Board of Directors Present: President Robert Berry, Immediate Past President Matt Larson, Olive Chapman, Kevin Dykema, Dave Ebert, Gina Kilday, Beth Kobett, Jeff Shih, Jason Slowbe, and Kay Wohlhuter.

Newly Elected Board Members Present: Trena Wilkerson, Sarah Bush, Lorie Huff, Carol Matsumoto, and Jennifer Outzs

Staff Present: Ken Krehbiel, Dave Shayka, Dave Barnes, Jody Wolfe, and Denise Mann

Also Present: Sixteen members from the general membership, including past Board member Karen Graham and San Diego Annual Meeting Program Committee Chair Brian Shay

The meeting was called to order at 9:30 a.m. by President Robert Berry.

Robert welcomed everyone and introduced himself along with the current and newly elected Board members in attendance. The minutes from the April 27, 2018 Business Meeting in Washington, D.C. were approved unanimously.

Robert reviewed NCTM’s Mission Statement and Strategic Framework and summarized the following current Major Initiatives:

- Catalyzing Change in Elementary School (In production for 2020)
- Catalyzing Change in Middle School (In production for 2020)
- NCTM Professional Services – Customized professional development upon request
- Consolidated School Journal - Mathematics Teacher: Learning and Teaching PreK-12 (January 2020)
- NCTM Centennial Annual Meeting (To be held in Chicago in 2020)

Robert presented financial information from the FY18 audit and stated that NCTM received an unmodified or “clean” opinion from the auditors. Robert reported that for FY18, total assets were $20.2M and total liabilities were $4.9M, resulting in net assets of $15.3M. Operating revenue was $13.7M and operating expenses $14.9M for a net operating loss of $1.2M. Robert explained how the Board and staff continue to work diligently to reduce the net operating loss.
Robert summarized NCTM’s advocacy work, which included visits by Board members to Capitol Hill and a website with ways to directly reach federal and state elected officials. He announced the authors who received 2019 Linking Research and Practice Outstanding Publication Awards.

Robert opened the floor for questions.

There was a question and discussion on the new professional development opportunities being made available, noting that members should go to the website with specific requests or for more information.

There was a discussion about current plans and ideas for the Centennial Annual Meeting in 2020, which will include an attempt to set a Guinness World Record and means to extend social engagement and experiences. It was suggested that we could acknowledge NCTM history by creating a legacy tour of historic city landmarks or a scavenger hunt. There was a suggestion to reach out to members through MyNCTM for conference session ideas. Robert stated that he would relay these ideas to the planning committee.

Discussion for members to work together to share their research ideas and findings.

It was noted that the year 2020 is also the 50th anniversary year for the *Journal for Research in Mathematics Education (JRME)*.

Robert thanked Ken and the outgoing Board members for all their hard work and what they accomplished over the past year.

Meeting was adjourned at 10:15 a.m.