



**MACTA ANNUAL Virtual Membership Meeting
VIA Zoom
June 29, 2020**

AGENDA

- I. Call to order
Troy Haugen at 1:05pm

Present: Troy Haugen, Robb Lowe, Cindy Walters, Jill Stewart, Jill Murray, Amy Lord, Tricia Sanford, Debbie Belfry, Dan Smith, Mick Wendland, Jean Rakun, Michelle Kamenov (all at start of meeting)
- II. Approval of Agenda
Motion: Robb Lowe
Second: Jill Murray
Motion Passes
- III. Approval of Minutes from November 6, 2019 Membership Meeting
Motion: Cindy Walters
Second: Jean Rakun
Motion Passes
- IV. Approval Treasurer's Report
Robb Lowe: Shared latest budget update on shared screen. Total assets of about \$29,000.00. Only liability is second half payment to Ewald - will give us about \$26,000.00 remaining at this point. Shared budget projections (very preliminary). Revenue = \$9,600.00 (approximate). Board talked about some bootcamp work sessions that could generate revenue. Planned expenditures need to be reviewed - items such as ACTE, Region III, etc. All items that need to be discussed in the future. Projected expenditures in FY21 at \$11,600.00. Projected deficit of about \$2,000.00. Robb review FY20 numbers, including FY19 and FY21 membership dollars. Robb shared active membership list. Both Minnesota State and MDE are included in FY21 membership.

Motion: Debbie Belfry
Second: Tricia Sanford
Motion Passes
- V. Action Items
 - a. Board Election - Election of four seats
Four candidates - Amy Lord, Jill Murray, Gwenn Wolters, Brian Cashman
Motion: Cease nominations from the floor and vote on slate of candidates (Cindy Walters)
Second: Tricia Sanford
Motion Passes
- VI. BRIEF Committee Reports
 - a. Public Policy and Advocacy
Debbie Belfrey: Carrie has posted information from Ewald - everything from Ewald is posted on the MACTA website - good source of information. Committees are still working at the legislature. Funds are limited. Questions? Email Debbie/Brian with questions.
Troy Haugen: Talked about NPS bootcamp last year. One idea was to offer a variety of bootcamp sessions. Also talked about a year-long Policy Fellowship within MACTA - intersection of CTE and Perkins within the state and policy world. What is Perkins? What is CTE? Intersections at the state and federal level? Knowledge about policy making in general. Not sure of the format of the Policy Fellowship due to COVID-19. Would require payment for participation. Thoughts on this fellowship idea:

- Yes, interested in learning more
 - If virtual, could we get more participation - especially outstate?
 - Maybe offer a smaller cohort as a “test run” before opening it up to a larger cohort
 - What would the costs be to MACTA? Would it work out financially? Troy - cost to participate so it would be revenue neutral for MACTA. Robb - referred to as “New Initiatives” in budget. Robb - originally designed with a price point for an in-person format. Will have to be re-designed if a virtual format.
 - Question: Should a fellowship cost money? Don’t buy that a fellowship would require payment by fellow (Jean Rakun). Troy: Examples Humphrey Institute, etc. are models where fellows pay.
 - Assumed that payment would be in place because I am receiving information.
 - Could be a good way to generate some dollars (slight monetary gain).
 - A series of things that build upon each other.
 - Series of professional development.
 - Troy: Not asking for motion - any reason to not do this?
- b. Communications, Membership & Awards
- Jean: Carrie Hanson sending out updates, website is current and up-to-speed. Membership - continue to talk to consortia members about secondary and post-secondary membership/involvement. No awards this year because of no conference. Region III for June 2021 will still be in Minnesota. CTE Works! is now virtual - will need to look at how to do our awards as we do not have a conference venue. Will need to continue with awards. Region III Awards Ceremony from last Thursday: congratulations to Ginny, Chris Hadfield, and Debra (Award of Merit), Jean Rakun (Excellence Award - Administrative), Lisa O. (Redwood Falls - Ag) (Excellence Award - New Teacher of the Year). Debbie also listed the nominees for Region III. Now is the time to start thinking about nominating someone. Nominations due by January. Need to be ACTE members. Can be nominated by multiple affiliates. Questions to Jean Rakun or Jessica Daberkow. Debbie Belfrey manages the awards for Region III.
- c. Professional Development
- Big lift from last year: Region III
 - Need to consider fall conference
 - Do we want to submit a Leadership-related breakout session for CTE Works!? Who might write it?
 - Troy and Brian will connect on Fall Conference and CTE Works! breakout section
- d. Local Vocational Program Director

VII. Other agenda items

- VIII. Adjournment
 Motion: Robb Lowe
 Second: Dan Smith
 Motion Passes