BCCTM Minutes

February 7, 2017

Wings N’ Things – Davie, FL

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| Board Attendance:  Nikole Sankey  Joan O’brien  Laura Stapleton  Kim Johnson  Jessica Stillman  Jennifer Calderon  Karen Gallagher | Guests:  Anita O’Sullivan |

The meeting was called to order at 6:00 pm.

Minutes: Karen Gallagher

Approval of December/January Minutes

* Changes for January Minutes
  + - Joan and Kathy are going to FCTM
    - We did have a quorum, but we didn’t have copies for people to read and approve
* Laura makes a motion to approve the January minutes (with changes). Seconded by Nikole. Motion passed.

Treasurer Report: Josianne Gourdet

Approval of Current Treasurer’s Report

* Current Balance: $7763.89
* No payments were made but a deposit of $540 for the competition and membership was made.

Vice President’s Report: Kathryn Tobon (given by Joan O’brien)

TOY Dinner

* Date: Wednesday 4/26/17
* 2 sponsors are committed to donate $350 each.
* 2 other sponsors will give but have not mentioned an amount.
* Sponsors will be given a full page ad in our TOY program. We will need help designing these ads.

President’s Report: Joan O’brien

* Joan is thrilled about how things are going this year!

Membership Report: Laura Thomas (given by Joan O’brien)

Update on Membership

* There are currently 348 members.
* We need to order membership cards so we’ll have them for next year.
* Laura makes a motion that the membership chair has a budget of up to $50 for costs related to membership. Seconded by Nikole. Motion passes.

Competition Report: Jennifer Calderdon/ Kim Johnson

* Elementary test writers are secured.
* A geometry test writer may still be needed.
* Middle
  + - 30 public, 10 private schools are registered.
    - The database is ready and schools can start registering. The window to register is March 3-April 1.
* Elementary
  + - Roughly 90 elementary schools are registered.
    - North area will likely be at Coral Glades.
    - Area directors met and all is organized.
    - Coaches met tonight.

FCTM/NCTM: Joan O’Brien/ Laura Stapleton

* Special membership of 2 for 40 has been extended.
* There is a new FCTM website.
* Sheldon and Joan have a meeting with FCTM webmaster to discuss a new BCCTM website.
* Jessica makes a motion to pay for a one year FCTM membership for Sheldon. Seconded by Kim. Motion passes.

Grants: Karen Gallagher

* Nikole sent out grant applications for 2nd semester for the supply grant.
* Nikole will revamp and send out the Gary Walton.

TOY/ Grants: Nikole Sankey

* Roughly 50 nominations have been received.
* Applications will be sent out soon and will be due in January.
* Grant recipients are very appreciative. Great feedback!
* The 2nd round of supply grants will start in the 2nd semester.

Social: Joan O’brien

* The STOUT social was a big success.
* 20 members (and husbands) attended.
* 8 appetizers were purchased for roughly $35

New Business

* Karen is researching t-shirt ideas.
* We will revisit ideas at the next meeting.

Jessica moves to adjourn the meeting at 6:44 pm. Seconded by Laura. Motion passed.