

**The SDCTM Executive Board met August 9, 2002 at 3:30 p.m.
The meeting was held at Roosevelt High School in Sioux Falls.**

Members Present:

President Jean Gomer
President-Elect Chuck Holmstrom
Vice-President Steve Caron
Secretary Cindy Kroon
Treasurer Diana McCann
NCTM Rep. Craig Sherman
Newsletter Editor Curt Olson
Special Projects Bill Gripentrog

Members Absent:

Past-President Joel Albright

Events

1. The Symposium was successful, but probably not profitable. The 2003 symposium will be on the corresponding date in August. Suggestions were discussed for possible topics, Holmstrom will explore and report at the Oct. meeting.
2. Annual conference details were discussed, Gomer will contact major speakers to verify. Conference speaker application is posted online. Speakers will be solicited through MegaTTL list, newsletter, and past Presidential Awardees.
3. Discussion to add conference scholarships for pre-service and first year teachers; will have to confer with SDSTA, Gomer will contact Ken Graupmann. Proposed:
 - A scholarship in the amount of \$40 will be applied to 2-day registration of pre-service teachers. Information will be sent to university math dept. chairs and directors of student teachers.
 - A scholarship in the amount of \$20 will be applied to a 2-day registration of first-year teachers with principal's verification.
4. It was decided to continue the Thursday night sharing sessions, the hands-on session for students proposal was tabled until the 2004 conference.
5. Conference program work sessions have been tentatively scheduled for Sat. Nov.2 and Sat. Dec. 7. in Huron at 10 a.m. A brochure will be prepared listing featured speakers, session list, registration form, and hotel info. This will be mailed to all. The actual conference program will not be mailed, but will be available for download from the website.
6. SDEA conference in Sioux Falls Oct. 4, several SDCTM sessions will be presented. SDCTM will have a booth to promote membership. General meeting is scheduled for 6:00 p.m. Oct. 4.
7. Gripentrog attended leadership conference, will write a summary for newsletter/website.
8. No news on hosting regional conference, possibly in 2005. (Sherman)

Projects

1. Website: disclaimer added to links page
2. Gripentrog will review constitution and bylaws and report back.
3. Olson will investigate list of past-presidents to list on website.
4. Friend of Mathematics Award to **Midcontinent Communications** to recognize free web hosting for SDCTM. Award will be presented at banquet, hopefully Midcontinent can send a rep to receive.

Promotions

1. SDCTM scholarship money has not been utilized. Motion to re-direct these funds to the pre-service and first year teacher scholarships to attend annual conference. Kroon/McCann (passed.)

2. SDCTM pins are here and look great. Pins will be available for a \$2 donation at SDEA and annual conference.
3. Presidential Award: application requirements have changed. Each state is required to furnish 12 mentors, one for each state-level recipient. Discussion of how to solicit applications and mentors. Send info to McCann.
4. Suggestion to order embroidered polo shirt for SDCTM members. ExComm would each order, and orders will possibly taken at annual conference. May use as a door prize at annual conference. Suggestion of navy blue with white embroidered logo, probable cost of \$25. Kroon and Holmstrom will investigate.

Budget

1. Audit: Sherman will look into CPA that might be available.
2. There is a need for better communication regarding conference proceeds, and profit/loss information. Excess funds should be split between the two organizations. Also 2002 dues renewed at conference has not yet been received. Gomer will contact SDSTA. An annual report is needed for conference income/expenses.
3. Discussion of how to reduce expenses, raise revenue
 - Reduce support to some programs
 - Raise secondary dues (\$15-20) will bring up at next annual meeting
 - Possible NCTM grant to promote membership, gain pre-service members
 - Corporate sponsors? (Holmstrom will investigate)

Meeting was adjourned at 7:00 p.m.

Next general meeting will be in conjunction with SDEA conference October 4, 2002 6:00 p.m.

Next ExComm meeting will follow the general meeting Oct. 4

Cindy Kroon 8/13/02