



MINUTES

NDACTE General Membership Meeting

Tuesday, August 8, 2023, 7:30 – 8:00 AM

Prairie Rose Room 105, Bismarck Event Center, Bismarck, ND

- I. Call to Order—William Fritz, President, called the meeting to order at 7:30 am.
- II. Approval of Agenda – Desi Severance moved to approve the agenda with flexibility, Bryan Stastny second the motion. Motion Carried
- III. Introduction of Board - William Fritz- President
Board Members Present: Tana Erbes, Gabes Kieffer, Katie Hatt Rokke, Shari Jerde, Jill Quinlivan, Joan Birdsell, Desiree Severance, Greg Borders, Barbara Quintus, Pam Stroklund, Kellie Meyer, Bryan Stastny, Wayde Sick, Danielle Luebke, Nikki Fideldy-Doll, and Carla Hixson. ACTE Guest Michael Connet.
Absent: Allison Orgaard, Karlee Beneath, and Eric Ripley.

An additional 44 NDACTE members were in attendance.

- IV. Review of Annual Report – Carla Hixson
 - 1) Minutes from August 9, 2022 - Annual Membership Meeting
 - 2) 2022-2023 Annual Report – more detailed report available at www.NDACTE.com
 - 3) Edward Jones Investment Account as of July 31, 2023 was \$29,052.29
 - 4) FCCU Checking was \$41,761.21 and Savings was \$21,968.20 July 31, 2023.

Carla handed out the 2022-2023 Year in Review document to those present. The document is also available on the website at NDACTE.com and included below.

MOTION: Dan Speidel motioned and Jill Quinlivan second the motion to approve the August 9, 2022 minutes. Motion approved.

- V. Standing Committee Report

- 1) Legislative – Wayde Sick
Will hear the complete report during general session today.
- 2) Resolutions – Bryan Stastny

Resolution #1

Whereas, Mr. William Fritz has provided outstanding leadership and guidance to NDACTE and faithfully and with honor and integrity served as NDACTE president this past year. Therefore, be it resolved that Mr. Fritz be formally acknowledged and extended profound appreciation for his years of service to NDACTE.

Be it further resolved that a copy of this resolution be presented to Mr. William Fritz as a token of our respect.

Recommendation: Do Pass

Resolution #2

Whereas, The ND Department of CTE staff have planned and organized a professional development conference for career and technical education professionals for over 50 years. The staff have been great partners in preparing for the NDACTE portions of PDC providing the communication and flexibility in scheduling.

Therefore, be it resolved that the ND Department of CTE staff be commended for their longevity in providing beneficial professional learning and their partnership with NDACTE.

Be it further resolved that a copy of this resolution be presented to Mr. Wayde Sick and staff as token of our respect.

Recommendation: Do Pass

Whereas, The ACTE Region V Conference Planning Committee

Be it further resolved that a copy of this resolution be presented to the committee as token of our respect.

Recommendation: Do Pass

Resolution #3

Whereas the 2023 Region V Conference Planning Committee did plan and organized a professional Region V Conference for our region. Their expertise, knowledge, leadership, and connections in the community resulted in a highly praised conference by attendees and brought a net profit back to NDACTE.

Therefore, be it resolved that the Region V planning committee be commended for their exemplary job in planning a great conference that was beneficial and professional to all that attended.

Be it further resolved that a copy of this resolution be presented to Mrs. Carla Hixson and her planning committee as a token of our respect.

2023 ACTE Region V Conference Planning Committee in recognition and profound appreciation of efforts done by 2023 ACTE Region V Conference Planning Committee:

Alison Orgaard
Carla Hixson
Danielle Luebke
Denise Jonas
Heather Sinkler
Holly Strand-
Rysgaard
Katie Hatt Rokke
Mary Jo Anderson
Pam Stroklund
Ryan Pierce
Lana Duffey-
Feeley
Laurie Salander
Tracy Kern
Mark Branger
Shari Jerde

Recommendation: Do Pass

- 3) Nominations – Tana Erbes
There will be two names brought forth for the VP position.
Pam Stroklund nominates - Byron Borgen
Tana Erbes nominates - Randal Brockman
- 4) Policies – Tana Erbes
A lot of policy updates were made last year, the policy committee reviewed policies and determined no updates were needed.
- 5) Audit Report – Gabes Kieffer
The committee met with Carla Hixson to review the 2022-2023 financial activities and records of NDACTE. The following materials were reviewed: NDACTE financial account balances, NDACTE Budget format, financial records including the financial report, the year-to-date balance sheet, and the year-to-date statement of receipts and expenditures., a list of current NDACTE members and filing of IRS Tax Exempt Status. The audit committee found that the financial reports were accurate and in order. The Audit Committee recommends and supports the following:
 - 1) Move \$25,000 of NDACTE Checking account funds into the savings account to lower the amount being carried in the checking account.
 - 2) Re-name NDACTE “Region V Savings Account” to NDACTE Savings Account, due to name confusion of savings account ownership and usage.
 - 3) If we were to host ACTE Region V Conference again, create a separate checking account.

