



## NDACTE General Membership Minutes

Tuesday, August 11, 2020 10:00 AM

Zoom Meeting

I. Call to Order—Pam Stroklund, President Called the meeting to order at 10:00 am

II. Introduction of Board - Pam Stroklund, President –

Board Members Present: Pam Stroklund, President; Paul Zettler, Past-President; Elizabeth Bjerke, Holly Strand Rysgaard, President-Elect; Alison Orgaard, Vice President; Division Reps, Christa Brodina, Dustin Martin, Bryan Stastny, Joan Birdsell, Karlee Feist, Jill Quinlivan, William Fritz, Dustin Norby, Kristen Buchmeier; ND CTE Wayde Sick; Eric Ripley, Region V Board; Danielle Luebke, National Fellow; Carla Hixson, Executive Director

Board Members Absent: Division Rep Heather Fry and ND CTE Mark Wagner

An additional 64 members present

III. Review of Annual Report – Carla Hixson Reviewed the annual report, membership numbers were given at 348.

- 1) Minutes from August 6, 2019 Annual Membership Meeting
- 2) Executive Board Minutes 2019-2020
- 3) Edward Jones Investment Statement 2019-2020 end of year balance \$31,117.59
- 4) FCCU Checking / Savings Income and Expense budget vs actual 2019-2020

FCCU Checking Account end of year balance of \$35,527.85 – finished year better than expected with expenses over revenue by \$501.63.

FCCU Region V Conference Account end of year balance of \$2,115.00

**MOTION:** Joan Birdsell motioned and Liz Bjerke second the motion to approve the Executive Directors Annual Report. Motion approved.

IV. Standing Committee Report

- 1) Legislative – Wayde Sick – gave a brief review of state levitative budget including a governor requested of a 10% reduction in budget excluding grants. Can also request new initiatives above the 10% reduction. At the federal level, the dept of education Perkins dollar 1.4% increase in Perkins dollars approved in house now in the senate. National level concerning COVID funds looking at \$70 - \$58 billion funding package for K-12 education bills are being watched closely.
- 2) Nominations – Holly Strand-Rysgaard – One name has been brought forward and at this meeting other nominations will be taken from the floor. If nominations come from the floor, there will be an electronic ballot. William Fritz shared information about himself.
- 3) Policies – Paul Zettler – Policy changes this year include an add section 4 article 4 to establish a policy for quorum at meetings and the executive director job description was updated. Policy committee also talked about changing policy on representation of divisions, currently need 10 members at national level there is a 2-year grace period, this should be looked at on the state level as well.
- 4) Audit Budget – Alison Orgaard - Budget is up to date and everything is approved.

**MOTION** to approve the audit report made by Bryan Stastny and 2<sup>nd</sup> by Christa Brodina, motion approved.

V. Ad Hoc Committee Reports

- 1) Newsletter – Carla Hixson – Monthly articles will be included in the NDCTE newsletter. September will be information on NDACTE award winners.
- 2) Public Relations/Marketing – Jill Quinlivan, developed logo to use in zoom for the PDC.
- 3) Membership – William Fritz – Worked with national ACTE on state specific brochure. Active or current members will be eligible for 7 door prizes at a live drawing to be held September 1. Also 10 \$35 member incentives for recruitment of new members is available.
- 4) NDACTE Awards – Danielle Luebke – 14 nominations in 5 areas. Announced yesterday at the PDC conference general session. Will be getting awards out. All NDACTE award winners will advance to Region V.
- 5) CTE Reception – NDACTE will not be hosting a Reception or Awards Luncheon this year.
- 6) ACTE Convention – Pam Stroklund – Had 35 NDACTE members attend. Wayne was recognized on stage and added to the newly ACTE Hall of Fame. NDACTE received the Quality Assurance.
- 7) Region V Planning Committee – Carla Hixson – Due to COVID, Nebraska was not able to have a live conference this year so ND asked if Nevada wanted 2021, they indicated yes. North Dakota will now host the 2023 Region V Conference on April 13-15, 2023 at Delta Hotel, Fargo, ND. Looking for more members to be involved, reach out to Carla if you want to be on committee.
- 8) CTE Learn – Pam Stroklund – 150 free or fee-based resources available– NDACTE has our own portal. Currently 16 members have registered. After 15 CTE hours on transcript, it can be submitted to Rick Ross at VCSU for graduate credit.

