

SDCTM Winter Meeting
4:30 pm Friday, Feb 8
Crossroads Convention Center, Huron

The meeting was called to order by President Bill Gripenrog.

Old Business

1. Minutes from 2006 meeting were accepted. (Van Peurse, VonEye)
2. Treasurer's report from Diana McCann
 - a. Balance as of 2/8/07
 - i. Checking Account \$1,239.86
 - ii. Savings Account \$19,119.55
 - iii. PAEMST Checking \$500.00
 - b. Report accepted (Catalano, Kroon)
3. Webmaster's report from Cindy Kroon
 - a. SDCTM website is getting good traffic
 - b. Cindy wants input for the website-send email with cool things, conferences, books, good websites, etc.
 - c. The possibility of requiring membership to access parts of the website was discussed.
 - d. It was suggested that a message board be added to the website.
3. Professional Development Conference – The conference had good choices this year. The planning committee did a good job of offering a variety of selections in each time slot. The possibility of having a job fair during the conference was discussed. It was also suggested that we contact some superintendents and ask them to conduct a session on interview techniques, etc. for university students. It was mentioned that we need to “get the word out” to elementary teachers concerning the conference. Brenda Danielson agreed to write a letter to elementary teachers about the conference. Letters were sent to schools within 150 miles of Huron suggesting the conference be put on their calendars as an in-service day.
4. The newsletter was discussed. Sheila reported that she gets about 50 bounces when sending out the newsletter. She plans to get correct email addresses for everyone. Members are encouraged to send “stuff” to Sheila for the newsletter.
5. The changes to the constitution were discussed and approved. (Hogie, Gomer)

New Business

1. Membership Leadership Circle: To belong to NCTM's leadership circle, we must share our membership list with them. It is a reciprocal agreement, they share their membership list with us (members from SD.) Motion was passed to share our membership list with NCTM. (VonEye, Catalano)
2. Position Papers: We will use SDCTM.wicispaces.com to make comments on position paper subjects.
 - a. Gov. Rounds credit recovery program. Grants are made to schools for students that have failed. Math teacher is not required for students that are recovering a math credit. Some districts are using APEX which is not aligned to SD standards.
 - b. Salaries of teachers in South Dakota and math teacher salaries in particular were discussed. Curt Olson will draft a position paper.
 - c. Past position statements will be reviewed.

- d. Anyone that has any past position statements should send them to Cindy so that they can be posted on the SDCTM website.
3. Voting for the new board was conducted.
4. Summer symposium: The summer symposium will be held at Dakota Wesleyan University in Mitchell. Rocky will instruct using Geometer's Sketchpad.

Meeting Adjourned (Olson, Catalano)

Respectfully submitted by Jay Berglund, Secretary