

SDCTM Executive Board Meeting Agenda

July 10, 2019 Mitchell, SD

Present: Jay Berglund, Sheila McQuade, Dan Vanpoursem, Mark Kreie, Crystal McMachen, Amy Schander, Cindy Kroon

Old Business:

1. Review/Approve previous minutes
  - a. **Review July 2018 minutes online and verify accuracy**
2. Treasurer's report (Berglund)
  - a. **Report presented by Berglund for review with current balance of \$34,055.25 (Expenses still to be paid for leadership conference expenses and symposium payments and reimbursements)**
  - b. **Motion to approve unanimous approval**
3. Symposium wrap-up (Berglund-McQuade)
  - a. **Discussion of speaker reimbursement. Motion for a set reimbursement of \$500 plus expenses (split if multiple presenters) unanimous approval**
4. 2019 Conference report (Kroon)

**Discussion:**

  - a. **Good feedback from attendees (despite the weather) and reviews of speakers**
  - b. **Procedural system is working well**
  - c. **Continue first Thursday and February for availability of conference center**
  - d. **Decision to go 100% paperless for registration and program**
  - e. **Discussed a change to post program booklet prior to registration deadline**
5. 2019 Conference financials (McQuade)
  - a. **Report presented by McQuade for review – 2019 conference essentially broke even**
  - b. **Huron event center allowed an adjustment in catering numbers to account for people that were not able to attend due to weather**
  - c. **Discussion of the need to be aware of budgeted expenses when making purchases and to get approval from board presidents before making purchases**
6. Newsletter (McQuade)
  - a. **Reminder of importance of adhering to article deadlines – they will be strictly enforced**
7. Website (Kroon)
  - a. **Nothing new to report**
8. Media ?
  - a. **Becky Campbell is the new media specialist**

New Buisness:

1. Symposium (McMachen) - Thoughts/Suggestions/How did it go?
  - a. **Went well with good participation**
2. 2020 Summer Symposium (McMachen)
  - a. **Sara Van Der Werf – July, 15 2020 – indicated she has new content to present**
3. 2020 Conference featured speaker(s) (McMachen)
  - a. **Annie Fetter (Elementary) from Vermont - Wonder/Notice and 8.3K followers on Twitter**
  - b. **Sean Nank (High School) from California – PAEMST winner 2009 – Author**  
<http://www.seannank.com/>
4. 2020 Conference (Kroon)
  - a. **Online Speaker Proposals (DUE: October 30<sup>th</sup>)**
5. Nominations for Awards (McMachen)
  - a. **Friend of Mathematics**
    - i. **Discussion of candidates and consensus decision**
  - b. **Distinguished Service**
    - i. **Discussion of candidates and consensus decision**
6. Professional Development Promotion: (McMachen, Mark)
  - a. **Virtual Coaching – application closes July 30<sup>th</sup>**
  - b. **SD Math Sci Leadership - application closed for 2019-20**
  - c. **Unpacking standards Workshops – next offering in Pierre in the fall**
  - d. **Doemath listserv**
7. Conference Roles: (McMachen) electronics/AV need two people to assist
  - a. **Jay Berglund volunteers to set-up projects with possible help from Allen Hogie**
8. PAEMST State Finalists (Hogie)
  - a. **2019 finalists named: Carla Diede, Molly Ring, and Mark Kreie**
9. Fall Planning Meetings: Work Dates, meeting location, etc. (Kroon)
  - a. **Virtual meeting is not necessary at this time**
  - b. **November 2<sup>nd</sup> or 9<sup>th</sup> tentative work day #1 – pending facility and participant availability**
  - c. **December 7<sup>th</sup> tentative work day #2**
10. SDCTM online store?
  - a. **Provide a link to an online store for members to purchase SDCTM clothing on the website**