

Agenda SDCTM General Business Meeting

November 4th, 2023 Sioux Falls, SD

Attendance: Dan Van Peurse, Jay Berglund, Amy Schander, Cindy Kroon, Sheila McQuade, Sharon Vestal, Susan Gillkerson)

Old Business

1. Review/Approve minutes from July 2022 Executive Board meeting (Motion: Vestal/Berglund)
 - Unanimous Approval
2. Treasurer's Report, Berglund (Motion: Gillkerson/McQuade)
 - Checking Balance from 11/1/23 \$14,776.38
 - Savings Balance from 11/1/23 \$34,239.63
 - Unanimous Approval
3. Newsletter report, Schander
 - NCTM offers the option to reprint NCTM articles in state council newsletters.
 - Continue to publish quarterly - request to continue submitting articles in a timely manner
4. Media report, Kreie
 - None
5. Website report, Kroon
 - Nothing new to report – seems to be fairly inactive.

New Business

1. 2023 Conference update (McQuade)
 - Fundraising has been effective.
 - Thoughts on conference prizes discussed.
2. 2023 Conference Featured Speakers (Van Peurse)
 - Graham Fletcher and Bobson Wong
3. PAEMST, Hogie
 - This year accepting Elementary teacher nominations.
 - Nomination deadline January
 - Application deadline February
4. DOE Report
 - None
5. Daktronics Outstanding Mathematics Teacher Award (Van Peurse)
 - Deadlines due December 1st, 2023
6. Professional Development
 - Discussed options for spring symposium topics
7. Membership, Berglund
 - Current membership: 97 (usually around 120)
 - Discussed ideas for increasing membership
8. Friends of Mathematics, Distinguished Service Award (Van Peurse)
 - Discussed nominations for each award
9. Motion to adjourn (Motion: Kroon, Vestal)