VI. Unfinished Business - none

VII. New Business

- 1) Resolutions – Paul Zettler – Recognition of profound apperception to Rick Ross, Pam Stroklund, Liz Bjerke, and ND CTE Department.  
**MOTION** to approve the 4 resolutions as presented (below) made by Bryan Stastny, second by William Fritz, motion carried.
- 2) Vice President Election - Holly Strand-Rysgaard  
Pam Called for any additional nominations for additional VP nominations.  
**MOTION** to cast a unanimous ballot for Mr. William Fritz to serve as the 2020-2021 Vice President for NDACTE by Cary Wertz and Bryan Stastny second the motion, motion approved.
- 3) Recognition of Rick Ross, past NDACTE Executive Director - Pam Stroklund indicated that in his honor NDACTE will be providing a \$100 donation to the Ruben Gunther Scholarship.
- 4) A thank you to Heather Fry for all of her service as Division Rep on the NDACTE Board.

VIII. Passing of the Gavel – Pam Stroklund to Holly Strand-Rysgaard as new president of NDACTE. Plaque will be presented to Pam.

IX. Announcements

- 1) NDACTE Committee Assignments – sign up if interested at [tiny.cc/NDACTEcommittees](http://tiny.cc/NDACTEcommittees)  
Anyone can from the general assembly can be on the committee, please feel free to sign up on the link provided above. Encouraged to fill out the survey.
- 2) New Member Incentives – Holly Strand-Rysgaard - A \$35 Member Sign Up incentive is available if you help a new teacher in your building or division join NDACTE. Executive director will be sending out the form for those you get to join.

X. Adjournment Joan Birdsell moved and Danielle Luebke second motion to adjourn the meeting at 10:47.

Respectfully Submitted,  
Carla Hixson, Executive Director

## **BOARD RESOLUTIONS NDACTE PDC 2020**

### **Resolution #1**

#### **IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY Mr. Rick Ross**

Whereas, Mr. Ross has always been mindful of the interests of NDACTE and has worked diligently to advance the Association.

Whereas, Mr. Ross has provided outstanding leadership and guidance to NDACTE and faithfully and with honor and integrity served as NDACTE Executive Director for these last five years.

Now therefore, be it resolved, that NDACTE Board of Directors formally acknowledge and extend profound appreciation to Rick Ross for his years of service to NDACTE.

Be it Further resolved, that a copy of this resolution be presented to Mr. Rick Ross as token of our respect.

### **Resolution #2**

#### **IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY Ms. Pam Stroklund**

Whereas, Ms. Stroklund has always been mindful of the interests of NDACTE and has worked diligently to advance the Association.

Whereas, Ms. Stroklund has provided outstanding leadership and guidance to NDACTE and faithfully and with honor and integrity served as NDACTE President this past year.

Now therefore, be it resolved, that NDACTE Board of Directors formally acknowledge and extend profound appreciation to Ms. Stroklund for her years of service to NDACTE.

Be it Further resolved, that a copy of this resolution be presented to Pam Stroklund as token of our respect.

### **Resolution #3**

#### **IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY Ms. Liz Bjerke**

Whereas, Ms. Bjerke has always been mindful of the interests of NDACTE and has worked diligently to advance the Association.

Whereas, Ms. Bjerke has provided outstanding leadership and guidance to NDACTE and faithfully and with honor and integrity served as NDACTE President-Elect this past year.

Now therefore, be it resolved, that NDACTE Board of Directors formally acknowledge and extend profound appreciation to Ms. Bjerke for her years of service to NDACTE.

Be it Further resolved, that a copy of this resolution be presented to Ms. Liz Bjerke as token of our respect.

#### **Resolution #4**

##### **IN RECOGNITION AND PROFOUND APPRECIATION OF EFFORTS BY the ND CTE Department**

Whereas, ND CTE has worked tirelessly to provide North Dakota Career and Technical Educators an Outstanding Virtual Professional Development Conference under difficult conditions.

Whereas, ND CTE is mindful of the changes CTE is going through as we continue to innovate and change education in North Dakota during these trying times.

Now therefore, be it resolved, that NDACTE Board of Directors formally acknowledge and extend profound appreciation to ND CTE for their work on this year's Professional Development Conference.

Be it Further resolved, that a copy of this resolution be presented to Mr. Wayde Sick and his department of ND CTE as a token of our respect.

