

g. **Molly, James and Ramona** will attend the November scheduling meeting in White, SD.

h. **James and Ramona** will attend the December scheduling meeting in White, SD.

i. The 2009 SDSTA Fall Meeting will be held Tuesday August 11<sup>th</sup> in Chamberlain, SD. The exact building for the meeting will be announced at the February 2009 SDSTA/SDCTM Conference.

j. **SDSTA Executive Board members will participate in a DDN session Monday October 27<sup>th</sup>, 4pm MT, 5 pm CT.** This will not be an official meeting, but an opportunity to discuss any potential issues before the math/science scheduling meeting.

k. The 2009 SDSTA Friend of Science Award was discussed. Any ideas of worthy recipients should be forwarded to Ramona.

l. The SDSTA Website [www.sdsta.org](http://www.sdsta.org) has a new look. **Thanks James Stearns** for your hard work!!!

3. Meeting was adjourned at 2:15 pm.

Respectfully submitted,

Mark Farrand  
Conference Exhibitor Coordinator