

SDCTM General Business Meeting

14 July, 2022 4:00 pm

Present: Sheila McQuade, Mark Kreie, Jay Berglund, Dan Van Peurse, Cindy Kroon, Allen Hogie

Zoom: Susan Gilkerson, Crystal McMachen

Old Business

1. Review/Approve minutes from July 2021 Executive Board meeting (Kreie/Van Peurse) passed
2. Accept Treasurer's Report Berglund (Van Peurse/Kroon) passed
see attached page
3. Newsletter report
Suggestion to collect handouts from conference (Thursday night) sharing session and include in upcoming newsletters as featured activities
4. Media report (Kreie)
Twitter 118 followers, Facebook 71 followers, Mark will look into Instagram
5. Website report (Kroon)
Need to post minutes of Feb. business meeting, will do so as soon as received

New Business

1. 2022/2023 Conference update (McQuade)
Registration numbers were lower, but still pretty good considering COVID-era complications
Attendee feedback was good
Math featured speakers donated their stipends back to the conference
2. 2023 Conference Featured Speakers (McQuade)
 - a. Sharon Rendon
Mark has some ideas, will send info to Sheila
Some names were mentioned: Rob Stack, Graham Fletcher
3. PAEMST (Hogie)
2021 and 2022 classes TBD
Promotional materials
4. SDMath SDSci Leadership program (DOE) has ended
5. DOE Report (Higdon) Regional math circles
Initial year was well-received, DOE provides substitute, mileage, meals
6. Daktronics Outstanding Mathematics Teacher Award (Van Peurse)
Dan has taken over administration from Paul Kuhlman
3 year application renewal
Will require recipient to be a classroom teacher at the time of the award not just at the time of application
7. Professional Development (McQuade, Higdon)
 - a. Regional Math Circles tentative dates have been chosen for 2022-2023
 - b. Invite/encourage more local talent to present at conference

**South Dakota Council of Teachers of Mathematics
Interim Treasurer's Report
July 14, 2022**

Checking:

Balance 2-4-22 \$12084.27

Income:

Dues 202.00

Interest 2.46

Symposium 840.00

Total Income \$1044.46

Expenses:

NCTM Affiliate Dues 150.00

PAEMST Finalists 300.00

Plaques 159.00

PayPal Expense 38.80

Conference Expense 50.00

Total Expenses \$697.80

Balance 7-14-22 \$12430.93

Savings:

Balance 2-4-22 \$34149.24

Interest Income 8.42

Balance 7-14-22 \$34157.66

c. 2023 Symposium ideas

Chris Larson will be invited to lead

Date TBD

8. Membership (Berglund)

Current numbers 100-ish

9. Friends of Mathematics, Distinguished Service Award (McQuade)

Discussion (Kroon/VanPeurseem) passed

10. Discussion: emerging leaders in SD, these are our prospective new board members

11. 2023 will be an election year: need to involve more early career teachers. Mark has some ideas.

12. Motion to adjourn (Kroon/Van Peurseem) passed

Meeting adjourned 5:10 pm