

SDCTM Spring Business Meeting

Huron, SD Feb. 7, 2003

Officers present:

President Jean Gomer
Treasurer Diana McCann
President-Elect Chuck Holmstrom
NCTM Rep. Craig Sherman
Secretary Cindy Kroon
Newsletter Editor Curt Olson
NCTM Regional Rep. Jim Foley

Officers absent:

Past-President J. Albright
Vice-President Steve Caron

The meeting was called to order by Jean Gomer at 4:35 p.m. with 16 members present.

1. Minutes of the previous meeting approved (Grippentrog/Holmstrom) passed.
2. McCann gave treasurer's report. SDCTM has been deficit spending. Treasurers report accepted (VonEye/Sherman) passed.
3. Committee reports:
 - Symposium (Holmstrom) date is Friday Aug. 8, 2003 in Sioux Falls. Topic is "Creative Calculator Use in the Classroom"
 - Materials (Holmstrom) SDCTM pins are selling well @ \$2.00 each. SDCTM polo shirts are available, 12 of 50 have been sold to date @ \$25.00 each.
 - Presidential Awards (McCann) application process has changed. Year 2003 is grades 7-12 only, 2004 will be K-6.
4. Projects:
 - Website (Kroon) send info and suggestions to webmaster. Featured math links are requested. Conference photos will be posted soon.
 - Bylaws (Grippentrog) volunteers are needed to review and suggest changes/updates. Bylaws document will be posted on website asap for easy availability.
 - NCTM meetings (Foley) Regional meeting will be in Minneapolis Nov. 11-13, 2004. Annual meeting is in San Antonio TX April 2003. NCTM requires minimum of 3000 participants to schedule a regional meeting. It is unlikely that SD will be selected to host a regional.
 - DECA (Gomer) math clinic held in December 2002, and importance of working with DECA on math goals. Holmstrom/McCann/Gomer/Kroon presented sessions.
 - Math Standards re-write (Holmstrom) nominations are sought to work on revisions of SD math standards. Discussion of state math standards, Dakota STEP test, and No Child Left Behind requirements.

5. Old Business:

MathCounts \$300.00 annual contribution will continue.

6. New business:

- Proposal that fall business meeting should move from SDEA conference (October) to Symposium (August 8.) Meeting time tentatively set for 4:00 p.m. (Grippentrog/Holmstrom) passed.
- Future Leader Scholarship (Gomer) Proposed a scholarship in the \$ amount of a member-registration to the annual joint conference be made available. The scholarship would be available to 1st year teachers and student teachers to attend their first conference. Will propose to joint ExComm board meeting on Feb. 8
- Discussion of suggestions for next year's conference; Starlab was a success.
- Discussion of budget shortfall. Proposal to raise conference fees and/or SDCTM dues. It was proposed that SDCTM dues be doubled for all categories. Consensus among attendees was that this was reasonable. Registration/dues increase will be discussed at joint ExComm board meeting.

A door prize was awarded by random number generation, winner was Jean Gomer.
Meeting adjourned 5:55 p.m.

Cindy Kroon
Secretary