

SDCTM Executive Board Meeting
June 15, 2010 at Smith Hall DWU

The meeting was called to order by President Cindy Kroon at 4:30 p.m. Secretary's report was amended with the new date of the summer symposium from June 17 to June 15 and was approved as amended. (McCann, Caron)

Treasurer's report showed a balance of \$3,309.34 in checking, including an income of \$1,960.00 of conference dues. The savings account balance is \$21,503.18.

Old Business:

a) Symposium recap: There were 27 attendees. Several additions/corrections were suggested to our registration flyers: summer/home mailing addresses, include a phone number for Rocky, and all participants must bring a 4 GB flash drive (include a picture of what that is for those who may not know.)

Finances were okay this year. We had some mailing supplies from last year so keep the price the same for next year. Cindy will send thank you notes to Rocky and DWU. Potential topic for next year: Interactive white boards (Smart or Promethean boards)

Motion to send a Visa gift card for \$30.00 to Rocky Von Eye and her shopper for all of the symposium treats. (McCann, Caron) Motion passed.

Motion to add a new category of \$100 for miscellaneous expenses to the symposium budget. (Gomer, McCann) Motion passed.

Thank you to Steve Caron for handling the registration and finances for the symposium. Steve and Brenda will work with Rocky on next year's symposium.

b) No new information on position papers.

c) Newsletter: Sheila will get it out in June. Please send articles and information to Sheila to make our newsletter more interesting to the readers.

d) Webmaster report: Conference registration forms are on the site. Please send to Cindy websites or other ideas to enhance the website.

e) 2010 Annual Conferences Financial report- We were in the plus column this year. The conference made \$3600.

f) 2011 Annual Conference information: Paul Kulhman is the Banquet speaker. We have our elementary and high school math featured speakers. Work sessions will again be at Deubrook (room to be announced later) on November 6 and December 4, 2010. Please carpool. MollyTen Broek is working on the possibility of a fall DDN session for conference planning as we had last year. Keep your eyes open for more information on this. We chose a Friend of Mathematics award recipient and a Distinguished Service to Mathematics recipient. Diana will get the plaques ready.

g) Content Standards- Keep looking for information from the state Secretary of Education concerning content standards.

h) Presidential awards- This is the year to nominate secondary teachers. Check the website and get those nominations in early.

New Business:

a) Nominations for upcoming elections. Several names were suggested to our incoming president, Jay Bergland. Jay will work on getting a slate of officers for the February election.

b) Several of the executive board positions need to finish their job descriptions and get them in to Cindy for posting on the website.

c) Mileage for meetings – Trying to figure out actual travel costs or gas costs for meetings is pretty complicated. A motion was made as follows: As an organization to cut the costs, we will pay \$0.15 per mile for travel costs. (This will pay for gas based on 20 mpg and \$3.00 gas) Motion was seconded and passed. (Gomer, Danielson)

Meeting was adjourned with a motion from Bergland , and a second from Gomer.

Respectfully submitted,

Brenda Danielson, Secretary