MATH cohort (finishing up)
 3. AMSTI (Keri Richburg, Leslie Hughes - Nicolette will invite, and Marilyn will ask Cathy for a slide)
 - a. Ask about changes in high school graduation requirements and how this might impact teachers
 4. OMI - Ann Dominick (spoke at ACTM), Karen Anderson (director)
 - a. Numeracy Act - Recent discussion about community colleges needing EPPs to select 3 courses from professional studies that can be transferred, so that the 3 integrated mathematics-pedagogy courses can be in the junior/senior year.
 - b. Being used as a tool to make changes for Secondary Mathematics (AU)

- c. Ask about changes in high school graduation requirements and how this might impact teachers
- 5. AMTE Affiliate group - Johanna Massey (send slides), need a reminder to get AMTEA reports for the newsletter (quarterly?)
 - a. Could have done a release about ACTM session for PSTs
 - b. Number in attendance
 - c. And also AMTE business meeting there and attendance
- 6. CBMS (COMSA)- more information about this, co-convening between COMSA and AMTEA
- 7. AMATYC
- 8. Mathematics Organizations- Where will preservice teachers be getting their mathematics background? Both at elementary and secondary levels.
 - a. Will have a huge impact at the community colleges.
- 9. AMLA is making its way back to being active. (NCSM state affiliate. Jeanne Simpson is the new president. We have a meeting on Monday, April 28th. Alabama Mathematics Leadership Alliance
- 10. Discuss future meetings and events

4. ACTM will be in Montgomery, November 13 -14, 2025, at Fraiser Church

- a. AMTEA Meeting - Friday (14th) during the lunchtime + session
- b. Coaching Strand
- c. Secondary Education will be pushed

5. Need to review the proposal for Numeracy Act Virtual Conversations

- a. Megan will host the Zoom meetings
- b. July 21, August 26, Sept. 29, No meeting in Oct. due to NCTM, meet at ACTM (Nov. 13-14), Dec. 9, January 13, meet at AMTE (Feb. 5-7), March 3, and April 7
- c. Could send a note to members about the meetings
- d. Able to also pass along to others
- e. Unanimous to move forward

6. Elections

- a. Annual Business Meeting (May)
- b. Elections need to occur at the May Annual Business Meeting
- c. Positions that need to be filled (included in agenda, if you want to self-nominate, please let us know!)
 - Secretary
 - Member-at-large
 - President-Elect