

Huron SD

Old Business

1. Review/approve previous minutes (Gomer, McMachen)
2. Review/approve Treasurer report – (Van Peurseem, Joan Luben)
 - a. NCTM Conf. Expense
 - b. Checking \$2733.02
 - c. Savings \$33978.83
3. Membership (Berglund)
4. Symposium
 - a. Financial (Caron) Lindsey Brewer and Lori Keleher presented accept report(Van Peurseem, Catalano)
 - i. Start \$1,732.30
 - ii. End \$3,160.25
 - b. 2017 Dates July 12, 2017 (Hogie)
 - i. Limited space 32 people
 - ii. Presenter from CPM – Thanks Sharon Rendon
 - iii. Collaborative classrooms in actions grades 6-12
 1. Buffet of strategies for teachers
 2. Students working collaboratively
5. Webmaster (Kroon)
 - a. Photos taken down soon
 - b. Several renewals with paypal
 - i. Going well
 - ii. Some new memberships do not include registration information
 - iii. Modify text/Change placement of paypal button on website?
6. Newsletter (McQuade)
 - a. Better about good emails – down to three bad ones
 - b. Typed registration better in terms of handwriting
 - c. Bounceback emails are mostly college kids
 - d. Please send articles!!!
7. Social Media (Branough)
 - a. Only 12 people following
 - b. Mention in newsletter?
 - c. Discussion: Random Drawings to build membership/following?
8. Conference
 - a. Financial (Caron)
 - i. Things went well
 - ii. Netted about \$1900
 - iii. Numbers are normal this year so all good
 - b. General (Gomer)
 - i. Last year's phenomenal
 - ii. New on-line registration this year

- iii. Every year smoother
 - iv. Looking for replacement
- 9. NCTM
 - a. Becky Walker – Regional Representative – Wisconsin
 - b. Focused on improving math learning
- 10. PAEMST (Hoagie)
 - a. Four elementary teachers sent on to national level
 - b. 23 nominations for secondary in upcoming year
 - i. Of these only 4 or 5 started process and only one on level four.
 - ii. Science has one person on level seven
 - c. SD offers CEU (Continuing Education Units) for completion of application
 - d. Mentors still available for assistance
 - i. Contact AI for help finding a mentor
 - ii. Already assigned two
 - e. Nomination deadline April 1st

New Business

1. Standards revision work (Kroon/Hogie/McMachen/Berglund/Brewer)
 - a. Looked at 4 criteria per standard
 - b. Lens to look through
 - c. Didn't want to change vertical alignment
 - d. Refined what was there
 - e. Delineated by course
 - i. Delineated a fourth year course
 - ii. Some content shifted to different courses
 - f. State requesting comments
 - i. Comment period open
 - ii. July or June meet back to discuss comments
 - g. Integrated approach draft in progress
 - h. Valuable professional development
2. McCann scholarship (Kroon)
 - a. Graduating senior ready to student teach
 - b. BHSU – this year's recipient – Allison Deal
 - c. Donations can be made to Greg McCann. See Cindy Kroon for contact info
3. Proposed by-laws change approved: (Van Peurse, Berglund)
 - a. "Social media coordinator" position added to executive board: See Winter Newsletter for text of change
4. Nomination/Election of officers for 2017-2018 terms (Hogie)
 - a. President Elect
 - i. Crystal McMachen
 - b. Secretary
 - i. Amy Schander
 - c. Vice-President
 - i. Steve Caron

- d. Treasurer
 - i. Jay Berglund
- e. NCTM Representative
 - i. Mark Kreie
- 5. Professional development opportunities (Kroon)
- 6. Other business
- 7. IRS Discussion
 - a. Gross receipts >\$10,000 must file nonprofit application with IRS
 - b. Conference fees have gone through SDTCM making gross receipts > \$10,000
 - c. Board will discuss creating a new Joint Conference entity to be in compliance. Non-profit paperwork will be filed in consultation with CPA
- 8. Adjourn Meeting (Catalano, Rendon)