

## **ACTEN Board of Directors' Meeting**

Friday, January 13, 2017 and Saturday, January 14, 2017  
Fairfield Inn, Grand Island, Nebraska

**Call to Order:** President Anne Schmall called the meeting to order at 6:37 p.m.

**Board Members Participating:** Anne Schmall, Emily Murphy, Jeremy Cowley, DeLayne Havlovic, Stephanie Miller, Cathy Kloch, Brittany McPhillips, Dan Phillips, Dave Gee, Melissa Hansen, Steve Woodside, Janelle Stansberry, Debra Ziegler

**Board Members Absent:** Siera Meyer, Carmen Warner, Jill Hensley

**Ex-Officio Members Present:** Murleen Bellinger (ACTEN Executive Director), Richard Katt (NDE), Gregg Christensen (NDE)

**Ex-Officio Members Absent:** Kathleen Kennedy (NCE Innovation Foundation), Joel Miller (NAEA), Kelly Means (NSBEA), Suzanne Neefe (FCSTN), Ed Mills (NITEA), Mary Janssen (NAME)

### **Secretary's Report:**

The Minutes from October 29, 2016 Board of Directors' Meeting were reviewed. There were no other questions or changes to the minutes.

**Cathy Kloch moved to approve the minutes as presented.**

**Stephanie Miller seconded. Motion Passed.**

### **Treasurer's Report:**

DeLayne Havlovic presented the Treasurer's Report. ACTE has switched to dues payment to ACTEN to be done via direct deposit.

**The treasurer's report will be filed for Audit.**

### **NDE Update:**

#### **Legislation:**

Richard Katt presented on current Perkins legislation. Legislation will continue on Perkins reauthorization with the new congress.

#### **NCE Conference Planning:**

The opening session will be scheduled for Tuesday, June 6<sup>th</sup> in the afternoon. Division meetings will follow the opening session. The ACTEN Board Meeting is tentatively scheduled to take place at 5 p.m. on Tuesday evening. Monday, June 5<sup>th</sup> will be a pre-conference day for the NCE Conference. Keynote speakers will be featured during general sessions on Tuesday, Wednesday and Thursday. Exhibits will be on Wednesday afternoon. Bonnie Sibert, the Business Marketing, and Management Career Field Specialist will be retiring this year, her position will be opening after the NCE Conference.

## **ACTE Update:**

**CareerTech Vision – 2016 Update:** Nebraska is a unified state. The largest division that attended the ACTE conference was administration, as well as, the largest division of members in ACTE.

### **National Policy Seminar:**

It was suggested by ACTE members attending the CareerTech Vision to bring students to the National Policy Seminar.

### **Region V Conference:**

Murleen Bellinger is attending the Region V Conference. Murleen will be purchasing the \$50.00 gift card to Omaha Steaks for the ACTEN fundraiser.

## **2017 ACTEN Election of Officers and Representatives:**

Stephanie Miller presented. The current officer positions open are for president elect and Treasurer. Discipline representative positions for Agricultural Education and Family and Consumer Sciences will be chosen at NCE. Janelle Stansberry offered to continue serving for Business Education. A message will be sent to each member with a link to the ballot once nominations are decided.

## **2017 ACTEN Awards:**

March 1<sup>st</sup> is the deadline to apply and nominate people to receive the ACTEN Awards. DeLayne suggested that Murleen send information about the nominations per division the first week of February. Steve Woodside motioned for Bonnie Sibert to receive the Outstanding Member nomination. Stephanie Miller seconded. This nomination is to be kept anonymous.

## **Career and Technical Education Month:**

January 25<sup>th</sup> is the CTSO Legislative Day.

February is CTE Month. The signing of the proclamation will be on February 7<sup>th</sup>. Murleen will be emailing links for toolkit resources to CTE members. Thunderclap link will be provided to help promote CTE on social media. Senators should be encouraged to get involved with CTE programs in schools. Any CTE events at schools should be shared with Siera Meyer for the newsletter.

## **Newsletter Update:**

Gregg suggested using MailChimp for online newsletter. Ads can be included in newsletter format. Ads for businesses will be available for the price of \$50.00 for one ad, or \$200.00 for four ads for the year. Companies will be rotated through, possibly showcased three or four times a year.

## **Website:**

A new webmaster was announced; Deb Wolken; Deb Wolken is a business teacher at Lincoln Northeast High School and has offered to manage the ACTEN website. ACTEN members should be looking through website for corrections that need to be made.

**New Business:**

NCEIF - Rich presented on National Career Education and Innovation Foundation. Heath Mello has left foundation. We will be working with the interim person until June, depending on if Heath is elected for mayor of Omaha. If elected we will continue working with the interim person.

**Updates –**

Murleen Bellinger presented. The 2016-2017 ACTEN Leadership Handbook duties and responsibilities have been updated and were reviewed during the retreat.

An e-postcard filing will be completed within the next week with the IRS.

Division representatives were sent a membership list for their discipline.

**NCE Conference -**

ACTEN Executive Board Meeting will be held June 5 at 5:00 p.m. Assembly of Delegates meeting will be held Thursday morning, the 8<sup>th</sup> at 7:30 a.m. Breakfast will be provided. Wednesday Luncheon will remain the ACTEN Awards and Scholarships. ACTEN fundraiser will remain 50/50 raffle. An application notification was suggested for the 50/50 drawing, as well as, having one large drawing. Murleen will be sending out an email to non-ACTE members in the CTE field to promote attending the NCE Conference.

**ACTEN Survey Results** – It was suggested to create a Perkin’s infographic for joining ACTEN clarifying what Perkin’s funds are going towards within the state. This infographic could also be personalized for divisions.

**Bylaw Changes:**

Dave Gee presented that no bylaw changes have been made, but handbook changes may prompt bylaw changes.

**Virtual Conference Call:**

This will be scheduled for the March/April timeframe.

**Adjournment:**

**President Anne Schmall adjourned the meeting at 8:57 p.m.**

**Respectfully submitted by**

Emily Murphy, ACTEN Secretary