

## Minutes SDCTM Executive Board Meeting

November 2, 2024, Sioux Falls, SD

In attendance: Dan Van Peurse, Cindy Kroon, Jay Berglund, Sheila McQuade, Susan Gilkerson, Amy Schander

### Old Business

1. Review/Approve minutes from Nov. 2023 Executive Board meeting – unanimously approved
2. Treasurer's Report, Berglund – unanimously approved
3. Newsletter report, Schander
  - Suggestion to include lessons from the sharing session at the conference
5. Website report, Kroon

### New Business

1. 2024,2025 Conference update (McQuade)
  - Discussion about possible membership decrease due to membership in SDSTA for an offered workshop
  - Registrations have started to come in
2. 2024,2025 Conference Featured Speakers, Van Peurse
  - 2024: Bobson Wong, Graham Fletcher
  - 2025: Howie Hua, April Strom
  - Discussion on featured speakers' sessions and travel arrangements
  - Need bio and picture for the conference program
3. PAEMST, Hogie
  - Sponsoring dessert at the conference
4. Outstanding Mathematics Teacher Awards, Van Peurse
  - Discussion on awards given at the conference
  - Elementary Teacher (K-6) and Daktronics Awards (December 1 deadlines, hoping for more applicants)
6. Professional Development next summer
  - Summer Symposium
7. Membership, Berglund
  - 117 members: an increase from 90 after the conference last year
  - Discussion on changes from previous years
8. Friends of Mathematics, Distinguished Service Award, Van Peurse

- Discussed candidates for awards
- Unanimous approval
- PAEMST provides plaques

9. Other Discussion

- Election year this year – Looking for nominations for all positions

10. Motion to adjourn – Unanimous approval