

## SDCTM General Business Meeting

February 20, 2021 3pm mountain/4pm central

Via Zoom

### Old Business

1. Review/Approve previous minutes – unanimous approval
2. Treasurer's Report (Berglund) – Shared by Berglund – unanimous approval
  - a. Balance: Checking \$11,997.09 Savings \$34,115.11
3. Newsletter (McQuade)
  - a. Editor will transition to Amy Schander going forward
  - b. Thanks to Sheila for serving as editor for the previous 18 years!
4. Media (Kreie)
  - a. Sends updates through Facebook and Twitter when needed
  - b. Instagram account not currently being used – will look into it
5. Website (Kroon)
  - a. 2021 award information will need to be updated when appropriate

### New Business

1. 2022 Conference Featured Speakers (McMachen & McQuade) – Speakers scheduled for 2021 have graciously agreed to come in 2022
  - a. David Costello – author of Using what Works – elementary and literacy
  - b. Jim Matthews – from New York – works at Siena College – has been a banquet speaker many times- highly recommended by Sharon Rendon
2. PAEMST (Hogie)
  - a. Finalists have been named – Darcy Vincent and Meredith Wilkes
3. SDMath SDSci Leadership (Higdon)
  - a. Cohort four has been postponed
  - b. 24 participants in this year's cohort
  - c. Work has been remote – modified from hands-on activities and hoping to get back in person soon.
4. DOE Report (Higdon)
  - a. DOE has extra money due to Covid Relief available that could be used to support SDCTM endeavors
  - b. Elementary workshop started this previous year
  - c. Virtual math coaches program still running
  - d. Teacher survey to determine PD needs and interest for future programs
  - e. Proposal for regional math circles in the future
  - f. Brief discussion of current legislation with education implications
5. Daktronics Outstanding Mathematics Teacher Award (McMachen & Hogie)
  - a. Presented to Carla Diede this year
  - b. How do we promote this more?
    - i. Options discussed: DOE listserv, Zebra, DOE newsletter, Send info to administration for nominations, promote in SDMath SDSci group

6. NCTM book sales (McMachen)
  - a. We make 10% of sales. They send us samples and cards for members to get a discount and free shipping.
  - b. No book sales at last year's conference but will continue to set up a table at the conference. Discussion about promoting them at the conference.
7. Professional Development (McQuade, others?)
  - a. 2021 SDCTM Summer Symposium –
    - i. Currently set up for 2021 with Nicol Reiner as the speaker
    - ii. Dakota Wesleyan is the tentative location
  - b. June 19<sup>th</sup>-23<sup>rd</sup> PD scheduled in Pierre
  - c. NCTM Annual conference is virtual April 21-24 and April 28-May 1
8. Membership (McMachen)
  - a. Numbers are down because of COVID and conference cancellation.
    - i. 13 members currently
  - b. Members typically renew during the conference. Discussion about options for renewing and/or extending memberships
    - i. Unanimous decision to offer free membership this year expiring January 31st
9. SDCTM Executive Board Elections – (McQuade)
  - a. Election completed through google forms