

Annual ACTEN Board of Directors' Meeting

Tuesday, June 2, 2015

4:30-5:15p.m. – Nebraska Career Education Conference Kearney, NE

MINUTES

Call to Order: President Kelly Means called the meeting to order at 4:30p.m.

Board Members Participating: Brad Andreasen, Kelly Means, DeLayne Havlovic, Kristin Vest, Stephanie Miller, Janelle Stansberry, Cheryl Gustafson, Cathy Kloch, Dave Gee, Kelly Christensen, Thomas Dux, Brittany McPhillips, Carmen Warner, Jill Peterson, Daphne Hall

Board Members Absent: Kathryn Ballobin, Debra Zeigler

Ex-Officio Members Present: Rich Katt (NDE), Kathleen Kennedy (CEFN), Denise McNeel (Webmaster), Murleen Bellinger (ACTEN Executive Director), Anne Schmall (FCSTN)

Ex-Officio Members Absent: Mark Bloss (NAEA), Shelly Mowlinkel (NSBEA), Sarah Schau (NAME)

Guests: Michael Connet, Senior Director of Communications at ACTE

Secretary's Report:

The Minutes from January 17, 2015 Board of Directors Meeting were reviewed. There were no other questions or changes to the minutes.

Stephanie Miller moved to approve the minutes as presented. Anne Schmall seconded. Motion passed.

Treasurer's Report: DeLayne Havlovic

DeLayne shared the Treasurer's Report from March 31, 2015. There were no questions. Year to date Dues appear lower than normal since the majority of dues are paid in June at NCE Conference.

The treasurer's report will be filed for Audit.

Greetings from ACTE – Michael Connet, ACTE Senior Director of Communications

Kelly welcomed and introduced Michael Connet from ACTE on behalf of ACTEN. Michael reported on the advocacy efforts by ACTE to prepare the next generation of workers nationally. Nebraska membership is up by 20 members from this time last year. Nebraska involvement in Region V is very active nationally. He also shared his reaction to the "CTE Universe" model.

2015 ACTE Region V Conference Update: Kelly Means

Mike Roeber and Cindy Talley were finalists for the Teacher of the Year in Region V Award. No additional report was provided. Mike did submit an item to the Region V fundraising campaign on behalf of ACTEN.

CareerTech Vision 2015 Delegates: Kelly Means

Delegates will be elected during the June 3, 2015 Assembly of Delegates meeting. Stephanie Miller, ACTEN President; Anne Schmall, President-Elect; one delegate and one alternate will attend the conference. Delegates are encouraged to plan to attend and register for CareerTech Vision 2015. CareerTech Vision will be held November 19-22, 2015 in New Orleans, LA.

Kristin Vest, Anne Schmall and Allison Kriefels' proposal, "ReVisioning FACS Education in Nebraska" received acceptance to CareerTech Vision 2015 in New Orleans, LA.

NDE Update (Rich Katt):

Rich mentioned the new positions and transitions in current positions at NDE. A new FBLA State Adviser, Career Education team leader and Deputy State Directors have all been announced. State Board of Education members will present and review a new program of work in Career Education. AQUEST Accountability and ReVision (\$1.4 million in requests) continue to be major programming efforts. Curriculum and standards revision in all disciplines are on a new 7-year cycle. The Nebraska Legislature doubled the money available for the Microsoft IT Initiative, which has been met with great success. Teacher supply continues to be an issue, which is at a critical level especially in IT, Ag and Family and Consumer Sciences. Due to the career to-education/industry certifications, NDE is offering JumpStart which is a 4-day boot camp at Norris High School to provide "Teaching 101". Rich challenged board members to continue considering our answer to, "What could be ACTEN's answers to the CTE teacher shortage?"

Committee Reports:

Audit Report (Kathryn Ballobin): Kathryn Ballobin was not present, but a written report from Marcene Wurdeman was provided. Audit was conducted with no discrepancies.

Budget (DeLayne Havlovic): DeLayne shared his work on the budget reflecting the following changes: in Murleen's position from Executive Secretary to Executive Director which will now include travel costs to national conventions. The proposed budget will be presented at the Assembly of Delegates on Wednesday, June 3, 2015.

Bylaws (Dave Gee): Bylaws have been reviewed to match nationals but no formal amendments have been made.

Legislative/Resolution (Kelly Christensen): Rich Katt shared some of the Legislature's work on Career Academy's, National Programs of Study (PLTW, CASE) might have a financial incentive for schools and the recent passage of Community College reimbursement for field-specific training.

Membership (Cathy Kloch):

No formal report. A copy of the updated summary of members per division was distributed in Board Member packets.

Newsletter (Stephanie Miller):

Spring newsletter is posted! Deadline for articles and pictures is August 10 for September 1st publication. Please send articles and pictures to Stephanie from NCE Conference!

Nominating and Awards Report (Brad Andresen)

Brad reported that the plaques and awards will be presented during the luncheon tomorrow. All awards received nominations.

Program of Work/Professional Development and Strategic Plan (Stephanie Miller):

Stephanie has reviewed the Program of Work and Strategic Plan which will remain the same as previous years. Stephanie's major area of emphasis is on teacher recruitment.

Public Relations – Thomas Dux

ACTEN pins for new members will be given at the membership table tomorrow. Members who are wearing their ACTEN pin will be able to enter a drawing at the ACTEN table for a \$25 cash prize donated by ACTEN-

Career Education Foundation of NE – Kathleen Kennedy

The Foundation will award three scholarships during the Wednesday luncheon.

Election of Officers/Representatives for 2015-16:

SurveyMonkey election results: Email messages with links to the general ballot or discipline specific ballots were sent to all voting members. 64 ballots were cast.

Brad shared the results for the following ACTEN positions:

- **President-Elect:** Anne Schmall (Family and Consumer Sciences)
- **Treasurer:** DeLayne Havlovic
- **Discipline Representatives for:**
 - Agriculture Education:** NAEA members will elect the new rep this week
 - Family and Consumer Sciences Education:** Carmen Warner was appointed by FCSTN remainder of Cheryl Gustafson's term due to retirement.
 - Guidance and Career Development:** Melissa Hansen
 - Marketing Education:** Brittany McPhillips

Other Business (Kelly Means) 2015 NCE Conference Details:

Board members are encouraged to wear your polo shirts tomorrow and to pick-up board member ribbons for their nametags. Kelly reminded members to attend the Assembly of Delegates meeting on Wednesday morning. Board members were asked to sell raffle tickets for the Split the Pot fundraiser.

Next Meeting Date: ACTEN Board Meeting will be held at Grand Island Northwest High School in mid-October. CTE Teacher Recruitment will be the focus of a Nexus workshop in January sponsored by NDE.

Adjournment:

President Kelly Means adjourned the meeting at 5:21p.m.

Respectfully submitted,

Kristin Vest, Secretary