

## **SDCTM Executive Board Meeting October 4, 2002**

Following Fall Business Meeting 8:00 p.m.

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

1. Discussion of hosting NCTM regional conference. 2004 conference is in Minneapolis, so probably would be 2006-2007. Gomer will contact to see if Sioux Falls is a big enough venue to qualify.
2. SDCTM will participate in the DECA math clinic (Sioux Falls) December 4-5. Holmstrom, Gomer, McCann, and Kroon will present. Olson offered help if needed.
3. Discussion of conference scholarship for first year teachers. "Jim Goehring Scholarship for Future Leaders" proposed as title. Ken Graupmann will bring it up with SDSTA to see if they are interested. The scholarship would be a certificate for free conference registration to any first year teacher in SD. A joint committee could be established to work out the details. It may be possible to get a list of names and addresses from DECA.
4. Friend of Mathematics award to Midcontinent Communications for free web hosting service of sdctm.org. Kroon will write and notify Midcontinent, inviting them to attend. McCann will order plaque. Plaque to be presented at Friday night banquet of 2003 conference. Huron local media will be contacted to cover the presentation.
5. Nominations for Service to Mathematics award???
6. NCTM annual meeting will be in San Antonio TX. Gomer and McCann will attend.
7. Discussion of room assignments for conference:  
Vendors request to be moved from the back room, possibly into Ballroom A.  
Starlab will need to be in a high-ceilinged room, possibly off-campus. Tickets will be given for each session on a first-come basis. Tickets will be available at the registration desk only. Scheduling Starlab for Saturday sessions may improve Saturday attendance. They will only present for one day, approximate cost \$250.00. Kroon will contact.  
SDCTM will set up a table to sell buttons and shirts rather than trying to handle this at the registration desk. Volunteers will be needed to staff the table. Sherman will contact NCTM to request materials.
8. Discussion of dues increase to \$15 or \$20. This needs to be brought up at the next general membership meeting (Feb. 2003).
9. Mileage for ExComm meeting attendance will be paid at \$.30 per mile.
10. Photos of ExComm members taken for posting to the website, Holmstrom modeled the SDCTM polo shirt for posting to website.

Meeting adjourned 8:00 p.m.

Cindy Kroon, Secretary