



AGENDA NDACTE General Membership Meeting

Tuesday, August 11, 2020 10:00 AM

Join Zoom Meeting: <https://mygfschools.zoom.us/j/97607100142>

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Meeting ID: 976 0710 0142

- I. Call to Order—Pam Stroklund, President
- II. Introduction of Board - Pam Stroklund, President
- III. Review of Annual Report – Carla Hixson
 - 1) Minutes from August 6, 2019 Annual Membership Meeting
 - 2) Executive Board Minutes 2019-2020
 - 3) Edward Jones Investment Statement 2019-2020
 - 4) FCCU Checking / Savings Income and Expense budget vs actual 2019-2020
- IV. Standing Committee Report
 - 1) Legislative – Wayde Sick
 - 2) Nominations – Holly Strand-Rysgaard
 - 3) Policies – Paul Zettler
 - 4) Audit Budget – Alison Orgaard, William Fritz
- V. Ad Hoc Committee Reports
 - 1) Newsletter – Carla Hixson
 - 2) Public Relations/Marketing – Dustin Norby
 - 3) Membership – William Fritz
 - 4) NDACTE Awards – Danielle Luebke
 - 5) CTE Reception – NDACTE will not be hosting a Reception or Awards Luncheon this year
 - 6) ACTE Convention – Pam Stroklund
 - 7) Region V Planning Committee – Carla Hixson - April 13-15, 2023 at Delta Hotel, Fargo, ND
 - 8) CTE Learn – Pam Stroklund
- VI. Unfinished Business
- VII. New Business
 - 1) Resolutions – Paul Zettler
 - 2) Vice President Election - Holly Strand-Rysgaard
 - 3) Recognition of Rick Ross, Past NDACTE Executive Director - Pam Stroklund
- VIII. Passing of the Gavel – Pam Stroklund to Holly Strand-Rysgaard
- IX. Announcements
 - 1) NDACTE Committee Assignments – sign up if interested – tiny.cc/NDACTEcommittees
 - 2) New Member Incentives – Holly Strand-Rysgaard - \$35 Member Sign up incentive
- X. Adjournment