

SDTCM Spring Executive Board Meeting
10:00 a.m. Saturday May 24, 2008
O’Gorman High School (Sioux Falls)

The meeting was called to order by President Cindy Kroon. Officers and others present: Cindy Kroon, Bill Gripentrog, Jay Berglund, Steve Caron, Allen Hogie, Diana McCann, Brenda Danielson, Jean Gomer, Sheila McQuade

A welcome was given to new officers. Appointed positions include: Sheila McQuade as newsletter editor, Jean Gomer as conference chairwoman, and Steve Caron as conference treasurer. Cindy Kroon will continue as webmaster. O’Gorman was thanked for providing such a wonderful meeting space for us.

Brochures with the updated dues information were distributed.

Old Business:

- 1) Minutes of February meeting were accepted (McCann, Caron)
- 2) Treasurer’s report from Diana McCann
 - a. Balance as of 5/24/08
 - i. checking account \$3170.11
 - ii. savings account \$21,438.78
 - b. reported accepted
- 3) Conference report
 - a. Finances – at the joint meeting any possible changes in fees for the conference may be discussed.
 - b. Banquet speaker- Bill Gripentrog had contacted Ed Porthan. His current fee is way too high. However another speaking booking in SD could reduce it to near our price. Bill will re-contact Ed.
 - c. Featured speakers- Cindy will contact Don Balka as a high school speaker. Diana will contact Lori Boswell-Hunt as an elementary speaker. Speakers are asked to present for 6 hours over the 2 days with no 3 hour sessions.
 - d. Sioux Falls Convention Center has offered to host our conference. We will submit a proposal including all the amenities we currently receive from Huron. We are not planning to move the conference, but will get their information for future reference. Moving to Sioux Falls could adversely effect West River participants and Huron treats us very well.
 - e. Media/Publicity – We need more media coverage of the Huron conference. At the November joint meeting, we would like to get a person in charge of media/publicity. A suggestion was made that this could be a member of the hospitality committee. Cindy has been checking into the prices and procedures of getting information about our conference in the SDEA newsletter and the DOE Zebra.

- 4) Report from Webmaster- Only newsletter issues 1 year old or older will be online. All the places where dues amounts are mentioned have been changed to the new dues rate. Updated officer information is on the website. Please continue to send in ideas for math websites and resources for inclusion on our webpage. Questions were asked about the back-ups for our webpage. Cindy was checking to make sure that they were off-site.
- 5) Report from Sheila on the newsletter- Only 21 of the newsletters are not successfully being sent E-mail. These will be mailed. Please send information for articles to Sheila. Thanks were given to Sheila for arranging our meeting space today.
- 6) Brochures with the corrected dues information are available from Cindy Kroon.
- 7) Officer Job descriptions need to be written. They will be placed on file and on the website at <http://www.sdctm.org/officers.htm>
- 8) Leadership Circle- NCTM will share their membership list with us if we will share ours with them. They are not distributing this list to anyone at the present time. In many states, there are more NCTM members than state council members. We would send a letter/e-mail to those on the list who do not currently belong to SDCTM encouraging them to also join us. Allen Hogie will coordinate.
- 9) NCTM Grant- Bill Gripentrog has applied for a grant to NCTM to bring University students to the conference (Thursday evening – Friday) The grant would be used to pay registration and rooms (4 to a room) for as many students as possible. In June, he will know if he has received this grant. Discussion was on the need to have a contact person from each college or University. Steve will talk to Nancy Barondeau from Northern. We have most of the others covered.

New Business

- 1) Inventory on hand:
 - 42 assorted sizes polo shirts
 - 50 pins
 - 19 red bags – to be given away in Feb. at the conference
- 2) NCTM Annual Report Form
 - This has been filled out before, but somehow NCTM doesn't have it. Change dues rate. Consider form and offer suggestions to Allen.
- 3) Symposium – Mitchell
 - Rocky Van Eye will present a symposium on Geometer's Sketchpad. Steve Caron and Brenda Danielson will coordinate this symposium to be held in late July or early August 2009
- 4) Regional Science Fair Awards for a math-oriented project
 - We have had few applicants but will continue to give these awards.
- 5) Publicity for SDTCM – This can be included in the conference publicity with SDEA and DOE Zebra. Post brochures in schools, and distribute to teachers in classes taught and taken. Include mention of Presidential award in the publicity.
- 6) Wiki site has been set up by Bill. Visit <http://sdctm.wikispaces.com>. The position papers that we currently have: Mathematical Background of Teachers, Mathematics Leadership in Elementary Schools, Professional Development, Use of Technology, Educational Partnerships, and Mathematics

- Education Resources will be posted. You may log on and respond by September. A committee of at least 3 will look at the proposed changes and word final drafts of these position papers. Information on the wiki site will be in our newsletter.
- 7) Historian for SDCTM: Is there a need for a historian for our organization? We should have a list of past officers. Curt Olson may have newsletters from as far back as when USD printed them. Cindy will purchase a jump drive to store history from our webpage such as presidential awardees, past presidents, and any other history that is found on the web.
 - 8) Door prizes for February: Allen will get some from School Savers for the Feb. conference
 - 9) Mileage will be reimbursed at the state rate of \$.37 per mile.
 - 10) Diana has extended an invitation for our summer meeting in June 2009 to be held at her Bed and Breakfast – June 16-17th, 2009.

A motion to adjourn was made by Bill Gripentrog. Meeting was adjourned

Respectfully submitted,

Brenda J. Danielson, Secretary