

Minutes SDCTM General Business Meeting 2.7.25

20 members present

Board members present: Dan VanPeurse, Cindy Kroon, Sheila McQuade, Amy Schander, Mark Krei, Jay Berglund, Susan Gilkerson, Allison Schmitz, Allen Hogue, Stephanie Higdon

Old Business

1) Review/Approve previous minutes

- (Motion Berglund, Second Kroon) Unanimous approval of minutes

2) Treasurer's Report (Berglund)

- (Motion Hogue, Second Higdon) unanimous approval

3) Newsletter (Schander)

- Newsletter continues to be published quarterly.
- Discussion around ideas to increase contributions from members

4) Media (Higdon)

- SDCTM accounts active on Facebook, X, and Instagram.
- Updates posted in the newsletter

5) Website (Kroon)

- Website used to post minutes, newsletter, and conference information.
- Cindy can be contacted with additional requests to be included.

New Business

1) 2026 Conference Featured Speakers (Pass ideas to board members)

- Discussed options for featured speakers and the need for additional ideas
- The banquet speaker will be math next year

2) PAEMST (Hogue)

- 19 nominations, 12 applicants, 3 completed applicants
- 2021, 2022, and 2023 awardees announced in January: Mark Krei, Jodi Neuharth, Rebecca Van Roekel, Allison Schmitz

3) DOE Report

- Discussed need to connect with new DOE state specialist

4) Daktronics and Elementary Outstanding Mathematics Teacher Award (Van Peurse)

- Discussed the possibility of moving the deadline up to accommodate travel to the conference and meet early registration deadline

5) 2024 SDCTM Summer Symposium (Vestal)

i) Location:

- Continue to be held at Dakota Wesleyan

ii) Ideas for topics/presenters:

- Idea suggestions: Advanced BTC topics; AI for teachers and students

(iii) date:

- Discussed avoiding teacher leadership training dates of July 21st – 25th

6) Membership (Berglund)

- Memberships expire prior to conference so current total not available;
- Prior to the conference membership was at 107 members
- Discussed options for recruiting efforts using listserv
- Reminders are sent to past members that have not renewed at conference time

7) SDCTM Executive Board Elections (Vestal)

a) Current Elected Position: i) President: Dan Van Peurse ii) Vice President: Mark Kreie iii) President Elect: Sharon Vestal iv) Secretary: Amy Schander v) Treasurer: Jay Berglund vi) NCTM Representative: Susan Gilkerson

b) Current Appointed Position: i) Social Media: Stephanie Higdon ii) Secondary Liaison: Jennifer Haar iii) Newsletter Editor: Amy Schander iv) Webmaster: Cindy Kroon v) Elementary Liaison: Jodi Neugebauer vi) Middle School Liaison: Allison Schmidt vii) Post Secondary Liaison: Chris Larson

Sharon Vestal shared nominations prior

- (Motion Kroon, Second McMachen) Approval of all nominations to terms unanimous
- Officers elected to new term: President-Elect Elizabeth Pettit; Vice-President Susan Gilkerson; Secretary Amy Schander; Treasurer Jay Berglund; NCTM Representative Kevin Smith
- New Appointed Positions: Secondary Liaison Diedra Nissen

8) Motion to adjourn

- (Motion Kroon, Second McMachen) Unanimous approval