

## **NCTM BOARD ACTION ON RESOLUTIONS PASSED BY THE 2014 DELEGATE ASSEMBLY**

### **RESOLUTION O.NR.14.01**

**Be it resolved that the Delegate Assembly recommends to the NCTM Board of Directors that:** The name for NCTM's "Affiliates-at Large" be changed to a name that better reflects who and what these organizations represent.

For example: Special Focus Affiliates  
Specific Focus Affiliates

**RATIONALE:** We recommend this updated language for the following two reasons:

1. New name would more closely describe the mission and the purpose of these Affiliates
2. New name would encourage communication and further investigation into the special focus of each Affiliate, thereby promoting membership and mutual goals for all organizations.

Submitted by Affiliates-at-Large Caucus

**NCTM BOARD ACTION/MOTION:** The NCTM Board has already disapproved a similar resolution. This resolution will be taken into consideration as part of a review of the overall governance structure of NCTM.

### **RESOLUTION O.NR.14.02**

**Be it resolved that the Delegate Assembly recommends to the NCTM Board of Directors that:** The ASC creates pathways/plans/possible ways for Affiliates to adapt their annual meetings to the new schedule 2020.

**RATIONALE:** Members need help with possible methods to move their conferences, PD, while maintaining and growing membership

Submitted by: Central Caucus

**NCTM BOARD ACTION:** The NCTM Board recommends that Affiliates receive guidance from NCTM on a case-by-case/as needed basis in facilitating NCTM's transition to a Fall Annual Meeting and resolving any Affiliate meeting conflicts.