

## Minutes SDCTM Meeting Executive

November 4<sup>th</sup>, 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 1<sup>st</sup>, 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)