

Present: Bill Gripentrog, Steve Caron, Diana McCann, Jean Gomer, Cindy Kroon
The meeting was called to order at 11:00 a.m.

1. Minutes of previous meeting approved.
2. Old business
 - a. Treasurer's report (McCann) Checking account balance \$2456.23 with a few items yet to be paid; Savings account balance \$19,197.96
 - b. Webmaster's report (Kroon) HotMath has cancelled their commercial sponsorship of the website; it was not seen as beneficial. Submissions and suggestions are solicited for content and links.
 - c. Professional Development Conference (Gomer/Gripentrog) Attendance was up for 2007. One high school speaker was contacted by Gomer. Two elementary speakers will be contacted by Gripentrog. Marlys Bisset (sp?) was suggested as a speaker. ESA math specialists will be contacted to promote the conference. Possibility to advertise in SDEA bulletin and Zebra newsletter. (Grip)
 - d. Membership recruitment: A mass mailing will be sent to HS/MS math dept chairmen in the fall, possibly the current brochure. (Grip/McQuade) Brochure information to be updated and sent electronically to McQuade. (Kroon) Jan Martin was suggested as a contact for elementary teachers, also MathCounts info may prove helpful. James Stearns will be contacted about permit for mailing (Caron).
 - e. Dues have been set per constitution/bylaws. Updated dues have been posted on the website. Brochures will be updated and printed when current supplies are exhausted.
 - f. Newsletter: A quarterly newsletter with designated publication dates was proposed; suggested dates August, Nov/Dec, Feb/Mar, May. (Grip/McQuade)
 - g. Discussion of ESA math specialist position and qualifications.
3. New Business
 - a. Officer Duties: All officers to keep a log of their activities. These "job descriptions" will be compiled and archived online, and available for reference by incoming officers.
 - b. NCTM grant has been submitted (Grip). The purpose of the grant is to finance pre-service teachers' conference attendance.
 - c. NCTM leadership conference will be Aug. 10-12 in Chicago. Jay Berglund was nominated to attend, otherwise Gripentrog.
 - d. Committee Day to replace August symposium, followed by ExComm meeting. Members will be contacted to volunteer for work on position papers and bylaws. July 27 was suggested as a possible date at O'Gorman. Grip will contact McQuade. Committees include position papers (math

specialists), by-laws review, etc. Mileage will be paid @ \$.37 for committee work. Suggested committee members: By-laws Kroon, Berglund, McCann; Position papers Curt Olson; other members were suggested, Grip will contact.

- e. Discussion of NCTM national conference attendance

Meeting adjourned 3:30 p.m.

Cindy Kroon