

SDCTM Fall Business Meeting October 4, 2002

The meeting was held in conjunction with the SDEA Professional Development Conference in the Viking Room of the Ramkota Motel in Sioux Falls SD.

Officers present: Jean Gomer, President
Chuck Holmstrom, President-Elect
Diana McCann, Treasurer
Craig Sherman, NCTM Rep
Curt Olson, Newsletter Editor
Cindy Kroon, Secretary

Officers absent: Joel Albright, Past-President

The meeting was called to order at 6:00 p.m. by President Jean Gomer.

1. Treasurer's report was read and accepted.
2. Minutes of previous meeting were accepted.
3. SDSTA officers Tom Barkett and Ken Graupmann were present and gave a brief financial report on the 2002 conference proceeds. Dues money from the 2002 conference will be disbursed soon.
4. New requirements are in place for Presidential Award applications. SDCTM will provide a mentor to assist applicants. Applicants will no longer self-nominate, but must be nominated by a principal, colleague, student, etc. The \$10,000 award will be given to elementary and secondary teachers in alternating years. For 2003, the award will be given to a secondary applicant, and 2004 will be elementary. There are changes in the application process. McCann will write up a synopsis to be published in the newsletter and on the website.
5. Speakers for the 2003 joint conference were discussed:
Laurie Boswell (Middle School)
Donna Long (elementary)
Steve Krulik (Temple University)
Phil West (NASA)
Jim Foley
Starlab Portable Planetarium (Sioux Falls Heritage Museums)
Each will be contacted to confirm.
McCann and Gomer are working on a grant application to support distance learning programs at the conference.
There is a need for more local speakers, only a few applications have been received.
6. Work sessions for the conference program will be Saturday November 2 and Saturday December 7 at Huron High School. The program will not be mailed; a printed program will be available only at the conference. A flier will be sent (November) to all members with registration information and main speakers only. The program will be posted online (December) with registration form. (Kroon)

7. Symposium 2003 will focus on technology. Possible speakers include T³ with breakout sessions for elem/ms/hs afterwards. There is a possibility for recertification credit if the symposium is 2 days. Holmstrom will contact Bob Tower regarding T³.
Discussion of possible corporate sponsorship to help with symposium expenses. Holmstrom will investigate.
8. SDCTM will participate with SDEA again next year if approached to sponsor sessions.
9. Lapel pins are available from SDCTM officers for \$2.00 donation, money to be turned in at 2003 conference. Picture and information will be posted on the website (Kroon). SDCTM polo shirts (navy and white) will be ordered in assorted sizes (Holmstrom) for sale at 2003 conference. Picture and information will be posted on the website (Kroon) with more information as it becomes available.

Fall business meeting adjourned 7:00 p.m., Executive Board meeting to follow.