

## SDCTM Executive Board Meeting

29 July, 2021 ~4:00 exact time TBA (at the conclusion of the Symposium)

Meeting held in person with select Executive Board members joining via Zoom

Members Present: Sheila McQuade, Susan Gilkerson, Mark Kreie, Jay Berglund, Amy Schander, Crystal McMachen, Allen Hogie, Dan VanPeurse

### Old Business

1. Review/Approve minutes from February Board meeting – unanimous approval
2. Treasurer's Report (Berglund) – minimal activity this year; unanimous approval
3. Newsletter (Schander) – Smooth transition from Sheila McQuade to Amy Schander as editor
4. Media (Kreie) – Looking into Instagram account; some activity in FB; twitter up and running
5. Website (Kroon) – Updated with conference information, awards information, meeting minutes

### New Business

1. 2022 Conference update (McQuade)
  - a. Theme – Together Again
  - b. 2022 Conference Banquet/Featured Speakers (McQuade)
    - Banquet: Jim Matthews, Sienna College, NY – will do some sessions as well
    - David Costello, author of Using What Works + 1 recent – El ed and literacy
    - Discussion and decision to include two speakers at 2022 conference
2. PAEMST (Hogie)
  - a. 34 nominations for math and science – 9 applicants in math and 11 in science
  - b. Deadline for next year's applications moved to March for 2022
  - c. Expect an announcement in late August of next finalists
3. DOE Report (Higdon)
  - a. Math Circles starting at regional locations across the state – 4 single days throughout the year – funding reimbursement available for travel and substitute expense
4. Daktronics Outstanding Mathematics Teacher Award (McMachen, Hogie, et al)
  - a. Expect the award to continue and to promote through newsletter
  - b. Suggestion to select a board member to be an official contact (SMcQuade appoints Dan Van Peurse)
5. NCTM Book sales (McMachen)
  - a. No sales in 2020 – discussion about discontinuing sales due to no sales
6. Professional Development (McQuade)
  - a. Encourage local talent to present at conference – especially new instructional approaches used through the pandemic
  - b. 2022 Symposium ideas
    - 2021 presenter Nicol Reiner donated her time to our symposium
    - Discussion about 2022 presenter
7. Membership (Berglund)
  - a. Current numbers – 153 total
    - Has been around 120
  - b. Free membership good through January 2022
8. NCTM Conference attendance (McQuade)
  - a. Typically SDCTM has paid for the president to attend
  - b. Proposal to include Crystal McQuade this year since it was canceled last year – unanimous approval

9. Friends of Mathematics (McQuade)
  - a. Discussion about nominations – unanimous approval
10. Distinguished Service Award (McQuade)
  - a. Discussion about nominations – unanimous approval