

SDCTM General Business Meeting

Agenda Feb. 5, 2016 Huron, SD

2/5/2016 – 4:30

Old Business:

1. Review/approve minutes
 - a. Approved (Van Peurse, Cooch)
2. Treasurer's report (Berglund) –
 - a. Membership down to 102 from last year. Down 62 from last year
 - b. Any suggestions for membership drive.
 - i. online community
 - ii. vote on organization decisions
 - iii. opportunity to be on board
 - iv. discount for Joint Conference
 - v. newsletter
 - vi. website with resources
 - vii. Link to NCTM
 - viii. Personal contact
 - c. Attached: Approved (Gomer, Cooch)
3. Membership report (Berglund)
4. Symposium (2015) report (Caron)
 - a. Financial –
 - i. Steve gave report (attached) Still have \$1,732.30.
 - b. Suggestions for 2016 –
 - i. July 20th Lindsey and Lori "Top 10 things which have transformed teaching."
 - ii. Look for a venue West River. University Center? - Sharon Rendon
 - iii. Date an issue? Possible Google form?
5. Webmaster (Kroon)
 - a. Photos will be taken down in several days.
 - b. People joining through PayPal and having troubles.
 - c. Box on form for McCann Scholarship
6. Newsletter (McQuade)
 - a. Newsletters bounce back
 - b. Remail?
 - c. Articles from liaisons are good but need more activities.
7. Conference (2015)
 - a. financial (Caron)
 - b. general (Gomer)
8. NCTM (Trask)
 - a. Action Plan

- b. Social Media
 - c. Two year/Two People – Don't want in the bylaws
 - i. Interested people should contact President
9. PAEMST (Hogie)
- a. People feel that the wait is too long
 - b. 16 nominees – 6 Working on it – 1 on step 7
 - c. Elementary on even years
 - d. Nomination window open until April 1
 - e. Limited funds for mentorship

New Business:

1. Social media (Brewer)
 - a. Social Media presence
 - b. Closed Facebook page
 - c. Reason to belong to SDTCM
 - d. Lindsey will look for someone who is interested in running this.
 - e. SDTCM Public Relations Representative
2. Upcoming standards revision work group (Kroon)
 - a. June 6-7, June 20-21, July 12, June 6th 2017
 - b. Applications Due March 4th – Send Application to Shelia to disseminate
 - c. Strongly urge to apply
3. McCann scholarship (Kroon)
 - a. Donation Jar out at conference
 - b. Box on membership form
 - c. \$1000 to college senior in Math Education going to school in SD public or private
 - d. Donation account set up at bank with 100% going to fund scholarship
 - e. Motion by Lindsey to give a free membership for a year and conference registration to the winner to be redeemed at their convenience within the next five years. (Brewer, Hogie)
4. Officers/nominations (Hogie)
 - a. New faces needed
5. Bylaws/constitution review (Hogie)
 - a. Everyone should go online to see the bylaws and constitution

Motion to adjourn – (Berglund, Rendon)

5:43

**South Dakota Council of Teachers of Mathematics
Treasurer's Report
February 5, 2016**

Checking:

Balance 2-8-14 \$1979.93

Income:

Joint Conference Dues	1470.00	
Dues	723.00	
NCTM Partnership	33.00	
Joint Conference Excess Funds	2527.93	
Interest	0.62	
Total Income		\$4754.55

Expenses:

NCTM Conference Expenses	1898.73	
Leadership Conference	1385.12	
Nametags	95.40	
Science Fair Award	30.00	
Plaques	60.37	
NCTM Affiliate Dues	135.00	
Mileage	396.84	
Total Expenses		<u>\$4001.46</u>

Balance 2-6-15 **\$2733.02**

Savings:

Balance 2-8-14 \$33910.86

Interest Income 33.92

Balance 2-6-15 **\$33944.78**

Membership 2-3-16

Elementary 19

Middle School 18

High School 46

Post Secondary 13

Student 4

Retired 3

Total 103