

**ACTEN Assembly of Delegates Meeting  
Thursday, June 8, 2017**

**Call to Order:** President Anne Schmall called the meeting to order at 7:31 a.m.

**Roll Call:**

**Delegates Present:**

Administration	1
Adult Workforce	0
Agriculture	16
Business	3
Family and Consumer Sciences	9
Guidance/Career Development	0
Health Sciences Technology Ed	0
Engineering and Technical Education	0
Marketing Education	1
New and Related Services	1
Trade and Industrial Education	1
Special Populations	0

**Officers Present:** Stephanie Miller, Anne Schmall, Jeremy Cowley, Emily Murphy

**Officers Absent:** DeLayne Havlovic

**Guests:** Kelli Diemer, ACTE Business Education Division Vice President

**ACTEN Divisional Representatives Present:** Siera Meyer, Steven Woodside, Jill Hensley, Carmen Warner, Debra Ziegler, Brittany McPhillips, Daniel Phillips

**ACTEN Divisional Representatives Absent:** Janelle Stansberry, Melissa Hansen, Dave Gee

**Ex-Officio Members Present:** Rich Katt, Kelli Diemer, Joel Miller, Kathleen Kennedy, Deb Wolken, Murleen Bellinger, Cynthia Baum

**Ex-Officio Members Absent:** Kelly Means, Suzanne Neefe, Ed Mills

**Minutes of Last Assembly of Delegates:** Kathleen Kennedy made a change from the past minutes title Career Education Foundation of Nebraska to Nebraska Career Education Innovation Foundation of Nebraska.

**Stephanie Miller moved to accept the minutes with the change.  
Brittany McPhillips seconded. Motion carried.**

**Treasurer's Report:** Murleen Bellinger reported on behalf of DeLayne. The report dated 4/30/17 is provided in folders.

**The financial statement will be filed as presented. Lisa Groth moved for approval.**

**Greetings from ACTE:** Kelli Diemer – Kelli encouraged delegates to attend professional development opportunities. Kelli encouraged attending CareerTech Vision conference in Nashville. Vision will once again offer division breakouts. Kelli also encouraged delegates to attend the National Policy Seminar with student representatives. The ACTE summer retreat will be in Virginia this summer.

**Announcement of Election Results for New ACTEN Officers and Discipline Representatives:** Stephanie Miller

Results for the following ACTEN positions:

**President-Elect:** Morgan Trausch (Agriculture)

**Treasurer:** DeLayne Havlovic (Business)

**Discipline Representatives for:**

**New and Related:** Cynthia Baum

**Trade and Industry:** Daniel Phillips

53 ACTEN member votes were submitted.

**Election of Delegates for ACTE Assembly of Delegates:**

ACTEN President and President-Elect will attend.

The following members were nominated:

Carol Kreutzer and Kelsey Kummer from Family and Consumer Sciences

Jason Speak from Agricultural Education

**Ken Malone moved to approve the Election of Delegates for ACTE Assembly of Delegates. Lori Walla seconded. Motion carried.**

**Career and Technical Education Update:** Rich Katt presented.

- Bonnie Sibert is retiring as the Business, Marketing, and Management Career Field Specialist and Sydney Kobza will be her replacement.
- Allison Kreifels is also leaving her position as Human Services and Education Career Field Specialist and Kristin Vest will be her replacement.
- ACE will take place July 24 and 25 in Lincoln and is designed to develop board members who influence Career and Technical Education.
- The Perkins Reauthorization Bill is currently in the house.
- A 15% cut to Career Technical Education was suggested by President Trump, which lowers federal allocation below the 1998 population levels. This still needs to be voted on by Congress. Nebraska's loss if approved would be 7.5%
- At the state level, a 15% cut is being made for Center for Student Leadership.
- Data shows that performance measures of CTE students has increased, completion of programs of study, and dropout rates are lower.

## **Committee Reports:**

- a. **Audit:** Steven Woodside presented the approved auditors' report. The auditors' reports shows consistent accounting practices. The next audit cycle will begin on October 1, 2017.
- b. **Budget:** Stephanie Miller moved to approve the budget as presented. Brittany McPhillips seconded. Motion carried.
- c. **Bylaws:** Anne Schmall presented for Dave Gee. No bylaw changes are being made at this time.
- d. **Legislation/Resolutions:** Siera Meyer presented the legislation and resolutions. Siera mentioned the need of contacting state representatives. Siera also mentioned the proposed Perkin's cuts.
- e. **Membership:** Anne Schmall presented for Cathy Kloch. ACTEN Membership has increased by 40 members.
- f. **Newsletter:** Siera Meyer and Murleen Bellinger presented. The new items will continue to be sent out electronically. Schools are encouraged to participate and highlight their programs.
- g. **Nominating/Awards:** Stephanie Miller presented.
- h. **Program of Work/Professional Development:** Jeremy Cowley presented. The Program of Work has been submitted.

**Lori Walla moved to approve the Program of Work as presented.  
Joel Miller seconded. Motion Carried.**

- i. **Public Relations:** Jill Hensley presented. Public relations is creating an ACTE banner to represent the benefits of ACTE. They will also continue to work on the CTE toolkit.
- j. **Website:** Deb Wolken will continue to update the website as needed.
- k. **Nebraska Career Education Innovation Foundation:** Kathleen Kennedy presented for NCEIF. They will be continuing the second phase of teacher recruitment. NCEIF has board positions to fill.

**Other Business:** Anne Schmall presented. Murleen Bellinger and DeLayne Havlovic will be looking at changing the ACTEN bank account. ACTEN Board members will be attending the ACE Conference in Lincoln on July 24 and 25.

**New President's Message:** Jeremy Cowley will be representing ACTEN as president. Jeremy remarked on the need to educate, advocate and lead. He mentioned the multiple directions of ACTEN but the importance of staying unified with one vision and one message. He remarked on being advocates and spreading our voices and reaching out to elected officials.

**Adjournment by Jeremy Cowley at 8:15 a.m. Moved by Siera Meyer.**

**Emily Murphy, Secretary**