

Members Present: Allen Hogie, Cindy Kroon, Jay Berglund, Steve Caron, Jean Gomer, Mark Kreie, Crystal McMachen, Amy Schander

Old Business:

1. Review/Approve previous minutes
 - Motion by Kreie, second by Kroon
2. Treasurer's report (Berglund)
 - Discussion about membership decline from February to July due to expiration
 - Motion Kroon, second by Kreie
3. Symposium wrap-up (Caron)
 - Discussion about account balance showing growing over the years
4. 2017 Conference report (Gomer)
 - Conference was well attended and received positive feedback
 - Discussed difficulties with current online registration system – some registered online but did not send check payments. Discussed the possibility of changing online registration to credit card only with another option of download registration and mail
 - Friday morning trial session – discussion to continue this another year
5. 2017 Conference financials (Caron)
 - Discussion on balance
6. Newsletter (McQuade)
 - Continue encouraging activity resources
 - Discussion about due dates and having submissions ready on time
 - Sending newsletters via email results in many emails return which takes time to rectify. Solution proposed to post newsletters on website
7. Website (Kroon)
 - Speaker proposal up; Vendor link will be soon
8. Media (Branough) -

New Business:

1. Standards Revision Committee (Kroon-Berglund-Schander-McMachen-Hogie)
 - Discussion on the process and next steps
 - Discussion on the feedback received from around the state which was mostly positive with good suggestions which were each addressed in the standards committees
2. SD DOE Mathematics Advisory Committee
 - Nicol Reiner started committee
 - Discussion of its purpose to keep information flowing to different levels throughout the state
3. 2017 Conference featured speaker(s); PAEMST Awardees (Hogie)
 - Discussed featured speakers

-HS Lenny VerMaas , NE retired, PAEMST Awardee, presented at state and regional conferences

-Elem Bill Kring, WA retired, taught elem & ms teachers to be at Washington State University, presented at various state and regional conferences, Educational Service District k-8

4. 2018 Conference Forms (Hogie)

- Registration
- Online Speaker Proposals (DUE: October 15th) <https://tinyurl.com/2018SDSTASDCTMBreakoutProposal>

5. Nominations for Awards (Hogie):

- Discussion of nomination - Reiterated positive contributions of each

6. Professional Development Promotion (Discussion): (Hogie)

Solution Tree

Other

- PD opportunities listed on website

8. Conference Roles: publications, mailings electronics/AV

- Publications/mailings: science
- Electronics/AV: McMachen
- Conference coordinator: will discuss in February

9. PAEMST State Finalists (Hogie)

- 7 applications turned-in;. 3 sent to national level

Mark Kreie, Leah Oxner, Shana Ward

10. Smarter Balanced Item Writing (Kroon-Hogie-McMachen)

- Discussed SB item writing – good experience/PD and gave a good perspective of the test

11. Symposium (Hogie)

- Discussed if treasurer should handle the registration for symposium; decision made to maintain accounts as they are
- PAEMST account has \$500 seed money belonging to SDCTM which can now be paid back
- Discussed reimbursement for hotel for those traveling to board meetings. Suggested for members traveling a certain distance (150 miles or greater)
- Discussed bringing snacks for morning break

12. Fall Planning Meetings: Work Dates, meeting location, etc. (Gomer-Kroon-Hogie)

- September 13th, Virtual meeting
- November 4th, White, SD (Saturday): Program Organization (reviewing proposals and arranging schedule) Review fliers, meals, featured speakers, and registration deadlines Assign tasks
- December 9th (Saturday), White, SD or virtual: Review program and approve final draft

13. Featured Speaker gifts (pheasants)?

- Chamber of Commerce purchases- arranged by Jean

14. Featured Speaker Funds

- \$2500 for both (all expenses) Banquet Speaker \$1500 (all expenses)

15. Projectors (Hogie)

- TIE provides projectors. Hogie will contact and McMachen will transport

16. Featured Speaker 2019 Christine Newell, **elementary** featured speaker February 7-9, 2019

Other suggestions?

- Discussion of the value of Sharon Rendon's recommendations for speakers

17. Incorporation of the Joint Board

- Discussed filing status – first file as a corporation in SD (approximately \$400). Then file with IRS as nonprofit

18. McCann Scholarship

- Put the word out to university seniors going into teaching \$1000
- Applications will be due around Christmas time

19. Daktronics Award

- Discussion about applications being outdated since they are saved from year to year. Suggestion to have them updated every so many years

20. Membership growth

- Any suggestions should be emailed to Hogie

21. Motion to adjourn Kreie, second Schander