

SDCTM Fall Meeting

3:30 p.m. Friday August 6, 2004
O’Gorman High School, Sioux Falls SD

Present:

President Chuck Holmstrom
Past-President Jean Gomer
President-elect Bill Gripentrog
Vice-President Steve Caron
Treasurer Diana McCann
Newsletter Editor Sheila McQuade
Webmaster Cindy Kroon
Jay Berglund
Anne Thompson

Officers Absent:

Secretary Ellie Cooch
NCTM Rep Craig Sherman

The meeting was called to order by Holmstrom at 3:26 p.m.

1. Minutes of the May meeting were approved (Gomer/Gripentrog).
2. Treasurer’s report (McCann)
Checking account balance \$ 2,285.29
Savings \$20,017.60
Receipts/expenses from 2004 symposium were not yet included.
Grant funds from DOE (2004 joint conference support) have not yet been received
Treasurer’s report accepted (Kroon/Holmstrom)
3. New SDCTM logo polo shirts are on hand in sizes M-XXL; price is still \$25 (Holmstrom)
4. Newsletter (McQuade) Submissions are sought for articles, activities, information, meetings, etc. Deadline for fall issue is Sept. 4. Preferred format is electronic (Word.) Conference speaker registration form will be included.
5. McRel Leadership Conference (Gomer/Gripentrog) emphasized team building with math and science educators; attended by Gomer and Gripentrog.
6. NCTM Leadership conference (Holmstrom) emphasized leadership and networking with national leaders; attended by Sherman and Holmstrom.
7. Discussion of annual “Friend of Mathematics” and “Distinguished Service” awards. Nominations may be sent to Chuck Holmstrom
8. Meeting adjourned at 4:22 p.m. (Berglund, Holmstrom)

Cindy Kroon
8/7/04