

SDCTM Summer Executive Board Meeting
Campus of DWU – Mitchell, SD
June 13, 2012

Attendees – Steve Caron – Vice-President, Al Hogie – NCTM Representative, Cindy Kroon – Past President/Webmaster, Jay Berglund - SDCTM President, Jean Gomer – Conference Chairperson, Diana McCann - Treasurer, Dan VanPeursem - Post Secondary Liason, Brad Andera – Secretary

Meeting called to order by president Berglund

- 1) Review/Approve minutes from previous meeting. (June 16, 2011) – Motion by McCann, 2nd by Kroon, all voted aye.
- 2) Treasurers Report – Expenses 2026.55, Income 2050.22 – Motion to approve Kroon, 2nd VanPeursem, all vote aye.
- 3) Old Business Committee Reports –
 - a. Symposium --
 - i. Possible topics for next year – Google Apps, new technology (i.e. iPads)
 - ii. Dates 2nd week in June – Wednesday (correspond from previous year).
 - iii. Brad Andera will send Thank You to Connecting Point in Watertown for the use of the Promethean during the symposium.
 - iv. Other discussion by the board related to symposium and our ability to provide this opportunity.
 1. In the future there should be just one presenter and the minimum number of participants should be 15.
 2. Participant prices for symposium – SDCTM member \$50, Non-Member \$75.
 3. Ask participants to fill out a evaluation sheet for symposium
 4. SDCTM should send confirmation to participants relating to acceptance into the symposium and also the e-mail should steer the participants to the SDCTM web-site for important information about the symposium.
 - b. Conference finances were reported on by Caron. (just a report as this is a Joint Board issue)
 - c. Other Conference Issues
 - i. Possible theme of Joint Conference – “Life is a Marathon”
 - ii. Gomer informed board of work sessions on November 3rd and December 8th for 2013 Joint Conference.
 - iii. Speakers (Berglund)
 1. Ron Lancaster – University of Toronto – 7-12
 2. Martha Hildebrandt – Chatham University – EI/MS
 3. Banquet Speaker – Elaine Doll Dunn (Elle Cooch)
 - iv. Report from Gomer – Hospitality Room work very well in 2012, will check on Projectors from TIE, she will also contact Council Leadership from surrounding states and invite them to attend our conference. Gomer was given permission by the board to waive SDCTM/SDSTA conference admission for any leadership whom attend.
 - d. Webmaster – Kroon requested that all officers should check their information on the web-site so that any inaccuracies can be corrected. (contact information and job descriptions)
 - e. NCTM & SDCTM – McCann reported that she has tried to contact individuals who have allowed their membership to lapse.

- 4) New Business –
- a. Constitution changes – Berglund further discussed his review of the constitution and questions that he posed were as follows.
 - i. Are the publications dates for the newsletter appropriate for the constitution.
 - ii. Should the Liaison officers be part of the board or not part of the board?
 - iii. Do we need to create a position for the Symposium Coordinator?
 - b. Officers' photos for the website – Kroon working on this issue.
 - c. Award Nominations
 - i. Friend of Mathematics – Montrose School District (Berglund to contact)
 - ii. Service to Mathematics – for purpose of surprise we will not announce here.
 - d. Standing Committees – n/a
 - e. Common Core Standards – there was discussion as to whether or not SDCTM should provide training in the CCSS. In general, the feeling of the board was to wait until after the SDDOE has concluded their training and see if there is a need at that time.
 - f. NCTM Conference Expenses – Berglund reported that he needed to have additional funds to attend the NCTM National Conference. This would be funds in addition to what was originally set aside for the president to attend. Board discussed that this issue will happen periodically in the future and that at this time the board will take action on an as needed basis. Motion for approval of extra funds for Berglund to attend the NCTM conference by VanPeurse, 2nd by Hogie, all voted aye.
 - g. Replacements for Caron and Gomer – Berglund simply asked that we be forward thinking as it pertains to the departure of Caron and Gomer and their invaluable experience in the jobs that they do for the SDCTM and the Joint Conference.
 - i. Berglund also asked for nominations for elected positions – i.e. Secretary, Treasurer, NCTM Rep/President Elect etc. Nominations can be given to Berglund or Ellie Cooch.
- 5) Adjourn – Motion by Kroon, 2nd by Hogie, all voted aye.