

Minutes – SDCTM General Business Meeting

February 8, 2013

Crossroads Convention Center – SDCTM/SDSTA Joint Convention

Huron, SD

Meeting called to order at 4:40 by President Berglund

The minutes of the February 3, 2012 meeting were approved – (Von Eye, Kroon – All Aye)

Treasurer's Report – D. McCann (treasurer) – approved – (Van Peurse, Cooch – All Aye)

- Explanation of excess funds

Old Business

Newsletters – S. McQuade (newsletter editor)

- Only 4 bad e-mail addresses left. People who move away and don't leave forwarding addresses or students who graduate and get new e-mail addresses are problem
- Put announcement in every newsletter about keeping e-mail addresses updated.
- Please continue to submit articles.
- S. Rendon send brief article about Smarter Balance for newsletter.

Web-Site – C. Kroon (webmaster)

- Sponsor information about *Slide Around Math Manipulative*. They still donate \$100 per year.
- Conference photos from 2012 conference will be on-line for another 2 weeks and then removed to post new conference pictures. Please check to see if you want any of the old pictures. A CD will be burned so pictures will not be lost.
- A suggestion was made to put Smarter Balance website onto website. S. Rendon will send good address.

Summer Symposium 2012 – R. Von Eye

- Smart Pen – Copy all you write and all you say. Links everywhere through the cloud.
- Very well received but ran into some formatting problems.
- \$89 per pen
- Two groups, 13 Smartboard -9 Promethean, both groups very satisfied.
- How to get information out to public about bringing Science Fair information to conference? Put request in fall newsletter?

Common Core – B. Kliche

- State making progress toward teachers becoming more proficient.

- Modules 5 and 6 to be presented this summer. One in June and one toward end of summer – the dates are on the website.
- 3 day workshop with emphasis on higher order thinking and problem solving.
- Specific goals to better students in math such as fractions.
- Specific class in plans geared toward seniors.
 - Geared toward medium level students to promote understanding in math and keep them in math class with a purpose as seniors.
 - Waiting to hear from Board of Regents
 - Framework to prepare students to pass college algebra the first time around.
 - Next school year have high school teachers pilot this class in order to work on content.

New Business

Summer Symposium – R. Von Eye

- Rocky willing to do summer symposium.
- Possible topics
 - More technology
 - Statistical analysis for common core
- If we can find exact dates it could be held in new building in May. Possible dates are June 19, 20 or June 26, 27.
- Question on whether to open to the science organization?

Constitution Revisions – J. Berglund (president) – approved – (C. Olson, R. Von Eye – All Aye)

Presidential Awards – D. McCann (treasurer)

- Have about 7 applicants but we need more.
- Need more mentors.
- The entire process is now on-line.
- Comments back from state committee but no comments back yet from national committee.
- To resubmit you can now use the same application with the same video and just update.

New Ad Hoc committee suggested by E. Cooch

- Purpose would be to increase membership
- National level – membership chairperson

Election – E. Cooch (President Elect)

- No new nominations
- Move to close and vote (C. Olson, B. Schuh – All Aye)

Door Prizes

Motion to Adjourn – (C. Kroon, C. Olson – All Aye)

Submitted by Samra Trask, Secretary