

ASMTA Board Meeting: November 4, 2017 at UALR:
Opened by Priscilla Kjorlaug

Discussion points:

A. Updated curriculum guide and Federation List
The list from Suzanne Torgelson needs to be updated
Add pieces Linda Kennedy has had commissioned over the years
Only Federation list had been entered.

Lauren will enter the pieces missing from the current list onto the website during Christmas Break.

Sharon Ard will made list of pieces to add this summer. Some have asked for a list of everything in the database

B. We need to have a how-to list of how-to-do-ASMTA for young or new teachers.

_____ (someone) Asked Jean Hurst for Test copies. The copies were thought to have been for samples, but they were real tests—not to have been passed around.

Discussion points:

- 1) Find out what other states are doing and where they get their sample tests
- 2) This question came up b/c a new teacher moved from Missouri and Can't figure out the Arkansas system.
- 3) Theory worksheets need to be updated. If old tests were updated, the old ones would become the sample tests
- 4) Get a list of teachers involved
- 5) JD Kelly would be the one to ask—he knows everything about it
- 6) Linda Holzer: The stake holders are the ones that should be asked to do this
- 7) Lauren: on the data base, if you look at the dropdown for the levels, there are A, B
These are Primary A and Primary B—she will adjust these.

- 8) Linda: send out survey monkey to ask us about the worksheet
- 9) Sounds like the worksheets haven't been updated in a long time. Need suggestions from the pool of teachers that use it a lot

Alline: when were the current tests being used written?

Probably been 5-8 years. Maybe time to rewrite them.

Linda: how are other states doing their tests?

If we were to use Blackboard, we could freshen tests.

Priscilla: maybe we should form a own committee

C. John Krebs: Treasury in good shape. Skewed b/c we didn't pay for travel for the national conference and no money was distributed for the Christine Scholarship. There is extra money.

D. Next Board Meeting: Jonesboro June 1, 2018

Guest Artist: Alan Chow

Clinician: Jane McGrath

Publicity: Naoki—the State conference is not on the website

E. PK Raymond is having difficulty taking old stuff down on
Putting new on

Naoki: We went through that at the beginning of the semester and want to make sure ads are updated.

PK I will ask if he has contacted Back 40

F. Sharon: Virginia Queen has \$1100

Florence Price has \$890

Sharon suggested to hold off donating from ASMTA until January to see if more donations come in.

Sharon: would ASMTA like to have a table at the Gala since we have 2 honorees

Linda: both honorees will not be there. I'll accept Florence's and Sharon will accept Virginia's.

G. May Lim: Need a new Competition Chair

Collaborative—No report

May emailed asking for help with nominations and hasn't received a reply.

Naoki—volunteered to stay on as 2nd VP

H. Tim: Apr 1-Oct 1 we had 137 members. Decreased 4 members

20 new or reinstated (10 new; 1 collegiant reinstated, 4 college)
AS of Oct 31, 23 have not renewed.

Linda: 42 college faculty members = 31% of the state membership

I. Naoki asked when is the call for ASMTA presenters
Priscilla was to ask Dennis about it.

J. Linda: We worked several years ago about job descriptions—have to have communication

Linda Calhoun—resigned from Region A
Danny Morrison resigned from Region F

Linda: College faculty represents 31% and that leaves a large membership remaining that can step up.

Tim: Would like to step down from Membership Chair

K. Updates: Lisa Miller ISTF chair

PK Propose to move it to Friday (perhaps 10am slot)

Motion was made by Linda to move ITF presentation to Friday Morning. Alline seconded it

PK opened dicussion on MTNA awards.