All members – Refreshments will be provided, but you will need to bring a beverage. Please contact Murleen at 402-480-9577 or actenebraska@gmail.com by Thursday, October 15, to let her know whether or not you will attend this meeting.

AGENDA

1. Call to Order

2. Welcome: Sierra Meyer (AGR Rep); Carmen Warner (FCS Rep); Melissa Hansen (GUI)

3. Approval of Minutes – June 2, 2015 (minutes are attached with notice/agenda)


5. NDE Update – Rich Katt
   a. Legislation
   b. 2015 Conference Review
   c. 2016 Conference Planning

6. 2015 ACTEN Conference Review
   a. Board Meeting, Assembly of Delegates & Awards Presentation
   b. Increased presence and awareness of ACTEN

7. Strategic Plan
   a. Discuss Goals & Responsibilities
   b. Membership Recruitment and Retention Plans - Discussion/Ideas

   a. Assembly of Delegates - Proposed Amendments to Bylaws & Proposed Resolutions
   b. ACTE Quality Association Standards Award – Stephanie Miller
   c. State Leadership Breakfast - Max. of 10 guests - Murleen will register ACTEN's guests
   d. Nebraska Basket for ACTE Fundraiser
   e. Region V Awards Committee

9. 2016 ACTEN Awards
   a. Applicants will use the Awards Portal to apply
   b. Murleen will contact 2015 ACTEN award recipients re updating their application before their applications are promoted to the Regional level of competition

10. Career and Technical Education Month (February 2016)
    a. FCSTN Legislative Workshop
    b. Information to Provide to State Senators
    c. ACTEN Visibility during CTE Month
    d. Does NCE plan on CSO presence and event?
    e. Proclamation - Who will take care of getting this done?
11. Winter 2016 Newsletter - Deadline to Submit Articles/Photos - ______________

12. Website Update - Denise McNeel

13. New Business
   a. Set Meeting Schedule for 2015-2016
   b. Appoint Committee Chairpersons and Committee Members
   c. 2015-16 Leadership Handbook & ACTEN Board List
   d. ACTEN Shirts - Denise McNeel

14. State Discipline Association Reports - Discipline Association Presidents
   (This is your opportunity to bring info to ACTEN about your organization or ask for ACTEN's input/assistance)

15. Adjournment

Directions to Northwest High School from Interstate 80