The Audit Committee would like to commend and thank Carla Hixson for keeping the NDACTE financial reports and information clear, organized, and easy to understand for executive committee members and NDACTE members.

VI. Ad Hoc Committee Reports

- 1) Public Relations/Marketing – Pam Stroklund
 - Working to increase our followers on our Facebook Page
 - Photo contest on our Facebook page – greatest # likes will receive \$100
 - Please donate to our “Helping Hands for Student Scholarships” for the Rueben T. Gunthner Scholarship.
- 2) Membership – William Fritz
The Membership Committee is excited to announce a division competition for 2023-2024. NDACTE will be giving out two gift cards to the divisions in two areas:
 - 1) \$200 will be given to the division with the greatest percent increase in Division and NDACTE membership growth.
 - 2) \$100 will be given to the division with the highest number of new Division and NDACTE members.Working with NDACTE division representatives, the first gift cards will be given out at the ND CTE PDC in 2024.

Membership drives that will continue are the ten \$35.00 incentives to be drawn from members who recruit new members. The other membership incentive is six \$50.00 gift cards, three from Amazon and three from Scheel's. To be eligible, you must be a member on or before September 1, 2023.

3) NDACTE Awards – Danielle Luebke

We had 3 award winners go on to Nationals in Las Vega last year. This year we have one moving on to Region V level in HI this spring. We had two award winners at state level this year (Kathy Walsh, Teacher of the Year and Cora Huss, New Teacher of the Year that will be moving on to Region V in 2025. We also had an ACTE Champion for CTE Impact Award winner, Patrick Mineer from Golden Path Solutions, Inc. Patrick's nomination moves on the to national level.

4) ACTE Convention – Tana Erbes

NDACTE had a great showing at the ACTE VISION Conference with about 40 people. ND had a social at the hotel for ND members to meet. Tana attended the leadership session and accepted the Quality Assurance Award for NDACTE. Pam, Tana and Evelyn McDonald were our voting delegates.

5) 2023 Region V Conference Planning Committee – Carla Hixson, Katie Rokke, Pam Stroklund, Danielle Luebke

The 2023 ACTE Region V Conference held in Fargo ND concluded on April 15, 2023. The conference had 239 participants attending 3 days of great opportunities for teachers including 52 presentations from 68 peers, 5 tours showcasing John Deere, Grand Farm, Gate City Bank, Drekker Brewing Company, Healing with Hyperbarics, Aldevron, Epic, Microsoft, Marvin Windows, and Brewhalla. Region V Award Winners were announced during the Awards Banquet on Friday, April 14, 2023. The North Dakota winner at Region V is Teacher Educator of the Year, Lisa Krumwiede. The Awards Banquet was followed by a mystery murder where several ND representatives dressed in character giving clues where the audience solved the murder! Feedback indicated that those in attendance thoroughly enjoyed Fargo and the Region V Conference. Net to NDACTE was \$22,310.60. Thank you to the ND Planning committee – Alison Orgaard, Carla Hixson, Danielle Luebke, Denise Jonas, Heather Sinkler, Holly Strand-Rysgaard, Katie Hatt Rokke, Lana Duffey-Feeley, Laurie Slander, Mary Jo Anderson, Pam Stroklund, Ryan Pierce, Shari Jerde, Mark Branger, Shani Watkins, and Tracy Kern.

VII. Unfinished Business

- 1) None.

VIII. New Business

- 1) Vote on Resolutions – William Fritz

MOTION to approve the 3 resolutions as presented made by Bryan Stastny, second by Joan Birdsell, motion carried.

- 2) Vice President Election – Willam Fritz

Tana Erbes nominated Randall Brockman for 2023-2024 Vice President, Danielle Luebke second the nomination.

Pam Stroklund nominated Byron Borgen for 2023-2024 Vice President, Bryan Stastny second the nomination.

No more nominations were brought forward.

