

Constitution of the South Dakota Council Teachers of Mathematics
Adopted 1985 Revised 1992, 1993, 2003, 2008

Article I—Name

The name of this organization shall be the South Dakota Council of Teachers of Mathematics. This organization is affiliated with the National Council of Teachers of Mathematics.

Article II—Purpose

The purpose of this organization shall be to encourage and maintain an active interest in and appreciation of mathematics, promote growth, to provide a forum for exchange of the views regarding the teaching of mathematics, and to promote cooperative study of mathematics education at all levels.

Article III—Membership

Any person interested in mathematics education shall be eligible for membership and may become a member by paying the required dues.

Article IV—Officers

The officers of this organization shall be 1) President 2) President-elect 3) Vice-president 4) Secretary 5) Treasurer 6) NCTM representative.

Article V—Meetings

Section I. This organization shall have at least one meeting per year. Section II. The privilege of holding office making motions, debating, and voting shall be determined by the president.

Section III. The president shall determine a quorum.

Article VI—Amendments

This constitution may be amended by a two-thirds vote of the members present and voting at any meeting provided that the amendment shall have been proposed at a preceding meeting or sent to the members at least 30 days prior to any scheduled meeting.

Article VII—Dissolution Clause

If, at any time, the council shall cease to carry out the purposes as herein stated, all assets and property held by it, whether in trust or otherwise, shall, after payment of its liabilities, be paid over to an organization, selected by the final Executive Board of the council, which has similar purposes and has established tax-exempt status 501 (c) (3) of the Internal Revenue Code of 1954 as now enacted or as it may hereafter be amended, and such assets and property shall be applied exclusively for such charitable, scientific, and educational programs.

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Article I—Duties of Officers

Section I. President. The president shall preside at all meetings of the council and shall serve as chairman of the Executive Board. He/She shall appoint the newsletter editors, webmaster, special projects director and committee chairs. He/She will represent SDCTM as a delegate at national meetings or appoint a delegate if unable to attend. He/She shall perform all other duties usually pertaining to the office.

Section II. Vice President The vice president shall perform the duties of the president in his/her absence. The vice-president shall also act as registrar and conference co-chair on the program committee for the annual spring conference.

Section III. President Elect. The president-elect shall work in close association with the president and shall assist the vice-president in his/her duties. In absence of the president, and vice-president, he/she shall preside at meetings of SDCTM. The president-elect shall serve as the government relations representative.

Section IV. Secretary. The secretary shall keep the records of SDCTM including minutes of the executive board and the business meetings of the council. The secretary shall provide a summary of the minutes to the webmaster for posting on the SDCTM website, and to the newsletter editor for inclusion in an upcoming issue. The secretary shall perform other duties assigned to him/her by the president and executive board.

Section V. Treasurer. The treasurer shall receive all monies of the council; keep an accurate record of receipts, expenditures, and dues structure; and shall pay all routine bills and bills approved by the Executive Board. He/she shall keep an accurate list of members of SDCTM, with the appropriate addresses, and send copies to the NCTM representative and the newsletter editors. He/she shall prepare an annual report and present it to the Executive Board and the membership for approval at the annual spring conference. The treasurer's accounts shall be examined annually by an Auditing Committee of not less than two members.

Section VI. NCTM Representative. The NCTM Representative shall maintain current membership lists of SDCTM and the South Dakota members of NCTM, promote NCTM membership and activities, and carry out the duties as prescribed in the NCTM Handbook for Association of Mathematics Teachers.

Article II—Terms of Office

The terms of officers of SDCTM shall be two years, with the elections to be held at the annual spring conference in the odd-numbered years. The new officers shall take office on April 1 following their election. An exception to this article is that

officers elected for the 2008-2010 term will have their terms extended to three years (2008-2011.)

Article III—Executive Board

The executive board shall consist of the officers of the organization, the immediate past president, newsletter editor, special projects manager, and committee heads. Ad-hoc members shall be the SDCTM webmaster, South Dakota math curriculum specialist, and the State Coordinator of the Presidential Awards. The executive board shall transact necessary business as may be referred by the SDCTM membership.

Article VI—Dues

The dues of the organization shall be set by the general membership. In the event that no action is taken on the dues structure, the dues shall remain the same. There shall be six (6) categories of membership: K-6 @ \$5 per year; 7-12 @ \$20 per year, Departmentalized Middle School @ \$20 per year; Postsecondary @ \$20 per year, Full time student \$5, and retired \$5

Article V—Committees

Section I. The standing committees of the council shall be: 1) Membership 2) Education 3) Programs 4) Nominations

Section II. The chairman of each committee shall be appointed by the president of SDCTM.

Section III. Duties of committees

- 1) The membership committee shall plan methods of recruiting new members and encouraging members to participate actively in the programs of SDCTM, and perform other duties that are relevant to membership.
- 2) The education committee shall plan educational opportunities for the membership of SDCTM and other mathematics educators. This committee has the responsibility for developing responses to agencies requesting input in regard to mathematics education at all levels.
- 3) The programs committee shall be responsible for SDCTM's portion of the annual joint spring conference with SDSTA.
- 4) The nomination committee shall present a slate of candidates for election of officers of SDCTM.

Article VI—SDCTM Newsletter

The name of the SDCTM Newsletter shall be Wahpe Woyaka pi (Talking Leaf). The president of SDCTM shall appoint the editor(s). The newsletter shall be

published quarterly; publication dates will be determined by the editor(s).

Article VII—Parliamentary Authority

Robert's Rules of Order shall govern this council in all cases in which they are applicable and which they are not inconsistent with these by-laws.

Article VIII-Amendments

These by-laws may be amended at any scheduled meeting of the council by a majority vote of the members present and voting, provided notice of the proposed amendment has been given at least 30 days prior to the meeting at which they are to be amended.