

SDCTM Executive Board Meeting June 16, 2015

4:15 pm

Present: Jay Berglund, Dan Van Peurse, Samra Trask, Jean Gomer, Steve Caron, Bill Kliche, Lindsey Brewer, Lori Stverak, Cindy Kroon

DWU in Mitchell (in conjunction with the symposium) Corrigan Science Center 203

Door prizes given by Dan V. (TI-92 calculators and manuals)

Meeting called to order at 4:15 by Cindy

Old Business:

1. Attendance/mileage
 - Cindy passed around a sheet for mileage.
2. Review/approve minutes of Feb. meeting L. Stverak (Secretary)
 - a. From this point forward, only yea/nay votes will be recorded in minutes (no names).
 - b. Lori moved to approve minutes; Lindsey seconded (all-aye)
3. Treasurer's report (Berglund)
 - a. If someone overpays dues, we will keep.
 - b. Discussion about NSF check; check was a personal check for \$5; charged \$10 for insufficient funds.
 - c. Question about expenses for Lindsey and Samra going to the NCTM Leadership Conference. They will keep receipts and send to Jay B. All expenses will be paid for both ladies to attend.
 - d. Jean moved to approve minutes; Lori seconded (all-aye)
4. Membership report (Berglund)
 - a. 93 did not renew their memberships (was 125 going into the conference). These are people who didn't attend the conference.
 - b. How do we recruit members?
 - i. Send people to have a voice in Pierre
 1. Make it known at the State level who is a contact person in SDCTM. (Someone articulate who isn't afraid to speak up. Possibly someone living in Pierre). Possibility of asking Amy Boutchee, or asking who her math teachers are. Maybe we can have an appointed Legislative Liaison. Might be a good idea to invite administrators to speak at the conference to share information.
 - ii. Possibly set up a FB or Twitter account. This can get a bit dicey, but it could be a good avenue to reach especially the younger people.
 - iii. Write a letter reminding people to send their registration renewal. (Jay)

- iv. Membership flyers stating benefits of membership that we can put in mailboxes/summer school teachers, etc. Cindy is going to update the flyers and send them to us via email
- 5. Symposium report (Kliche, Stverak)
 - a. We had 13 registrations and one teacher was here without pre-registration. Relay to Rocky and Registrars office that we need to know people who are wanting to come for college credit, but maybe not registering through SDCTM.
 - b. Lori will send an email with a link to the conference and membership, inviting participants to attend the conference, and become a member/renew membership.
 - c. Possibility of Lori and Bill repeating this session in Huron (miniature conference within a conference or a series of sessions (make it clear in the description that people don't need to attend all sessions to "make sense" of it...don't need to attend the first session to make sense of the third)).
 - d. Registration went well, per Steve.
 - e. Next year, possibly the focus will be on a High School topic (possibly find an area of weakness on the SBAC, based on results from this year's testing).
 - i. An idea for symposium topic/content: Add to the February program a form for people to fill out/choose what they'd like to see covered. Participants can place in an envelope and hand in Thursday night in Huron.
- 6. Symposium financials (Caron)
 - a. Expenses report is looking okay, but a little scary for next year. Need about \$1200 to break even. Would like 2015 numbers from Steve by September DDN meeting.
 - b. Cindy raised the need for a possible subcommittee to discuss budget of symposium expenditures. There's been inconsistency in payments of speakers, etc.
 - i. Steve volunteered to head up a subcommittee. Jay and Lindsey volunteered to be on the subcommittee. They will put something together for the conference in Feb. They'll have it ready for review at the Sept. DDN meeting.
- 7. Webmaster report (Kroon)
 - a. Paypal
 - i. Seems to be going smoothly. Cindy gets an email when people pay via paypal.
 - ii. Jay says some registration forms are coming through blank.
 - iii. Charging \$1 service charge
 - b. Domain name transfer
 - i. Midcontinent owns the domain name and are willing to transfer it to us, but the expense would fall to us. *if it isn't broke, don't fix it....
- 8. Newsletter report (McQuade)
 - a. June 26 is the deadline for the next newsletter.

