

## **NDACTE Annual Meeting Minutes**

Tuesday, August 6<sup>th</sup>, 2019

7:30 AM General Assembly

Bismarck Event Center, Bismarck, ND

- 1) Call to Order – Paul Zettler, President called the meeting to order at 7:31 AM
- 2) Introduction of Board –Paul Zettler, President - All board members were present
- 3) Review of Annual Report – Rick Ross – Rick Reviewed the annual report. Policy changes were explained, membership numbers were given at 378 members.
- 4) Standing Committee Reports
  - i) Legislative – Eric – Eric gave a brief review of the New Perkins Bill passed by congress.
  - ii) Resolutions – Holly – Holly provided a resolution addressing the service of outgoing president Paul Zettler and a resolution recognizing the hard work of the department of CTE for the successful PDC conference. Bryan Stasney moved to approve. Dustin Norby seconded. Resolutions Passed.
  - iii) Nominations – Heather or Holly – Holly mentioned that we had only one nomination for Vice President in Allison Orgaard.
  - iv) Policies – Paul – paul reviewed the policy changes over the last year and gave a brief review of possible policy changes in the upcoming year.
  - v) Audit Budget – Paul – Audit was complete and acceptable.
  - vi) Public Relations/Marketing – Dustin - gave a brief public relations review recognizing our facebook site.
  - vii) Membership – Paul – Paul gave a review of what was done for membership incentives.
  - viii) Awards – Danielle – reviewed the awards and award winners.
  - ix) Region V Planning Committee – Rick – explained that Region V was to be held in Fargo in 2021.
- 5) Old Business – No old business.
- 6) New Business
  - a) Resolutions – covered in committee reports.
  - b) VP Election – Dustin Norby moved to cease nominations and cast unanimous ballot for Allison Orgaard as Vice President. Joan Birdsell second. Motion Passed.
- 7) Passing of the Gavel –Paul Zettler/Pam Stroklund

8) Announcements – mention the new venue and how well this has worked.

9) Adjournment – Meeting adjourned at 8:07 AM