

SDCTM Winter Meeting
4:45 PM, Friday, February 4, 2005
Crossroads Hotel and Convention Center
Huron, SD

Present:

President - Chuck Holmstrom
Past-President - Jean Gomer
President-elect - Bill Gripentrog
Vice-President - Steve Caron
Treasurer – Diana McCann
Newsletter Editor – Sheila McQuade
Secretary – Ellie Cooch
Webmaster – Cindy Kroon
Anne Thompson
Rocky Von Eye
Becky Umenthum
Craig Sherman
Others also in attendance but not noted

The meeting was called to order by Holmstrom.

Old business

1. Minutes of the August meeting were approved (Kroon/VonEye)
2. Treasurer's Report (McCann)
 - a. Checking account balance on hand 2/6/04 - \$838.40
 - b. Income

i. Joint conference dues	\$1115
ii. Dues	\$631
iii. Shirts and Pins	\$264
iv. Interest	\$0.15
v. Symposium	\$1600
vi. Total	\$3610.15
 - c. Expenses

i. Symposium Expenses	\$1598.12
ii. Name tags	\$78.75
iii. NCTM dues	\$125
iv. Membership card & magnets	\$234.98
v. Newsletter	\$308.83
vi. Supplies & stamps	\$18.34
vii. Plaques	\$74.85
viii. Leadership conference	\$265.80
ix. Science fair	\$60
x. Hauf sports (shirts)	\$645.05
xi. Total	\$3409.71
 - d. Checking account balance on hand 2/4/05 - \$3409.71
 - e. Savings

i. Balance forward	\$16997.91
ii. Joint conference	\$3000
iii. Interest	\$27.26
iv. Total	\$20025.17
v. Balance on hand 2/4/2005	\$20025.17
f. PAEMST checking	\$500
g. Treasurers report accepted (Sherman/Umenthum)	

New business

1. Diana McCann gratefully accepted the membership prize of a TI-84 calculator on behalf of Bon Homme High School
2. Save information, articles, etc for the newsletter. Send them to Sheila McQuade anytime and she will save them for the newsletter. She put out an appeal for everyone to send material.
3. Bill spoke of nomination for officers. We now have people who have permanently taken on projects to provide continuity and make things run smoothly. Chuck Holmstrom organizes the symposium, Jean Gomer sets up the program, math does registration with Steve Caron in charge of that, and science is in charge of the vendors. If you are interested in running for office let Bill know by September. Also you could just indicate you would like to help and/or be a presenter.
4. The 2005 Symposium is set for August 5, 2005. Chuck is looking for a topic. If you have any ideas share them to Chuck by April or May.
5. The Executive Board took a tour of the new Convention Center. There will be 10 more meeting rooms and we won't need to use the church or the Y next year.
6. Chuck is looking for suggestions for speakers of the Joint Conference in 2006. October 15th is the official deadline for speakers.
7. Cindy Kroon asked that you send articles, book reviews, links, documents...to her for posting on the website.
8. Nancy Birkus, NCTM Affiliate – Central Region and consultant for Learning Point Associates sent greetings from Cathy Seely, NCTM President. There are 238 affiliates in US and Canada and 12 student affiliates. There is a new membership that costs \$46 and entitles you to everything but the print journals. You may download 10 articles per year. It is seen as a way to increase membership. All affiliates are struggling with membership. The National convention used to have attendance greater than 100,000 and it is now down to 90,000. Because of cost, the Regional conventions must draw 3000 attendees. To check out information on affiliates go to www.nctm.org/affiliates. She also mentioned that we are one of the few joint conferences in the nation.
9. Meeting adjourned

Ellie Cooch
2/8/05