

SDCTM Executive Board Meeting Minutes

10:00 a.m.

May 3, 2003

White, SD

Officers Present:

President Jean Gomer

President-Elect Chuck Holmstrom

Secretary Cindy Kroon

NCTM Rep Craig Sherman

Vice-President Steve Caron

Treasurer Diana McCann

Special Committees Bill Grippentrog

Gomer called the meeting to order at 10:00 a.m.

1. Treasurer's report: (McCann)

Checking account \$372.25

Savings account \$18,253.73

SDCTM/SDSTA annual conference broke even, stipends will be sent to presenters after Gomer/Graupmann confer.

2. Joint Conference report: (Gomer)

Featured speakers are lined up: Betty Erickson (elementary) Marshalyn Baker (MS)
Art Johnson (HS)

Program work will be carried out at Deubrook HS in fall 2003.

3. Symposium report (Holmstrom)

Symposium will be postponed until 2004

4. SDEA Oct. 3 in Pierre

Math round tables are sought, up to 4 @ \$50 reimbursement to SDCTM

Forms must be sent in by May 30, possible speakers include Brenda Grippentrog, Bill Grippentrog, Jean Gomer.

The SDCTM Fall general meeting will be held Aug. 8th at Roosevelt High School 10:00 a.m. (Room E-119, use the east parking lot and entrance.) Door prizes will be awarded and a complimentary lunch will be catered for members at noon. *This meeting replaces the general meeting usually held in conjunction with the SDEA conference.*

5. NCTM leadership conference July 31-Aug. 2 2003 Holmstrom and/or Gomer may attend.

6. Brochures, stationary supplies, pens are adequate, new magnets will be ordered. (Holmstrom) SDCTM pins and polo shirt supplies on hand have not been all sold.

7. Holmstrom will represent SD as “math curriculum specialist” in Washington DC (NAEP and NCES). Holmstrom represented SDCTM at Governor’s “Math Summit” in Pierre April 23.
8. Bylaws will be updated and posted on SDCTM website. Grippentrog/Kroon
9. “Jim Goehring Scholarship for Future Leaders” A free 2-day member-rate registration to the joint 2004 conference will be given to first-year teachers. Information will be in the December pre-conference mailing, and posted on website. Application forms will be posted on website. Details to be worked out with science ExComm. (Gomer)
10. SDCTM History: Gomer will coordinate when past-president.
11. Discussion items:
 - Friend of Mathematics nominations needed
 - Distinguished Service nominations needed
 - Recognition certificates sent to superintendent for members serving SDCTM and/or math education. Examples: presenting at regional or national conference, participation in SD standards-updating, STEP test aligning, etc. Notify secretary of participation with appropriate contact name/address. (Kroon)
 - Math counts-continue \$300 support (McCann)
 - Science fair support (McCann/Kroon)
12. Presidential Award applications reviewed for 2003 award.

Meeting adjourned 4:00 p.m.
Cindy Kroon, Secretary

Next meeting 10:00 a.m. Aug. 8, 2003
General membership meeting
Sioux Falls Roosevelt HS Rm. E-119 (Use east parking lot and entrance.)