AGENDA

**North Dakota Association for Career and Technical Education**

NDACTE General Membership Meeting

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

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

1. Call to Order—William Fritz, President
2. Introduction of Board - William Fritz, President
3. 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](http://www.NDACTE.com)
   3. Edward Jones Investment Account as of July 31, 2023
   4. FCCU Checking / Savings Income and Expense as of July 31, 2023
4. Standing Committee Report
5. Legislative – Wayde Sick
6. Resolutions – Bryan Stastny
7. Nominations – Tana Erbes
8. Policies – Tana Erbes
9. Audit Report – Gabes Kieffer and William Fritz
10. Ad Hoc Committee Reports
11. Public Relations/Marketing – Joan Birdsell, Jill Quinlivan, Pam Stroklund
12. Membership – Karlee Barth, Nikki Fideldy-Doll, William Fritz
13. NDACTE Awards – Danielle Luebke, Desi Severance, Kellie Meyer
14. ACTE Convention – Tana Erbes
15. 2023 Region V Conference Planning Committee – Carla Hixson, Katie Rokke, Pam Stroklund, Danielle Luebke
16. Unfinished Business
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17. New Business
    1. Vote on Resolutions – Bryan Stastny
    2. Vice President Election – Tana Erbes
    3. Work Based Learning Division – Dawn Ulmer, ACTE National WBL Policy Committee Member

[**The Work-based Learning Division**](https://www.acteonline.org/about/structure/divisions/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.

1. Passing of the Gavel – William Fritz to Tana Erbes
2. Adjournment