

Agenda SDCTM General Business Meeting 2.6.26

Old Business

1. Review/Approve previous minutes: [February 2025 Business Meeting Minutes](#); [November 2025 Executive Board Minutes](#)
 - a. Motion to approve and seconded (Van Peurse, Pettit) -unanimous
2. Treasurer's Report (Berglund)
 - a. Checking balance 24,886.45
 - b. Savings Balance 34,393.35
 - c. Discussion of balance and thoughts on where to dedicate those funds
 - d. Motion to approve (Kreie, Pettit) - unanimous approval
3. Newsletter (Schander)
 - a. Discussion of submissions increases
 - b. Motion to pay \$200 for newsletter editor to compensate for time requirement (McQuade, Vanpearsum) - unanimous approval
4. Media (Higdon)
 - a. Discussion about adding a Facebook page so posts are available to the public to increase awareness and exposure
 - b. Discuss thoughts on increasing involvement: member spotlights, sponsor spotlights, etc
5. Website (Kroon)
 - a. Our domain name has now been purchased because Midco is no longer providing the service. Discussion for need for a credit card to pay the domain provider on a auto pay basis.

New Business

1. 2027 Conference Featured Speakers (Pass ideas to Sharon)
 - a. Sharon Vestal asked members to pass their recommendations/suggestions for featured speakers
2. PAEMST (Hogie) Program is on PAUSE.
 - a. Funding is in question with changes to the program
 - b. Retiring in one year. Duty of securing plaques for Daktronics, Friend of Mathematics, Distinguished Service, Past President, etc to be transferred. We currently have Heidi Mendenhal, Dakota Laser Creation from Mitchell SD make them. 605.770.3894
 - c. PAEMST is on pause and retirement in one year, a new signer on SDCTM accounts will be necessary and when PAEMST resumes, a new state coordinator to be named.
 - i. Motion to pass the roll to Mark Kreie (Hogie, Schmitz)- unanimous approval

3. Update on Proposed Math Standards (Vestal)
 - a. Several board members have testified at the previous board meetings
 - b. Next hearing February 23rd in Pierre
 - c. Discussion of members willing to testify in Pierre in February
 - d. Discussion of need for feedback from Elementary teachers
 - e. Discussion of changes and how they will affect the future courses and the success of students in post-secondary education
 - f. Motion to provide funds to cover mileage and hotel room for officers to testify to the SD Board of Education (Digman, Hogie) - unanimous approval
4. Daktronics and Elementary Outstanding Mathematics Teacher Award (Van Peursem)
 - a. Dan Van Peursum is retiring and will pass on the roll—Vestal & Higdon agreed to work on these awards together.
 - b. We need to move the deadline to earlier so that those teachers can get registered early. Deadline moved to October 31, with decisions made by November 15.
5. 2026 SDCTM Summer Symposium (Vestal)
 - a. Ideas for topics/presenters—depends on if proposed Math Standards pass.
 - i. Discussion about speakers: Jessica Strom volunteered to come back and do a follow-up session from this past year
 - b. Dakota Wesleyan will host again
 - i. Sharon will get a hotel block to help with accommodations
 - c. Date: Mid July
 - d. Should we do lunch again (included in cost)? Do we need to raise the cost? Depends on cost of speaker? Link to [financials](#) from 2025 Summer Symposium
 - i. Motion to provide lunch (Pettit, McQuade) - unanimous approval
6. Membership (Berglund)
 - a. 104 prior to the conference
7. SDCTM credit card (Berglund/Vestal)--it seems we should consider getting one. Can we just get one through the bank account?
 - a. Debit card is in process of being ordered
8. Gift of credit for conference apparel (Vestal/Berglund):
 - a. Motion to give officers and liaisons \$50 credit to be used for purchases of conference apparel. It would be a gift for their service. (Allen, Kreie) - unanimous approval
9. Motion to adjourn (Higdon, Schmitz) - unanimous approval