- b. Cindy encouraged all board members to submit SOMETHING! Also, request people in buildings to submit activities as well.
 - c. Once the newsletter is a year old it's public on the website; until then you have to be a paid member to receive it.
9. Conference (2015)
- a. financial (Caron)
 - i. \$860 of uncashed checks.
 - ii. All bills are in and expenditures paid.
 - iii. Flyers: idea of sending them to the Systems Change and Indian Summit. Probably not ready before November however. Instead, if we attend those meetings, we should do our best to promote the conference.
 - iv. Thursday night of the conference; needs to be consistent cost for the food for the people who are planning (discuss at Feb. joint board meeting)
 - v. Social hour expenses: Bill and I will discuss with Dr. Arnio and suggest a definite commitment by November 1. We need to know by then so he gets credit for it in the booklet before it goes to printing.
 - b. general (Gomer)
 - i. If we don't have a sponsor for Social Hour, we need to cut out Social Hour and just offer a cash bar. Will discuss at the September DDN meeting. There is a \$75 set up fee, but if they sell above \$250, they waive the set up.
 - ii. We need to re-address WHY we continue to have the conference in Huron. Advertise to the membership the benefits the Crossroads and HCC offers.
10. NCTM (Trask)
- a. Board will move Conference to the fall in 2020 (mid-October) to kick off school year. Regional conferences will follow the "theme" of this Conference.
 - b. Regional rep. would like to attend our Feb. conference.
11. PAEMST (Cindy for Allen)
- a. PAEMST finalists from 2013 and 2014 are still waiting to hear.
 - b. Can't do anything until it's in writing from the White House
 - c. 2015 had 21 nominations. Ten applications were completed.
 - d. Encourage people to re-apply!
 - e. Applicants who submit entire application can get 3 CEUs (45 contact hours).

New Business:

- 1. Award nominations
 - a. Friend of mathematics
 - i. Huron Event Center was nominated. Lindsey will find the contact person.
 - b. Distinguished service

- i. Cindy made a nomination. Decision made.
 - 2. Appointed positions
 - a. MS liaison: Brianna Wirth moved out of state.
 - i. Cindy has tried contacting Sharon Rendon. Any other ideas?
 1. Deann Kertzman?
 2. Crystal McMachen (Lori will contact)
 3. Celia Fakler (if we can't get Crystal, Bill will talk to Celia)
- 3. Conference (2016) planning
 - a. Featured speakers HS (& some EL): Don Balka
Elem: Box Cars and One-Eyed-Jacks (Cindy will look into it)
 - i. Other ideas? Brainstorm ideas and get back to Cindy
 - b. Banquet speaker science.
 - i. Clarify this at the September DDN. Cindy will send an email to Julie Olson so they're aware.
 - c. Committees
 - i. Be looking for speakers (especially elementary speakers). Proposal forms are up online now.
 - d. Work days
 - i. November 7 and December 12 are work days in White.
 1. Need 3 people in November and 2 in December. Let Samra, Bill and Lori know if people are needed and we will be there.
 2. Otherwise, will look for people closer to White to attend. Presidents will line up volunteers.
 3. Hopefully Presidents can attend the November meeting.
 - e. Fall digital meeting
 - i. Molly will set up for a Tuesday or Thursday
- 4. Blue Ribbon Task Force: discussion, maybe letter?
 - a. Noticeable lack of input from teachers in the state. Do we want to go there?
 - i. We would like to be supportive of what they're doing, and a voice for their committee. Cindy is going to revise her letter and address it from the board. We don't want to be on the committee necessarily, but we can help you with a voice from our organization and serve as a resource to you.
 - ii. Cindy will send it to Dan and he'll work on a revision of her letter, then send it to the board for further revision.
- 5. Other

- a. Nametags:
 - i. Cindy will order new nametags. Jay will let her know where to order from. Cindy will send an email. Let her know if you need a new one or not.
- 6. 7:15 Motion to Adjourn – (Samra Trask--All Aye)
- 7. Submitted by Lori Stverak, Secretary

6/15/15