ACTEN ANNUAL BOARD MEETING
Holiday Inn, Stateroom D
Kearney, Nebraska
Tuesday, June 7, 2016
4:30 – 5:30 p.m.

Reminder: Bring your ACTEN polo shirt to NCE Conference to wear on Wednesday....and your ACTEN pin!

RSVP to Murleen by May 20, 2016

AGENDA

1. Call to Order – 4:30 p.m.
3. Treasurer’s Report (4/30/2016) - DeLayne Havlovic
4. Greetings from Sarah Heath, ACTE Representative
5. 2016 ACTE Region V Conference Update – Stephanie Miller
   Congrats to DeLayne Havlovic who was named the ACTE Region V Outstanding Supervisor of the Year!
6. CareerTech Vision 2016 - Assembly of Delegates – Stephanie Miller
   (ACTEN President, President Elect, one delegate & one alternate)
7. NDE Update: Rich Katt
8. Committee Reports:
   a. Audit – 2014-15- Kathryn Ballobin (financial records were audited by Marcene Wurdeman)
   b. Budget – DeLayne Havlovic
   c. Bylaws – David Gee (see document included in your folder)
   d. Legislation/Resolution – Kelly Christensen
   e. Membership – Cathy Kloch
   f. Newsletter – Anne Schmall
   g. Nominating/Awards – Kelly Means
   h. Program of Work/Professional Development & Strategic Plan – Anne Schmall
   i. Public Relations – Jill Peterson
   j. Nebraska Career Education Innovation Foundation of Nebraska – Kathleen Kennedy
9. Election of Officers/Representatives for 2016-17:
   - Announce Election Results and Introduce New Members – Kelly Means
10. Other Business: 2016 NCE Conference Last Minute Details
    a. Plan to wear your ACTEN polo shirt Wednesday
    b. Assembly of Delegates is at 7:00 a.m. on Thursday – Diamond 3
    c. ACTEN Awards & Board Recognition - Wed 12:30-1:15 - Crystal Ballroom
    d. Board members sign up to help at ACTEN membership table on Wednesday
    e. Distribute tickets for Split the Pot Fundraiser
    f. Distribution of board member & delegate ribbons
11. Next Meeting Date
12. Adjournment