NDCDA Business Meeting Minutes
August 5, 2019

Monday August 5, 2019

5:00 PM

Bismarck Tavern

1. Call to order-Danielle Luebke
	1. Introduce Officers
		1. President – Danielle Luebke
		2. Vice President – Kellie Meyer
		3. Secretary Treasure – Kayla Knoll-left for Colorado job-Heather Berg taking notes today
	2. Introduce Members and Guests
2. Minutes from Midwinter – 2018
	1. Deb Torkelson motioned to approve
	2. Phil Leitner second
	3. passed
3. Treasurer Report-Danielle
	1. Overview-grants-the people like the bookstudy
	2. Daisy Canfield motion to approve
	3. Jean Baird second
	4. Treasure report approved
4. Report of the Executive committee-met on Sunday afternoon-goals discussed, bookstudy continue
5. Report of NDACTE Representative – Alison Orgaard
	1. Make sure that you fill out feedback for the conference
	2. Tues industry round tables-attend and make connections
	3. CTE on national level offering CTELearn.org-class modules for career development-accrue to hours-voting on Tues if state will join to get hours-hoping to get credit through VC-free except for credit- be a member of ACTE? Not sure more discussion
	4. 7:30 meeting Tues Alison running for VP of ACTE
6. Report of NDCA board – Heather Berg, Jennifer Jung, Kat Doll
7. Standing Committee
	1. Awards – Judy Harding
	2. Legislative – Alison- really good job on legislative updates to group over the year
8. Supervisor’s Report—Kelly Pierce
9. CRN Report—Marilyn Orgaard-tomorrow
10. DPI Report – Jim- covered in other meeting
11. Old Business –
	1. PDC – Ice Cream – THANK YOU!! – will continue of course
	2. Grants available
		1. Travel through NDACTE
		2. NDCA – book study
		3. NCDA – Social
		4. Non-traditional grant
12. Marilyn- will send out information (not over listserve) relating to counselors getting subpeoned in court-what you can say/not say
13. New Business
	1. Nominations for leadership
		1. NDCA Rep – Heather Berg nominates Jessica Aeseth- Alison Orgaard seconded- passed
		2. NDACTE Rep – Alison Orgaard nominates Dustin Martin-Jared Bollom seconded- passed
		3. Secretary/Treasurer- Ashley Michaels nominated Heather Berg- Daisy seconds-passed
14. Special Announcements
	1. ACTE Vison – Anaheim, CA- Wayne Kutzer won award and gets to go
	2. ND midwinter – Radisson Bismarck (Feb 8– 11, 2020)
	3. Region V – Lake Tahoe, Fargo, then Hawaii
15. Native American students can apply for a grant-Beatrice is sending out email
16. Next Meeting Date and Location
	1. Location: Radisson, NDCA Midwinter Conference – Bismarck Feb 2020
17. Adjourn- Daisy motioned and Jared Bollom Seconded-passed