

Minutes – SDCTM General Business Meeting

February 6, 2015

Crossroads Convention Center – SDCTM/SDSTA Joint Convention

Huron, SD

Meeting called to order at 4:35 by Cindy Kroon (Elle sick)

Old Business

- Minutes of meeting - February 7, 2013 – S.Trask (secretary) - approved – (Dan Van Peurse , Jay Berglund – All Aye)
- Treasurer’s Report – J. Berglund (treasurer) – approved – (David Martin, Rocky Von Eye– All Aye)
 - Discussion on how to read report
 - One person to leadership conference
 - Elle to national conference
 - Adobe Software for newsletter – Sheila McQuade
 - Membership dues down about half – Steve Caron
 - What is done with money in Savings? – Lindsey Brewer
 - Cushion to cover a bad conference – Cindy Kroon
 - Fly speakers in -
 - Have money available for big projects – Jean Gomer
 - Cost this year for cheese and crackers for social hour – Jean Gomer
- Newsletters – S. McQuade (newsletter editor)
 - Please send articles
 - Questions and answers
 - Need to communicate with one another
- Web-Site – C. Kroon (webmaster)
 - Website migrated over from Midcontinent to K12 server
 - Transition transparent for users
 - Paypal \$0.91 per transaction. Can link checking to paypal and save transition fees?
 - Could be set up.
 - How secure?
 - Motion to link checking account to Paypal – (Moved Rocky Von Eye, Jenna Morrison) – approved (one no)

New Business

- Summer Symposium 2012 – R. Von Eye
 - 2014 Canceled due to lack of registration
 - Try again this summer? (Rocky) Lori and Bill willing to present again

- June 16th session. No pre-session. Making sense of fractions. Lori Stverak/Bill Kliche presenters
- Elementary said that there were more choices at conference this year. – Lori Stverak
- Presidential Awards – Allen Hogie
 - White House has not disclosed winner at this time, supposed to be out around January 20
 - Discussion on recognizing 2013-14 nominees at one time. Information ready at White House but not being reported yet.
 - Encouraged candidates to redo materials.
 - 14 nominations at this time.
 - Nominations due by April 15th and applications due May 1st.
- Election – C. Kroon (President Elect) – approved – (Jean Gomer, Rocky Von Eye)
 - President elect – Al Hogie
 - Vice President – Steve Caron
 - Treasurer – Jay Berglund
 - Secretary – Lori Stverak
 - NCTM Rep – Samra Trask

Other Business

- Science Camp – Rocky Von Eye
 - Discussion of pamphlets
 - Free housing for members, \$10 per night others
 - Pre-service teachers
 - Digital format for website and newsletter
- Leadership Conference – Lori Stverak
 - Great Experience
 - Principals to Action (Book)
 - Coffee and Tea with keynote speakers to get ideas
 - PD Ideas
 - 2015 Conference in Phoenix July 17th-19th (NCTM Leadership)
 - Lindsey Brewer to 2015 Conference.

Motion to Adjourn – (Samra Trask, Jenna Morrison – All Aye)

Submitted by Samra Trask, Secretary

Dan Van Peurse, David Martin, Jenna Morrison, Sheila McQuade, Joshua McQuade, Sandy Cahoy, Joan Edwards, Megan Wilson, Jay Berglund, Cindy Kroon, Steve Caron, Allen Hogie, Rocky Von Eye, Lori Stverak. Jean Gomer, Lindsey Brewer, Nathaniel Raak