

SDCTM Executive Board Meeting Minutes

July 20, 2016                      4:15 p.m.                      Mitchell SD

Members Present: Cindy Kroon, Allen Hogie, Steve Caron, Jay Berglund, & Lindsey Brewer

Old Business:

1. Review/Approve previous minutes
  - a. Motion by Hogie, Second by Caron
2. Treasurer's report (Berglund)
  - a. Discussion about filing taxes - need to ask a few more questions and do a little more research
  - b. Motion to approve Brewer, Second Hogie
3. Symposium wrap-up (Caron-Brewer)
  - a. 28 participants
  - b. Looking to 2017: Invite Brewer/Keleher back and talk to Mark Kreie about Desmos
  - c. Possibility of one East River and one West River
  - d. Goal to have 2017 information ready to hand out at the 2017 Joint Conference
4. 2016 Conference report (Gomer) & 2016 Conference financials (Caron)
  - a. Detailed break down of the financials
  - b. Work dates: Nov 5<sup>th</sup> and Dec 10th
  - c. Motion to approve Hogie, Second Brewer
5. Newsletter (McQuade)
  - a. Reminder to get article and activities
  - b. Next due date: \_\_\_\_\_

6. Website (Kroon)
  - a. Need to up-date current constitution

7. Media (Branough)
  - a. Continue to promote SDCTM
  - b. Need information for newsletter

New Business:

1. Standards revision committee (Kroon-Hogie-Berglund)
  - a. Discussion
  - b. Watch for information from DOE roll Fall 2016

2. 2017 Conference featured speaker(s) (Kroon)

HS Brad Fulton

Elem Searching....open to suggestions!!!

Banquet Brad Fulton

Possible 2<sup>nd</sup> HS speaker – CEO of Desmos

- a. Opening Event – Friday morning “ignite” sessions with Math & Science volunteers

(Kroon & Browning)

3. 2017 Conference Forms online: Speaker proposal, registration, vendor

- a. Discussion about Good Doc Form (few minor changes)

4. Election in 2017 @ Business Meeting

- a. Elected Position (Pres, VP, Pres Elect, NCTM Rep, Sec, & Treas)

b. Appointed Positions (Liaisons, Webmaster, Public Relations Rep, & Newsletter) – need

Elementary Liaison

If interested please contact any SDCTM board member!!!

5. Awards:

Friend of Mathematics

Distinguished Service

Discussion of both awards.

6. Motion to Adjourn Berglund & Second Caron 7:00 pm