

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

AGENDA NDACTE General Membership Meeting

**Tuesday, August 10, 2020 7:30 – 8:00 AM**

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

1. Call to Order—Holly Strand-Rysgaard, President
2. Introduction of Board - Holly Strand-Rysgaard, President
3. Review of Annual Report – Carla Hixson
   1. Minutes from August 11, 2020 Annual Membership Meeting
   2. Executive Board Minutes 2020-2021
   3. Edward Jones Investment Statement 2020-2021
   4. FCCU Checking / Savings Income and Expense budget vs actual 2020-2021
4. Standing Committee Report
5. Legislative – Wayde Sick
6. Nominations – Alison Orgaard
7. Policies – Alison Orgaard
8. Audit Budget – William Fritz and Lucas Schmaltz
9. Ad Hoc Committee Reports
10. Newsletter – Carla Hixson
11. Public Relations/Marketing – Dustin Norby
12. Membership – William Fritz
13. NDACTE Awards – Danielle Luebke
14. CTE Reception – Holly Strand-Rysgaard
15. ACTE Convention – Holly Strand-Rysgaard
16. Region V Planning Committee – Carla Hixson - April 13-15, 2023 at Delta Hotel, Fargo, ND
17. CTE Learn – Pam Stroklund
18. Unfinished Business
19. New Business
20. Resolutions – Pam Stroklund
21. Vice President Election – Alison Orgaard
22. Passing of the Gavel – Holly Strand-Rysgaard to Alison Orgaard
23. Announcements

* New Member Incentives – William Fritz - $50 Member Sign up incentive (forms available at the NDACTE Booth and on PDC Website)

1. Adjournment