

Members Present: Hogie, McMachon, Caron, Kreie, McQuade, Kroon, Schander

Old Business:

1. Review/Approve Previous minutes (Kroon,Kreie)
2. Treasurer's report (Burglund) – No change
3. Symposium wrap-up (Caron)
  - a. 24 in attendance and went well
  - b. Account in good standing with a balance of \$3886.72 before adding registration fund and paying speaker and food expenses
4. 2018 Conference report (Kroon)
  - a. Work days will begin in November and December in Sioux Falls (see new business)
5. Conference financials (Caron)
  - a. Profit of \$1700 – math will show a slightly higher total since one attendee paid for the conference and symposium with the same check
6. Newsletter (McQuade)
  - a. Stressed the importance of submitting articles on time
  - b. Discussed a need for a style guide for submissions to minimize the need for formatting of the newsletter. Submit all articles using a Word document.
7. Website (Kroon)
  - a. PayPal change has gone smoothly
  - b. Newsletters will be posted on the website with a link emailed to members
8. Media (Branough)
  - a. Have seen improvements

New Business:

1. Standards Unpacking (Kroon-Berglund-Schander-McMachen-Hogie)?
  - a. Have met twice this summer with one meeting left.
  - b. Making progress with unpacking. Some grade levels are nearing completion while others have a good amount of work left to complete.
2. SD DOE Mathematics Advisory Committee (McMachen)
  - a. Have only met a couple times so far. The first meeting was an introduction to the committee and members, the second a precursor to the standard rollout, and the third was a webinar meeting about the proposed graduation requirement change.
3. 2019 Conference featured speakers (Hogie)
  - a. Sara Van Der Werf (middle/high school)
  - b. Dr Kristopher Child (opening session, 1 elementary session, banquet speaker)
  - c. Mollie Gabrielson (elementary) RC, mathrecovery.com
  - d. 2020 options: Brian Bushart, Christine Newell, Ralph Pantozzi, Mike Flynn, Kristin Gray, Graham Fletcher, Jennifer Bay Williams

- e. 2021 options: Banquet Speaker Ben Orlin (Math with Bad Drawings), Jim Mathews (magician)
- 4. 2019 Conference Forms (Hogie)
  - a. Discussed a discount option for retired teachers – discuss this again at the November meeting
  - b. Online speaker proposals due October 15<sup>th</sup>. The proposal link is live on the website.
- 5. SDCTM dues discussion (Hogie)
  - a. Currently there does not seem to be a need to increase the dues. There has been a recent increase in registration with discussion about an increase in the banquet fee. There will be further discussion at the February meeting.
- 6. Nominations for Awards (Hogie)
  - a. Discusses nominations for the Friend of Mathematics and Distinguished Service award
- 7. Professional Development Promotion (Hogie, Kroon, McMachen)
  - a. SD Math Sci Leadership is a great opportunity to pursue
  - b. SD Assessment Advisory Group – Unsure of the math representatives at the group
- 8. Projectors (Hogie)
  - a. Reserved 9 projectors from TIE for the 2019 conference
  - b. TIE is no longer fixing or replacing their projectors as Epson donates projectors for the TIE conference. Discusses purchasing projectors for future use at the conference. Needs further discussion at the meeting in February.
- 9. PAEMST (Hogie)
  - a. 2018 State Finalists: Kim Webber, Christine Saltsman, TraciStiegelmeier
  - b. 2016 Awardees announced: Lindsey Tellinghuisen and Andrea Thedorff
  - c. Waiting on announcement of the 2017 awardees
- 10. Symposium (Hogie)
  - a. SDCTM treasurer will handle future symposium financials
  - b. Discussed the logistics of the bulk mailing permit location and decided to discontinue the mailing next year with paperless promotions only
  - c. DWU location has worked well and they have been very accommodating
  - d. Proposed Sharon Rendon as 2019 speaker presenting on Teaching Math Practices. Need to secure dates with Rendon and DWU.
- 11. Fall Planning Meetings
  - a. November 10<sup>th</sup>: Program organization, review fliers, meals, featured speaker, registration deadlines, task assignments. Kroon, McQuade, Hogie, and McMachen will attend. Other business to be discussed includes monetary guidelines for activities, vouchers for reimbursement, speaker proposals, gift cards for speaker
  - b. December 8<sup>th</sup>: Review program and approve final draft. Kroon, Hogie, McQuade and Schander will attend
- 12. 2019 SDCTM Election (McMachen)
  - a. Crystal will create a ballot
- 13. Proposed discount for speakers at the conference
  - a. Decided the logistics of keeping track of the reimbursement to individuals or schools would be difficult. Proposed adding a gift card to the thank you bag instead. Needs further discussion at the workday in November.

14. McCann Scholarship
  - a. Donations the same as last year
15. Businesses
  - a. Discussed a list of businesses as potential supporters. An updated flier will be created to assist with contacts
16. T-shirts
  - a. Al will pursue designing and ordering T-shirts to sell
17. Adjourn (Caron, Kroon)

**South Dakota Council of Teachers of Mathematics  
Treasurer's Report  
July 24, 2018**

**Checking:**

**Balance 2-9-18** \$3637.29

**Income:**

Joint Conference Dues	2015.00	
Dues	825.00	
Interest	.82	
Joint Conference Excess Funds	946.50	
Symposium Income	350.00	
<b>Total Income</b>		<b>\$4137.32</b>

**Expenses:**

NCTM Conference Expenses	679.75	
Postage	10.00	
Plaques	36.75	
NCTM Affiliate Dues	150.00	
Mileage	511.56	
<b>Total Expenses</b>		<b><u>\$1388.06</u></b>

**Balance 7-22-18** **\$6386.55**

**Savings:**

<b>Balance 2-9-18</b>	<b>\$34012.82</b>
Interest Income	<u>16.87</u>
<b>Balance 7-22-18</b>	<b><u>\$34029.69</u></b>