AGENDA

1. Call to Order

2. Approval of Minutes – October 28, 2017


4. NDE Update – Rich Katt
   a. Legislation
   b. 2018 Conference Planning

5. ACTE Update – Jeremy Cowley
   a. CareerTech VISION-2017 Update
   b. National Policy Seminar (March 4-7, 2018 in Arlington, VA)
   c. Region V Conference, April 11-14, 2018, in Colorado Springs, Colorado
      - Gift card of $50 to Omaha Steaks will be given from ACTEN for fundraiser

6. 2018 ACTEN Election of Officers and Representatives – Anne Schmall
   a. Officer positions: President Elect and Secretary
   b. Discipline representative positions: Administration, Agriculture Education, Business Education, Family and Consumer Sciences Education, Guidance and Career Development, Health Sciences, Engineering and Technology, and Marketing. We currently do not have a representative for the following disciplines: Adult Workforce Development and Special Populations
   c. Ballots - A message will be sent to each voting member with a link to the ballot for their discipline or the general ballot in April.

7. 2018 ACTEN Awards – Anne Schmall
   a. Applicants will use the ACTE Awards Portal to apply. Deadline is March 1, 2018.
   b. Nominating & Awards committee members will receive message from the
      - Awards Portal with their password to access/review/judge the ACTEN Applications after the March 1 application deadline has passed.
   c. Outstanding Member Nominations

8. Career and Technical Education Month (February 2018)
   a. Proclamation – CTSO Month
   b. CTE Day at the Capital
   c. Toolkit – email out links
9. Newsletter Update
   a. Virtual monthly emails – we need more stories, each division rep responsible to for getting from their peers and sharing with Sierra and Murleen
   b. Articles from board members

10. Website
    a. Updates/content
    b. Piggy back off ACTE website?

11. Strategic Plan—coordinate with ACTE’s Strategic Plan

12. New Business:
   a. NCEIF - Kathleen Kennedy
   b. Updates – Murleen Bellinger
      - 2017-18 ACTEN Leadership Handbook
      - E-postcard filing with IRS
      - membership lists for discipline reps
   c. NCE Conference June 4-7, 2018
      - ACTEN Executive Board Meeting – Monday, June 4 at 3:30pm
      - ACTEN Annual Meeting and AOD – Wednesday, June 6 at 12:15pm
      - Tuesday Luncheon - ACTEN Awards
      - ACTEN Visibility Rotations centered around strategic plan
      - ACTEN Fundraiser - Raffle or something new?
      - Promotional items for new members who join at conference
      - ACTE representative to conference (Lorri Carlile, past president of ACTE)
   d. Outstanding Member of the Year Recipient 2018
   e. ACTEN Survey Results

13. Bylaw changes—Dave Gee

14. Board planning retreat—format and date

15. 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)

16. Adjournment

17. Next Meeting—NCE Conference in Kearney, Nebraska; Monday, June 4, 3:30pm