

SDCTM Executive Board Meeting
Saturday 13 May 2006

Deubrook School, White, SD

The meeting was called to order at 10:35 a.m.

Officers present:

Bill Gripentrog, President

Diana McCann, Treasurer

Jean Gomer, NCTM Representative

Cindy Kroon, President-Elect

1. Approval of previous minutes (McCann/Gomer)
2. Treasurer's report (McCann):
 - Checking account balance \$2736.00
 - Savings account balance \$19,069
 - PAEMST awards balance is maintained as usual
3. 2006 Symposium was tabled. Suggested topic for 2007 Symposium is assessment. Discussion of possible partnership with DOE to help with planning/funding.
4. Leadership report (Gripentrog)
 - Discussion about sending a team to the 2007 leadership conference; would be members of the excomm to be selected at a later date.
 - Suggestion to purchase book for members of excomm to read and discuss. "NOW, Discover Your Strengths" by Marcus Buckingham and Donald O. Clifton, Ph.D.
 - \$500 is no longer sufficient to cover the actual cost of attendance at national conference. SDCTM will reimburse actual expense up to a maximum of \$1000 for the president or designee to attend. (Gomer/Kroon)
6. Discussion about membership and participation:
 - How do we encourage more student affiliate participation?
 - Membership list exchange with NCTM and contact potential members who are not currently members of SDCTM. (Gripentrog)
 - Brochure with benefits of SDCTM membership --may be professionally printed(?) (Kroon will draft)
7. Webmaster report (Kroon):
 - There is interest in a "commercial links" sponsorship in addition to "members favorites" links. Sponsored link subscriptions will be offered at \$10/month or \$100 per year. (McCann/Gomer) Kroon will contact interested parties.
 - Suggest considering Midcontinent Communications as Friend of Mathematics awardee in 2007 for sponsorship of website.
 - SDCTM membership information and/or email addresses will not be sold or released to third parties (Gomer/McCann)

8. Other business

- Discussion of Dakota Step test and upcoming cut score workshop. SDCTM is represented on the committee meeting in May.
- Discussion of Presidential Awards program

Next meeting date is tentatively scheduled for August 2006, date and time TBA.

Meeting adjourned at 12:30 p.m.

Submitted by Cindy Kroon