

North Dakota Association for Career and Technical Education



AGENDA

NDACTE General Membership Meeting

Tuesday, August 6, 2024, 7:30 – 8:15 AM

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

- I. Call to Order—Tana Erbes, President
- II. Introduction of Board - Tana Erbes, President
- III. Approval of Agenda- Tana Erbes, President
- IV. Review of Annual Report – Carla Hixson
 - 1) Minutes from August 8, 2024 - Annual Membership Meeting
 - 2) 2023-2024 Annual Report – more detailed report available at www.NDACTE.com
 - 3) Edward Jones Investment Account as of July 31, 2024
 - 4) FCCU Checking / Savings Income and Expense as of July 31, 2024
- V. Standing Committee Report
 - 1) Legislative – Wayde Sick
 - 2) Resolutions – William Fritz
 - 3) Nominations – Gabes Keifer
 - 4) Policies – Gabes Keifer
 - 5) Audit Report – Randal Brockman
- VI. Ad Hoc Committee Reports
 - 1) Public Relations/Marketing – Pam Stroklund, Jill Quinlivan, Barbara Quintus, Kellie Meyer
 - 2) Membership –William Fritz, Randal Brockman
2023-2024 Membership Division Competition Winners
 - 3) NDACTE Awards – Danielle Luebke, Desi Severance, Katie Hatt Rokke, Shari Jerde
 - 4) ACTE Convention – Tana Erbes, Carla Hixson
- VII. Unfinished Business
 - 1) .
- VIII. New Business
 - 1) Vote on Resolutions – William Fritz
 - 2) Vice President Election – Gabes Kieffer
- IX. Passing of the Gavel –Tana Erbes to Gabes Keiffer
- X. Adjournment