

SDTCM winter Meeting
4:40 p.m. Friday, February 6, 2009
Huron Events Center, Huron South Dakota

The meeting was called to order by President Cindy Kroon.

- I. Treasurer's report from Diana McCann
 - a. Balance as of 2/1/09
 - i. Checking account \$2,635.97
 - ii. Savings account \$21,463.02
 - iii. PAEMST checking \$500
 - b. Report accepted (Gomer, Van Eye)

- II. Secretary's report from Feb 2008
 - a. Savings balance corrected from \$19,119.55 to \$19,199.55
 - b. Report accepted (Gripentrog, Hogie)

- III. Old Business
 - a. Position papers on SDCTM.wikispaces.com
 - i. A link will be set up from SDTCM site.
 - ii. We encourage all to go online to respond to the papers.
 - iv. Sheila will include information on the papers in the newsletter

 - b. Newsletter
 - i. The online delivery is going well.
 - ii. Submit articles to Sheila
 - iii. College students addresses may need to be updated in May

 - c. Webmaster
Inform Cindy of links and information to be included on the website.

 - d. Greetings and acknowledgements of guests
 - i. Chuck Holstrom, President Emeritus
 - ii. Don Balka- NCTM Board member
 - aa. commented on getting \$3.00 for our affiliate by applying for an on-line rebate from NCTM.
 - bb. Shared information about special memberships in NCTM for whole elementary schools with 1 journal and access to the website for 5 members.
 - cc. NCTM is looking for a new executive director.

- iii. Tom Muchlinski-NCTM affiliate services representative for our region
 - aa. emphasized the renewal rebate.
 - bb. Leader's Conference July 24-26 in New Orleans
 - cc. Regional conference will be in Minneapolis this year
 - dd. Consider applying for Met grants of \$3000 available on the NCTM website.

New Business

- a. NCTM online rebate
 - i. Article in the newsletter
 - ii. Link on website to online rebate
- b. Dakota Step Math alignment .committees- They need good people, consider joining the effort.
- c. 2009 Math Standards Review by DOE
Need K- higher ed people. Application form online.
- d. Proposed by-law change
 - i. Ammended motion: We will add an "other" category to our membership with dues for this category set equal to a middle school/high school membership.
 - ii. Motion passed (Gomer, McCann)
- e. Pre-banquet reception
 - i. this has cost from \$1500 to \$3000. Holt can no longer sponsor this.
 - ii. Seeking new sponsor – possibly Explorer learning
- f. Up coming Events
 - World Math Day – take the video challenge for grades 3-8
 - Pi Day 3/14
- g. video of the convention. Allen Hogie has made one. Cindy will put a link on the website to encourage participation.
- h. Slide show of photos from the past 8 years of the conferences will be shown before the banquet on Friday.
- i. Tom Muchlinski from NCTM donated a prize available for those in attendance at the meeting. The prize was a \$78.00 NCTM gift certificate won by Cindy Kroon.

The meeting was adjourned at 5:32p.m.

Respectfully submitted,
Brenda Danielson, secretary