

Minutes – SDCTM Executive Board Meeting

June 20, 2013

Mitchell, SD

The minutes of the February 3, 2013 meeting were approved – (Gomer – All Aye)

Treasurer's Report – D. McCann (treasurer) – Diane McCann not present

Old Business

Symposium (Caron/Von Eye/Kroon)

- 21 participants
- \$400 to Rocky Von Eye for presenter fees
- \$98 Pizza, \$50 Chips and Fruit

Conference Finances (Caron)

Conference other (Gomer)

- Featured speaker suggestions - Fawn Nguyen <http://fawnnguyen.com/> One time only payment
- Put things into Newsletter
 - Revised 2009 explanation of Huron Conference Locale
 - Conference Evaluations
- Conduct a round table for small schools
- Put together a want ad for South Dakota Speakers

Newsletters – S. McQuade (newsletter editor)

- Send articles for newsletters
- Require Liaisons to write newsletters

Web-Site – C. Kroon (webmaster)

- One sponsor is up in August, waiting to hear from them about renewal

NCTM – Couldn't make it to the meeting. Possible move to the summer to increase participation

New Business

Award Nominations

- Friend of Math – Selections closed
- Service to Math – Selections closed

Standing Committees

Common Core Standards – Do we have any position on the use of test scores to evaluate teachers or use during transition to new tests?

Replacements for Steve and Jean? Replacement for Bill.

NCTM – Deadline for Resolution is Nov.1

Motion to Adjourn – (E. Cooch, C. Kroon – All Aye)