

SDCTM Executive Board Meeting Agenda

July 22, 2020 Zoom

Old Business:

1. Review/Approve previous minutes
 - a. Dan – moved; Allen – 2nd; approved
2. Treasurer's report (Berglund)
 - a. Sheila – moved; Mark – 2nd; approved
3. 2019 Conference financials and report (McQuade)
 - a. Came out ahead (\$1000+); saved money by not printing programs
4. Newsletter (McQuade)
 - a. Last newsletter went out a bit late due to COVID
 - b. Next one – send out Oct. 1st; articles due August 1st

New Business:

1. 2021 Conference featured speaker(s) (McMachen)

David Costello – author - how to develop a mathematically literate environment by leveraging literacy practices. Link to his ignite talk

<https://www.youtube.com/watch?v=75uadL6D85A>

Update: lives in Canada; would like to come in February, but not sure if he will be able to.

Jim Mathews – Banquet Speaker – Recommended by Sharon Rendon

Update: from NY; is willing to come (assuming we have the conference)

2. 2021 Conference Updates (Kroon and McQuade)

The conference is up in the air due to COVID-19. We will need to make a decision about the conference by early November. We shouldn't need to look for any more conference speakers. We will wait until we decision before we start spending money.

3. Nominations for Awards (McMachen)

Friend of Mathematics

--Daktronics – great support and fund award each year

Distinguished Service

--up in the air

4. Professional Development Promotion (McMachen)
Virtual Coaching – Looking for more participants
NCTM – 100 Days of virtual learning
5. PAEMST update (Hogie)
No announcements lately, primarily due to COVID
Deadlines have been extended for 2019-2020 elementary group
7-12 cycle set to start this fall
6. Updates from Leadership Conference (McMachen and Kreie)
It is currently going on (Tu, W, Th), for three weeks;
Crystal and Mark have attended a few sessions
7. IF no conference in February, we will plan to have our business meeting.
8. Media – Mark will reach out to Leah to see if she can transfer admin rights to the Facebook group to Mark.

Move to adjourn – Mark

2nd – Jay

**South Dakota Council of Teachers of Mathematics
Treasurer's Report
July 22, 2020**

Checking:

Balance 2-7-20 \$9164.41

Income:

Dues	40.00
Interest	1.09
T-shirt Sales	285.00

Total Income \$326.09

Expenses:

NCTN Conference Registration	355.00
Copies	13.42
Plaques	37.90
NCTM Affiliate Dues	180.00
T-shirts	231.53

Total Expenses \$817.85

Balance 7-22-20 \$8672.65

Savings:

Balance 2-7-20 \$34080.92

Interest Income 8.50

Balance 7-22-20 \$34089.42