Each candidate spoke a few words on their behalf.
A paper ballot was distributed and counted. Randall Brockman was elected as the NDACTE 2023-2024 Vice President.

3) Work Based Learning Division – Dawn Ulmer, ACTE National WBL Policy Committee Member

The Work-based Learning Division includes a diverse group of professionals including work-based learning coordinators, apprenticeship coordinators, K-12 and postsecondary educators, business and community partners, program administrators and state workforce representatives. We strive to provide our members with valuable resources and opportunities for professional development, leadership and networking as we help students build awareness of potential careers, explore career opportunities and prepare for their future.

IX. Passing of the Gavel – William Fritz to Tana Erbes

Tana Erbes presented a plaque to William Fritz acknowledging his outstanding work and service to NDACTE.

X. Adjournment

Dan Speidel motioned and Nikki Fidely-Doll second motion to adjourn. The meeting closed at 8:00 am.

Below is a copy of the NDACTE 2022-2023 Year in Review



North Dakota Association for
Career and Technical Education

2022-2023 Year in Review

NDACTE@outlook.com www.NDACTE.com

YEAR	MEMBERS
June 2023	310
June 2022	336
June 2021	304
June 2020	246
June 2019	335

NDACTE MISSION

1. Promote and improve career and technical education.
2. Provide service, leadership opportunities, and recognition to its members.
3. Support career and technical education as an integral part of the educational system.

NDACTE PURPOSES

1. Establish and maintain active leadership in career and technical education.
2. Provide service to member organizations and local communities in promoting career and technical education.
3. Provide opportunities for the study and discussion of issues relating to career and technical education.
4. Unify career and technical education divisions in the state through representative membership.
5. Collaborate with other states, the region, and the nation in the further development of career and technical education.
6. Encourage the development and improvement of career and technical education.
7. Support division activities.

FINANCIAL INFORMATION

	06/30/2021	06/30/2022	6/30/2023
Checking - FCCU	\$39,303.54	\$40,816.33	\$41,761.21
Savings - FCCU	\$ 2,115.78	\$4,440.24	\$21,968.20
Edward Jones Investment	\$32,036.35	\$28,500.76	\$29,052.29

2022-2023 HIGHLIGHTS

Hosted 2023 Region V Leadership Conference in Fargo, ND which drew 239 participants over 3 days the conference included 52 presentations from 68 peers, 20 exhibitors, 5 tours showcasing local businesses and 4 industry entrepreneurs round table discussions. The net profit back to NDACTE for coordination was \$22,310.60.

NDACTE, represented by President Elect, Tana Erbes, was asked to participate on a stakeholder engagement focus group process to understand statewide initiatives and goals related to internet access and digital opportunity for ND Information Technology Department's Broadband Program on development of ND's Broadband equity, access and deployment program 5-year action plan and the State's Digital Equity Plan, which aims to increase access to high-speed internet throughout the state. The intent was to learn more about CTE educators' work related broadband and the specific challenges and opportunities workforce development groups and the populations they serve face with internet access in ND.

2023 AWARD WINNERS

Family and Consumer Sciences
New Teacher of the Year
Melora Buchholz

Trade and Industry New Teacher of the Year
Joe Weigel

Agriculture Education New Teacher of the Year
Cora Huss

Overall New Teacher of the Year
Cora Huss

Teacher of the Year
Kathy Walsh

Impact Award Champion for CTE
Patrick Mineer, Golden Path Solutions

2023 Region V Award Winner from NDACTE

Teacher Educator of the Year
Lisa Krumwiede - Valley City State University

BOARD MEMBERS

- Alison Orgaard, Past President
- William Fritz, President
- Tana Erbes, President - Elect
- Gabes Kieffer, Vice President
- Andrea Benson, Health Sciences Division
- Karlee Feist Benth, FACS Division
- Joan Birdsell, Business Education Division
- Jill Quinlivan, Technology and Engineering Division
- Desiree Severance, Agriculture Education Division
- Laurie Salander, Marketing Division
- Barbara Quintus, Special Populations Division
- Pam Stroklund, Administration Division
- Kellie Meyer, Career Development Division
- Bryan Stastny, Trade, Industry and Technical Division
- Nikki Fideldy-Doll, ND CTE
- Wayde Sick, ND CTE
- Eric Ripley, ACTE Board Member
- Danielle Luebke, ACTE National Fellow
- Shari Jerde, ACTE Region V Policy Committee Member
- Carla Hixson, Executive Director

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