AGENDA

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

NDACTE General Membership Meeting

**Tuesday, August 9, 2022, 7:30 – 8:00 AM**

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

1. Call to Order—Alison Orgaard, President
2. Introduction of Board - Alison Orgaard, President

Board Members Present:

Board Members Absent: Andrea Benson

Additional members present:

1. Review of Annual Report – Carla Hixson
   1. Minutes from August 10, 2021 - Annual Membership Meeting
   2. 2021-2022 Annual Report available at acteonline.org/ND
   3. Edward Jones Investment Account – July 31, 2022, Balance $
   4. FCCU Checking / Savings Income and Expense
2. Standing Committee Report
3. Legislative – Wayde Sick
4. Resolutions – Holly Strand-Rysgaard, Mary Beth Anderson
5. Nominations – William Fritz
6. Policies – William Fritz
7. Audit Report – William Fritz and Tana Erbes
8. Ad Hoc Committee Reports
9. Newsletter – Carla Hixson
10. Public Relations/Marketing – Laurie Salander
11. Membership – William Fritz
12. NDACTE Awards – Danielle Luebke
13. CTE Reception – Alison Orgaard
14. ACTE Convention – William Fritz
15. Region V Planning Committee – Carla Hixson
16. Unfinished Business
    1. Vote on changes / updates to NDACTE By-Laws
17. New Business
    1. Vice President Election – William Fritz
18. Passing of the Gavel –Alison Orgaard to William Fritz
19. Announcements

* CTE Learn

1. Adjournment