

SDCTM Executive Board Spring Meeting

10:00 a.m. Saturday May 15, 2004

Roosevelt High School

Officers Present:

President Chuck Holmstrom
Past-President Jean Gomer
President-elect Bill Gripentrog
NCTM Rep Craig Sherman
Vice-President Steve Caron
Treasurer Diana McCann
Sheila McQuade
Cindy Kroon

Officers Absent:

Secretary Ellie Cooch

The meeting was called to order by Holmstrom at 10:00 a.m.

1. Minutes of the Feb. general meeting were approved (Sherman/McCann).
2. Treasurer's report (McCann) Current membership is 228
 - Checking account balance \$ 1,254.60
 - Savings \$17,010.78
 - CPAM account \$ 781.46All outstanding bills have been paid.
3. 2004 Conference report
 - a. (Gomer) SDCTM will apply to DOE for \$3000 grant to offset conference expenses.
 - b. (Caron) Conference account balance is \$12,023.99. Funds will be dispersed to SDCTM and SDSTA to repay subsidy "seed money" of \$3000 to each group.
 - c. (Holmstrom) Featured math speakers are arranged: Penny Roberts (elementary) and Marsh Lilly (secondary). Dr. Rick Melmer (SDDOE) will be invited as banquet speaker.
4. Committee appointments were made by Holmstrom as follows:
 - Sheila McQuade newsletter editor
 - Cindy Kroon webmaster
5. Website (Kroon) Suggestions are sought for features and links. Need for a math forum can be met by using SDDOE math listserv. Appreciation letter and certificate will be sent to MidContinent.
6. Symposium (Holmstrom) The 2004 symposium will be held Friday August 6 at O'Gorman HS in Sioux Falls. Topic will be the new SD math standards and implementation. Symposium will be publicized through MegaTTL and administrators listservs.
7. Meeting adjourned at 11:30 a.m. (Gripentrog/Kroon)