

SDCTM

Executive Board Meeting Saturday, February 6, 2010

10:30 a.m.

The SDCTM Executive Board met at Huron Events Center. After some discussion, a motion was made to set up a symposium fund. Steve Caron will be responsible for setting this up and managing the account. The seed money will be the money given to us from ARML (American Mathematics League) which totaled \$689.00. (Gomer, Caron) motion passed

A planning committee meeting will be held very soon with Rocky Von Eye, Steve Caron, Diana McCann, Jean Gomer, and Brenda Danielson to work on the summer symposium.

A motion was made to pay for our president to attend the NCTM meeting in San Diego with expenses covered as follows: registration, hotel, reasonable transportation, and state rate for out of state meals. [Approximate estimated total of these expenses is about \$1600]. The motion was made by Gripentrog and seconded by Allen Hogie. Motion passed.

Bill Gripentrog has been appointed our travel coordinator. Future travel arrangements to conventions will be made by Bill.

We were reminded that we will need a slate of election candidates for the 2011 general business meeting. Our summer leadership meeting will be held on June 17 following the symposium.

McCann moved to adjourn at 11:13 a.m.