

SDCTM General Meeting Minutes

10:00 a.m.

August 8, 2003

Roosevelt HS, Sioux Falls, SD

Officers and others present:

President Jean Gomer

President-Elect Chuck Holmstrom

Secretary Cindy Kroon

NCTM Rep Craig Sherman

Vice-President Steve Caron

Treasurer Diana McCann

Special Committees Bill Gripentrog

Reada Woehl

Absent: Past-President Joel Albright

Newsletter Editor Curt Olson

1. Gomer called the meeting to order at 10:05 a.m. Minutes of the previous meeting were accepted (Holmstrom/Gripenrog).
2. Treasurer's report: Checking balance \$864.46, Savings balance \$17,491.30. SDCTM is currently operating in the black.
3. Committee reports:
 - a. Symposium (Holmstrom) tentative date August 6, 2003. Topics likely to be NCLB, new math content standards, SBR (Scientifically Based Research) committee work. Holmstrom will coordinate.
 - b. Presidential Awards (McCann) Nominations are open for elementary teachers, applications are due to coordinator by May 1. No word from NSF on current applicants.
 - c. Materials (Holmstrom) Some shirt sizes are sold out, orders can be taken. Gomer/Gripenrog will take some to display/sell at SDEA conference.
4. Projects:
 - a. Website (Kroon) Current hit counter is at 2100+, it appears that members are utilizing the site. Submissions are sought. MidContinent has changed domain name registrars to GoDaddy.com at no charge, and has paid current year's registration fee. The change is transparent to webmaster and users. Midcontinent continues to host at no charge.
 - b. Constitution and Bylaws (Gripenrog) Changes have been made. Most recent version will be posted on sdctm.org as time permits. Gripenrog/Kroon
 - c. NCTM regional meeting is Nov.11-13, 2003 in Minneapolis
 - d. DOE and other state/national projects (Many officers and sdctm members participated):
 - e. Dakota STEP cut scores: Teachers had input and made recommendations. Burroughs will forward to DOE which may or may not follow said recommendations.
 - f. Content Standards Revision is underway, teams will meet in Sept. and Oct.
 - g. SBR (Scientifically based research) Team meets to evaluate research claims. Federal grants will be made only to SBR-approved programs.

- h. Math Clinic (Dec. 2002) and Title I support for 2004 conference (Gomer will inquire.)
 - i. Distance Ed grant for 2004 conference (Gomer will inquire.)
 - j. NAEP Holmstrom reported on conference in Washington DC. New SD coordinator is Stephanie Wiedeman.
 - k. BOR letter of support for math and science partnership grant: no news at this time
 - l. SDEA Oct. 3, 2003 (Pierre) Gomer and Gripentrog will present.
- 5. Nominations were discussed for the "Friend of Mathematics" and "Distinguished Service" Awards.
- 6. Jim Goehring Future Leaders Scholarship application process reviewed and certificate proposed. Joint committee with science has approved, application details are tentative. Application form will be posted on sdctm.org when available.
- 7. Joint conference:
 - a. Roundtable proposed for Friday afternoon and/or Saturday morning regarding SBR/STEP/Content Standards
 - b. Initial conference program work session will be November 8 (Saturday) in White SD. Second work session will be Dec. 6, also in White.
- 8. Budget: ExComm proposes to set dues as follows:
 - K-6 membership \$5.00
 - 7-12 membership \$20.00
 - Student \$5.00
 - Retired \$5.00Members will vote at the next general meeting (Feb. 2004) to approve/deny. (Gripentrog/Kroon)

Meeting adjourned 12:15 p.m.

Next meeting: General membership meeting in conjunction with SDCTM/SDSTA Joint Conference Feb. 2004.

Cindy Kroon, Secretary