

SDCTM Summer Executive Board Meeting  
4:10 p.m. Thursday, June 18, 2009  
Dakota Wesleyan University (Mitchell)

The meeting was called to order by President Cindy Kroon. Officers and others present: Jean Gomer, Steve Caron, Rocky von Eye, Diana McCann, Jay Bergland, Allen Hogie, Bill Gripenrog, and Brenda Danielson.

Old Business:

- 1) Minutes from February meeting were amended to replace the # with a \$. Minutes were accepted as corrected. (McCann, Hogie)
- 2) Treasurer's report from Diana McCann
  - a. \$1,162.46 in checking ( does not include symposium registration and 2 new memberships)
  - b. \$21,470.96 in savings
  - c. Report accepted ( Gomer, Danielson)
- 3) Summer Symposium
  - a. The symposium was excellent. 36 participants were engaged in the Geometer's Sketchpad presentation. Thank you notes will be sent to Rocky and DWU for hosting our event.
  - b. Suggestion to include symposium as a member benefit[ cost will be \$40 but if you are an SDCTM member you will only need to pay \$30] Diana is determining the number of members vs non-members attending today.
  - c. Brenda is sending thank you E-mails to participants asking for suggestions for topics for next year and reminding them of the February conference. Next year, we will E-mail members and those who attended this year about 2010 Symposium first. Two weeks later, send snail mail to principals
  - d. 2010 Symposium will be June 17<sup>th</sup> at DW. Brenda and Steve will handle registration information. Topic to be decided. Possible ideas: another day of Sketchpad for MS/HS, perhaps something for MS/ Upper elementary. We should vary the audience for our topics to get more attendance. Perhaps we could have a Technology overview using a variety of math technology. A checklist could be at the convention or in the newsletter to see what topics they would like to explore.
4. Conference finances from 2009 (Steve)
  - a. \$10,339.10 from the conference. However from this the science and math dues need to be paid to each organization. We broke even.
5. Other Conference Disussions
  - a. Planning.- Jean will be gone in early December. Convention scheduling work days will be 11/14/09 and 12/19/09 in White.
  - b. Venues- others have approached us about location. They can't meet what we receive from Huron – so moving is not an option.

- c. Pre-Banquet reception- there is still no sponsor, so we could possible have a cash bar at that time.
  - d. Featured Speaker – Elementary – Penny Roberts.  
Others have been contacted for speaking or suggestions: lorie Boswell, Fred Dillon, Susan Allehandra ( MS)
  - e. Conference Video ( Allen)
    - a. some background noise- use as prebanquet entertainment. Send a copy to the Awardees for their use. Allen will video next year also.
    - b. Publicity on You-Tube- We will need to put a disclaimer on the registration form allowing video to be used in public way. Discuss the idea of video on You-Tube at joint board meeting.
6. Wiki
- a. the Wiki is up and running. Please add your replies. The tech position paper is now available. Insert another article in the newsletter in summer and fall about the Wiki.
7. Newsletter
- Have Sheila get a memory stick and back up the distribution list.
8. Webmaster report
- a. We are now linked from DOE website
  - b. Speaker and registration forms for the conference are posted
  - c. Please send links to Cindy for website.
9. NCTM- annual meeting report
- Cindy did networking. Our conference sessions seem on a par with those at the national. Many speaker possibilities not interested in SD in February

#### New Business

- 10. SD Math Teacher of the Year Award
  - a. Thanks to Paul Kuhlman for his work on creating this award and obtaining a sponsor..
  - b. We made some suggested changes in the parameters of the award
- 11. Discussed possible recipients for the Friend of Mathematics and Service to Mathematics award.
- 12. Math content standard revisions are underway. Members of SDTCM are providing some treats for the sessions in July.

Meeting was adjourned at 5:45 p.m. ( Danielson, Gripentrog)

Respectfully submitted,  
Brenda Danielson, Secretary

