

SDCTM Winter Meeting
4:30 pm Friday, Feb 3
Crossroads Convention Center
Huron

The meeting was called to order by Chuck Holmstrom

Old business

1. Approval of minutes from Spring Meeting – (Gripentrog/Kroon)
2. Treasurers report from Diana McCann
 - a. Balance as of 2/4/06
 - i. Checking account \$1048.83
 - ii. Savings account \$19062.29
 - iii. The books have been audited and approved
 - b. Report accepted (Gomer/Van Eye)
3. Other business – none

New Business

1. Election – Members are encouraged to vote at the registration table
2. Newsletter – send any information, articles, activities, etc to Sheila McQuade for publication in the newsletter. She would like to have it as soon as you can send it so it is available for publication. We are really short on elementary grade material.
3. Symposium – August, 4, 2006 – send any ideas for the theme to Chuck Holmstrom
4. Speakers for the 2007 Conference – Send recommendations to Bill Gripentrog. Don't delay as we want to get them as soon as we can.
5. SDCTM college/university rep – The Board of Regents has expressed an interest in having a representative of SDCTM on the math committee. Moved by Gomer and seconded by McCann that the SDCTM President appoint the SDCTM representative after we have further information regarding who would fund the representative's attendance at meeting.
6. College representative on the SDCTM executive board – We will investigate this further; check with the science organization. We currently have a Presidential appointment of an elementary liaison (Roxy Albrecht) as there is no elected elementary member on the board.
7. NCTM Affiliate Leadership Circle – NCTM has requested our membership list. If 65% of our members are also NCTM members we would have one free registration at the Leadership Council Meeting for the next three years. In the past they have asked for our list and they would give use their list so we could see if we had member of NCTM but not SDCTM. The deadline was Feb 1. We have some questions and do not wish to proceed until they are answered. Craig Sherman will contact NCTM to get answers to these questions.
 - a. Is the list confidential?
 - b. What would they do with the list?

8. Huron event centers – General comments on the excellent conference facilities. Concerns expressed on getting people involved in the conference as attendance is down from past years. Some suggestions were: survey of the membership, work with the science organization to build presence, have the President attend the state school administrators conference to get them to encourage attendance. Please send other suggestions to any board member.
9. Other
 - a. If you wish conference handouts posted on the SDCTM website you must be sure you are not submitting material covered by copyright.
 - b. Anne Thompson encouraged members to refer girls to the SDSU Girls in math, science and engineering conference. See the SDSU website for further information.

Meeting Adjourned. (Catalano)

Submitted by Ellie Cooch, Secretary