Directions from I-80 (included w/agenda).

Red Cross Chapter House – Meeting Rm
520 West 48th Street, Kearney, NE
Saturday, October 29, 2016
9:00 a.m. – Noon

Enter through the front door. There will be signs to direct you to the Meeting Room.

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 27, to let her know whether or not you will attend this meeting.

AGENDA

1. Call to Order

2. Welcome: Jeremy Cowley (President-Elect); Emily Murphy (Secretary); Steve Woodside (ADM Rep); Dani Niss (New & Related Rep)

3. Approval of Minutes – June 7, 2016 (minutes are attached with notice/agenda)

   a. ACTE has switched to dues payment to ACTEN to be done via direct deposit

5. NDE Update – Rich Katt
   a. Legislation
   b. 2016 Conference Review
   c. 2017 Conference Planning

6. 2016 ACTEN Conference Review
   a. Board Meeting, Assembly of Delegates & Awards Presentation
   b. Increased presence and awareness of ACTEN

7. Strategic Plan and Committee List
   a. Align committee goals with those listed in Strategic Plan
   b. Positions needed to be filled

8. CareerTech Vision 2016 in Las Vegas
   a. Assembly of Delegates - Proposed Amendments to Bylaws & Proposed Resolutions
   b. ACTE Quality Association Standards Award – Anne Schmall
   c. State Leadership Breakfast - Max. of 10 guests - Murleen will register ACTEN's guests
   d. ACTE Fundraiser - $50 gift card to Omaha Steaks

   a. Applicants will use the Awards Portal to apply
   b. Murleen will contact 2016 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 2017)
    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. Tool-kit for members to use
    f. CTE Day at the Capital – what might this look like?
    g. Proclamation - Who will take care of getting this done?
11. Winter 2017 Newsletter - Deadline to Submit Articles/Photos - ________________
    a. Ideas for changes – capture more stories/photos highlighting ACTEN Members students, schools, CTSO programs etc. Move from a “historical” document to highlight (NDE may have resources to help, graphic arts dept., if we move it in this direction)

12. Website Update – We are in need of a webmaster – anyone have ideas?

13. New Business
    a. Set Meeting Schedule for 2016-17 (send out doodle with two date options for Jan. retreat)
    b. Appoint Committee Chairpersons and Committee Members
    c. 2016-17 Leadership Handbook & ACTEN Board List
    d. School administrator addresses for letter of service
    e. ACTEN Shirts - are we going to keep up with this tradition, do something different, stop
       i. Order, borrow, get rid of
       ii. Nice bigger professional pins (similar to FCCLA State Officers/Advisors), could be worn at other State and National meetings where representing ACTEN
    f. Survey of the members – last time one was done was __________ (Ronita Jacobsen was President)
       i. CTE Quality Association Standard asks a question about this
       ii. Information used for further ACTEN reVision future plans
    g. Membership – we are kind of “stuck” around the same number of members, what can we do to change this?

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