



**MACTA ANNUAL Membership Meeting
Saint Paul College - Rooms 1514 & 1518
June 26, 2023**

AGENDA

- I. Call to order
 - a. Troy – 10:00 AM
 - II. Approval of Agenda
 - a. Motion - Jean Kyle
 - b. Robb Lowe Second
 - III. [Approval of Minutes from June 21 2022 Membership Meeting](#)
 - a. Motion to approve – Robb
 - b. Second – Brian Cashman
 - IV. Approval Treasurer's Report
 - a. Robb – reviewed the budget - \$37,396.65 in Cash
 - b. One outstanding Bill - \$2,500
 - c. Motion to approve – Leah
 - d. Second - Brent
 - V. Action Items
 - a. Board Election - Election of three board seats (Haugen, Lipa, Lowe)
 - i. Haugen, Lipa, & Lowe willing to serve an additional term
 - 1. Troy – asked and requested to see if anyone was interested
 - a. Motion to unanimous - Jean – Second Shannon
- VI. BRIEF Committee Reports (3-5 minutes each)
 - a. Public Policy and Advocacy
 - i. Legislative Session - Troy will report more in depth during 11am session
 - b. Communications, Membership & Awards
 - i. Institutional Membership Structure - [reminder of consortium memberships](#)
 - 1. Jean – One set of awards in February
 - 2. Need to make sure the folks go through MACTA before moving on to MNACTE
 - 3. Timeline for nominations – January information Needed – Carrie Hanson will be sending out reminders
 - c. Professional Development
 - i. MACTA Leadership & Policy Fellowship
 - 1. Troy - 3rd Cohort starting Fall 2023
 - ii. Professional Skills Series
 - 1. Brian Cashman asking for ideas
 - iii. Potential for Fall (late September) Conference
 - 1. Yes – Finding time to meet to discuss “Perkins”
 - 2. Just issues with finding time – sharing ideas
 - d. Local Vocational Program Director
 - i. Cindy and Troy will talk regarding the MDE Grant
 - ii. Confusion on how to get the license/who owns it and the two-year vs the five year and why is it beneficial
 - iii. Development of a tool to help folks move through the process

1. MDE – MN Department of Education
2. BOSA – Board of School Administrators

VII. MACTA Priorities for FY24

- a. Career & Technical Education Policy & Advocacy
 - i. Legislative platform
- b. Developing Minnesota's Career & Technical Education Leaders
 - i. MACTA Policy & Leadership Fellowship development & expansion
 1. LVPD intersection
 - ii. Professional Skills Series
 - iii. Fall Conference
- c. Redefining Career & Technical Education in Minnesota
 - i. CTE Teacher Induction Program (TIP)
 - ii. Marketing / Branding

VIII. Other agenda items

- a. Michelle – expected within the next year a review of CTE Licenses – will be looking for licensed instructors to be apart of committees. 2027-2029
- b. Robb – encourage folks to start thinking about playing a role on the MACTA Board

IX. Adjournment

- a. Motion – 10:35 – Cindy Walters
- b. Second – Brian Cashman