

SDCTM Spring General Meeting Minutes

4:30 p.m. February 6, 2004

Crossroads Convention Center Huron SD

Officers and others present:

Jean Gomer, President
Chuck Holmstrom, President-Elect
Diana McCann, Treasurer
Craig Sherman, NCTM Representative
Bill Gripentrog, Special Projects Coordinator
Cindy Kroon, Secretary
Bob Schuh
Sheila McQuade
Joyce Horgen
Jay Berglund
Becky Umenthum
Pat Reiners

Absent: Joel Albright, Past-President
Curt Olson, Newsletter Editor

1. The meeting was called to order by Gomer at 4:30 p.m. Minutes of the August general meeting were approved. (Sherman/Holmstrom)
2. Treasurers report was presented and approved (Schuh/Gripentrog)
Balance on hand 2/6/04 (checking) \$818.39 (savings) \$16,997.91
Budget shortfall is less than in recent years. NCLB may encourage more members.
3. Committee Reports
 - a. Symposium (Holmstrom) Date is set for 8/6/04 at Sioux Falls Roosevelt HS, will coordinate with SDSTA symposium/meeting
 - b. Materials (Holmstrom) SDCTM pins and shirts are for sale.
 - c. Presidential Awards (McCann) Nominations are open for elementary awards(K-6), applications are due May 3.
 - d. Website (Kroon) Handouts from conference sessions can be posted if submitted to webmaster. Website recommendation from members are solicited, as well as other mathematical information and articles.
 - e. Regional NCTM meeting (Gomer) is still seeking presenters for Nov. 11-13 in Minneapolis, applications are posted on NCTM website.
 - f. Working with DECA and other state entities (Holmstrom) SDCTM is involved with Standards revision work, SBR (Scientifically based research) committee, and professional development for teachers.
4. Old business: Constitution and Bylaws review (Gripentrog) Proposed changes have been posted at SDCTM.org for review and comments. Changes accepted as recommended. (McCann/Kroon)
5. The 2003 fall general meeting date was moved to coincide with symposium date (instead of SDEA) conference. 2004 fall meeting will again coincide with symposium August 6.

6. Jim Goehring Scholarship (1st year teachers) was well-received. Eight applicants were granted free conference registration.

7. Locations for Joint Conference and Symposium were discussed in terms of price, service, and location. Gripentrog/Holmstrom will investigate.

8. Direction and suggestions for future conferences were discussed. Members are encouraged to submit ideas to any officer.

9. Meeting adjourned 5:20 p.m. (Horgen/Umenthum)

Date for spring executive board meeting TBA (early May likely)

Cindy Kroon, Secretary