

AMTEA Fall Board Meeting

Via Zoom

October 22, 2025

5:00 p.m. – 6:00 p.m.

Minutes **DRAFT**

Attendance:

Marilyn Strutchens, Sarah Dyess, Gary Martin, Jim Gleason, Nicolette Nalu

1. Call to Order at 5:06 p.m.

2. Welcome

3. Minutes from the last meeting

- a. April 2025 minutes and May 2025 minutes were accepted.

4. Treasurer and Membership Report

- a. No formal report
- b. There have been some new members, possibly from Numeracy Act conversations

5. Reports from AMTE Affiliate Representatives

- a. No report

6. Report from Numeracy Act: Virtual Conversations

- a. Structure of meetings has included:
 - i. Examples of integrated content/pedagogy instruction and assessments,
 - ii. Small-group space for discussion/questions,
 - iii. Announcements regarding processes/updates and the development of the Foundations of Mathematics exam.
 - iv. Opportunity to share out to the whole group
- b. Overall, these conversations have been informative and helpful.
- c. There is a potential plan is to offer another sequence of sessions in Spring 2026.

7. Need to ratify the Council of Mathematical Sciences Organizations in Alabama (CMSOA) Constitution

- a. Nicolette moves, Gary seconds. Motion passed.
- b. The next CMSOA convening:
 - i. CMSOA Gathering of Organizational Leaders to Plan Spring Convening, December 5, 2025, 10:00 a.m. – 2:30 p.m. at AUM
 - ii. Dr. Matthew Ragland has reserved room 1020 for us in their new Sciences and Technology Complex building.
 - iii. They will be planning a spring convening that will include some breakout session and also plenary sessions.
 - iv. Focus will be on state of mathematics education and mathematical sciences in Alabama

8. AMTEA at ACTM Fall Forum Planning

- a. We will have two sessions at ACTM

- i. Preservice Lunch and Learn (Thursday, November 13, 2025, 11:15 a.m. – 1:30 p.m.) – Angela Barlow, Taajah Witherspoon, and Gary Martin
- ii. AMTEA Lunch Meeting (Friday, November 14, 2025, 11:30 a.m. – 1:30 p.m.) – Marilyn Strutchens
 - 1. Updated/Organized slides for the AMTEA board meeting
 - 2. Discussed upcoming elections – these will take place the week following ACTM via email.
 - a. President Elect
 - b. Secretary
 - c. Member-at-Large
 - 3. Lunch will be provided again like last year
 - 4. Session will end with networking time

9. Meeting Adjourned at 5:58 p.m.