ACTEN BOARD OF DIRECTORS’ MEETING

Career Pathways Institute, Conference Rm.
1215 S. Adams St., Grand Island, NE
Saturday, October 28, 2017
9:00 a.m. – Noon

I have included two screen shots for the location CPI. One shows the location when entering Grand Island. The other is the general area around the W Stolley Park Rd and S Locust St.

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

AGENDA

1. Call to Order

2. Welcome: Morgan Trausch (President-Elect); Tyler Schindler (AG Rep); Camelle Kinney (FCS Rep); and Cynthia Baum (New & Related Rep).

3. Approval of Minutes – June 5, 2017


5. NDE Update – Rich Katt
   a. Legislation
   b. Advocacy Priorities
   c. 2017 Conference Review
   d. 2018 Conference Planning

6. 2017 ACTEN Conference Review
   a. Board Meeting, Assembly of Delegates & Awards Presentation
   b. Split the Pot fundraiser

7. Strategic Plan and Committee List
   a. Continue to align committee goals with those listed in Strategic Plan
   b. Positions needed to be filled (FCS replacement for Carmen Warner Hall)

   a. Assembly of Delegates - Proposed Amendments to Bylaws & Proposed Resolutions
      i. Jeremy Cowley, Jason Speck, and Carol Kreutzer are our delegates
   b. State Leadership Breakfast - Max. of 10 guests - Murleen will register ACTEN's guests
      i. Acceptance for ACTE Quality Association Standards Award – Jeremy Cowley
   c. ACTE Fundraiser - $50 gift card to Omaha Steaks

9. 2018 (2020) ACTEN Awards
   a. Applicants will use the Awards Portal to apply
   b. 2017 Application by Category Review
   c. Strategy/Goal setting for 2018 award applicants

10. Career and Technical Education Month (February 2018)
    a. FCSTN Legislative Workshop
    b. Information to Provide to State Senators
    c. ACTEN Visibility during CTE Month
    d. CTE Month Poster Competition (Secondary and Post-Secondary)
11. Newsletter Format—Continue sending articles via email

12. Advancing Career Education Training Review
   a. What did we learn from the training?
   b. Consider/question – Can we restructure terms of leadership positions?
   c. Better Together – Unit ALL CTE under ACTEN umbrella

13. New Business
   a. Set Meeting Schedule for 2017-18
   b. Appoint Committee Chairpersons and Committee Members
      i. How can we use this to recruit new leadership/young members?
   c. 2017-18 Leadership Handbook & ACTEN Board List
   d. School administrator addresses for letter of service
   e. ACTEN Shirts or Name Badges?
   f. Survey of the members
      i. Should we do this again?
      ii. Are there questions that we need to answer from last year’s survey?

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