

Minutes -- SDCTM Board Meeting
June 16, 2011
Campus of DWU
Mitchell, SD

Members Present: Diana McCann, Steve Caron, Brenda Danielson, Jean Gomer, Cindy Kroon, Jay Berglund, Bill Gripentrog, Brad Andera, (Rocky VonEye – discussion of symposium)

Meeting called to order at 4:25 p.m. by President Berglund

The minutes of the February 4th, 2011 meeting were approved, (Gomer, McCann – All Aye.)

The treasurer reported \$1636.60 in checking and 25818.95 in savings. Treasurers report accepted. (Kroon, Caron – All Aye)

Symposium report – discussion was held related to this years symposium and ideas for future topics and improvements. 1) Having a presenter and a helper worked very well and should be continued especially when technology is involved. 2) VonEye reported that future symposiums involving technology should be limited to 25 participants. 3) Keeping lunch at the site is important for continuity of coursework. 4. Suggested that another Smartboard session be explored for next year. 4) Recommendation that statistical analysis as a topic be passed to the SDSTA. 5) Continue to market the symposium through listservs and possible mailing to administrators. 6) In the future we will charge a separate fee for participation in the symposium to those not a member of SDCTM. Non-member fee for symposium will be \$75. 7) Tentative date for next years symposium will be June 16th, 2012.

Conference finances – Steve Caron reported that the SDCTM/SDSTA netted \$7923.63 from the Joint conference.

Other Joint Conference Items – 1) Continue to take suggestions for featured speakers for 2012 Joint Conference. Berglund will continue to work on this. 2) Jean Gomer reported her visit to the Iowa state conference and brought a few discussion items a) Hospitality Room for presenters, b) Inviting Presidents of association presidents from neighboring states to attend our conference, c) Advertising in neighboring states newsletters. 3) Gomer also reported that work days for joint conference will be Nov. 5th and Dec. 10th. DDN work session will be on September 28th from 5:00-7:00 p.m. Central.

Wiki – Bill Gripentrog reported that Position papers will be ready for general meeting in February.

Webmasters Report – Cindy Kroon reported that Tutorvista's sponsorship of the web-site is in flux as of 6/16/11. She is still waiting for a response from Tutorvista. Kroon will approach Midcontinent about the expansion of the size of SDCTM web-site (NOTE: As of 6/20/11 Kroon reports that Midcontinent has agreed to increase the size allotment from 200MB to 500MB. Thanks Midcontinent) Discussion held and recommended that Joint Conference registration forms be posted online by August 1, 2011.

NCTM - Berglund will change officers on-line in order to begin updates in preparation for annual reports.

New Business –

Affiliate Leaders Conference – The NCTM affiliate leaders' conference is to be held in Denver on July 29-31. The recommendation was made to send Berglund and Andera if they can arrange their schedule.
(McCann, Gripentrog – All Aye)

Constitution Change to include liaison officers – Discussion was held and clarified reading of constitution as to which liaison officers are to be included on executive board.

Standing Committees – Discussion held to use standing committees only when needed.

Award Nominations –

Friend of Mathematics – Dakota Wesleyan University

Service to Mathematics – TBD

Common Core Standards – Recommended by Berglund that we continue to look for opportunities to learn more about the common core standards for our membership.

Motion to Adjourn by Bill Gripentrog @ 6:35 p.m.

Submitted by Secretary Brad Andera June 20, 2011