

SDCTM Winter Meeting
4:30 pm Friday, Feb 2
Crossroads Convention Center, Huron

The meeting was called to order by President Bill Gripentrog.

Old Business

1. Treasurer's report from Diana McCann
 - a. Balance as of 2/2/07
 - i. Checking Account \$1,379.15
 - ii. Savings Account \$19,083.68
 - b. Last year's conference lost about \$2500
 - c. Report accepted (Kroon, Van Eye)
2. Webmaster's report from Cindy Kroon
 - a. SDCTM website is getting lots of hits
 - b. Cindy wants input for the website-send email with cool things, conferences, books, good websites, etc.
 - c. Send Cindy feedback about the website

New Business

1. Membership recruitment – Bill led a discussion regarding ways to increase SDCTM membership. It was mentioned that for many, their membership expires if they don't attend the annual conference. It was suggested that a mass email be sent to members that don't attend the conference asking them to renew their membership. Other suggestions included: a flier at math contests, using DOE math listserv, fliers at new teacher academy, and mailing to 1st year elementary and math teachers.
2. Membership dues – After considerable discussion dues were increased to \$20 for Middle School, High School and College membership with no change for elementary membership effective September 1, 2007. (Olson/Van Peurseem)
3. Newsletter – Newsletter editor Sheila McQuade asked for feedback concerning the newsletter. It is now sent electronically. Members should send articles, activities, etc to her for publication.
4. Position Statement – In light of the new NCTM focal points, Bill suggested we form a K-C committee to go through the SDCTM position statement. Curt Olson, Dan Van Peurseem, and Shannon Kortan volunteered to work on the committee. Jan Martin (SDDOE) will be an ex-officio member of the committee. Bill will try to recruit a few others to serve on the committee.
5. By-laws – Bill will appoint a committee to look at the SDCTM constitution and by-laws and report back to the general membership concerning possible revisions. (Gomer, Van Eye)
6. Other – Mike Catalano talked about the American Regional Mathematics League (ARML) contest held each year at the University of Iowa. In the past he has taken a high school team from South Dakota to the contest. If anyone is interested in taking over the team for South Dakota, contact Mike. There are some funds available for fees, travel, etc.

Meeting Adjourned (Olson, Catalano)

Respectfully submitted by Jay Berglund, Secretary