MACTA Membership Meeting
Mankato City Center
April 20th 2017

MINUTES

I. Call to order by President Jess LIpa at 8:05

II. 24 members and 1 guest in attendance.

III. Additions or Corrections to agenda: Motion to approve agenda Troy Haugen, seconded Jean Kyle. MC.

IV. Secretary's Report: Dan Smith made a motion to approve the secretary's report, seconded by Carrie Hansen. MC.

V. Treasurer's Report: Located at the end of the report. We are using Swipe for credit cards right now and it is working a lot better for us financially. Current estimated cash balance is $17,712.04. Ginny asked if Troy had a current membership number. He does not have that information available right now. He will see if he can get that information later. Motion to approve Jean Kyle, seconded by Robb Lowe. MC.

VI. New Business
   a. CTE Licensure Task Force Update - MDE and Minnesota State have this on their updates so there will be more information coming in the reports. Recommendations can be found on the MDE website. Troy reported that there are two bills HF140; SF4; The full senate is going to take HF140 to the floor delete all of the language and replace with SF4 language...which will then bring it to a conference committee. Troy does have a side-by-side which is posted on the MACTA.net website.
   b. ESSA Update - There is no new information other than the committee was supposed to be over in November. It is still meeting monthly. CTE had great data; thanks to Kari-Ann Ediger. We looked great as an accountability measure but not all districts have CTE programming so it couldn't be THE measure but it could be one of the measures.
   c. Fall 2017 Conference & Membership Meeting - November 1st is the Carl Perkins Leaders conference; November 2nd is CTE Works! and MACTA will be held in conjunction with the CTE Works! Conference. This will be held at the Crowne Plaza Aire. Details will be forthcoming.
   d. Spring 2018 Conference - Standing Committee meetings will be working on the details of this conference. Looking at various locations. Please join that committee to assist if interested in working on conferences. Kathy Kittel is the chair of the committee.
   e. Awards nominations - We are asking for pre-nomination at the membership meeting today. A form was handed out at the meeting and the awards committee will follow up with nearer to the conference. Ginny brought up that it would be really nice to have a larger crowd at the awards ceremony. Please address this in committee meeting.
   f. Board Member elections - Nandi Rieck, Troy Haugen, Robb Lowe. Debbie suggested that in the fall we do a similar nomination for Board elections so it doesn't appear as a closed process. We will do that for next year when there are four positions up for election. Carrie Hansen made a motion to cast an unanimous ballot for the three members; Godfrey Edaferierhi; MC.

VII. Standing Committee Meetings & Reports
   a. <u>Public Policy and Advocacy committee</u> - Debbie thanked Ewald Consulting for all of the work they are doing on our behalf. Owen Wirth is our representative. Go to the MACTA website to view all of the updates. Thanks to Carrie Hansen also for keeping the website updated. Alot is going to happen in the next four weeks, if you hear something that you have questions about, email Debbie Belfry so she can follow up with Ewald. We need representation from all over the state on the committee.
   b. <u>Communications-membership and awards subcommittee</u> - Carrie reported out. Talked about clarification of who can be nominated for each award. Is there a follow up after they receive the award? Perhaps

nominated people who do not win maybe could be invited to the banquet and recognized for being nominated. Nandi is going to compose a letter and email to send out to Consortium leaders to invite people to join MACTA. Be watching for that. Carrie clarified what is on the website and what is located in the password protected section. Continuous process to maintain updated records. Invite people to CTE Works! Conference in the fall and invite them to join us.

c. Professional Development - Julie Ketterling reported out. Talked about this conference, yesterday was enjoyed a lot as a full day activity. It is important to have engaging presenters. Pathways focus have also been important. Spent most of the meeting time discussing engaging administrators to further their knowledge of CTE via invites to this conference or CTE Regional Summits or School Board Conference. Then talked about where spring conference should be held; Rochester, Duluth, Moorhead...may do a survey monkey to determine preferences.

d. Licensure - 3 members and one guest attended (Lea Dahl, Tricia Sanford, Godfrey Edaferierhi, Cindy Walters), talked about the value of the license as well as the process to obtain.

e. Finance Committee - No report.

VIII. Other agenda items - Jess explained brunch and timing and what happens after brunch. Please respond to the survey monkey evaluation of this conference. She thanked everyone for their hard work.

IX. Adjourn - Robb Lowe made a motion to adjourn at 9:26; seconded by Murray Turner. MC.

MACTA Membership Meeting
Treasurer's Report
April 20, 2017

Checking Account	$	18,907.04	
CD	$	10,205.40	
TOTAL BALANCE	**$**	**29,112.44**	
FYTD Deposits	$	29,219.34	
FYTD Expenses	$	17,080.92	
Net Profit/Loss	**$**	**12,138.42**	
FYTD Credit Card Fees	$	600.00	
CC Fees/Deposits (%)		2.05%	
Outstanding Revenue	$	1,055.00	(est)
Outstanding Debt	$	2,250.00	(est)
Net OutstandingRev/Debt	**$**	**(1,195.00)**	(est)
Estimated Liquid Cash Balance	**$**	**17,712.04**	(est)

Respectfully Submitted,
Troy M. Haugen
Treasurer