

ACTEN BOARD MEETING
Younes Convention Center, Diamond 5
Kearney, Nebraska
Monday, June 4, 2018
3:30 – 4:30 p.m.

Reminder: Bring your ACTEN name badge and pin.

AGENDA

1. Call to Order – 3:30 p.m. Introductions
2. Approval of Minutes – January 13, 2018
3. Treasurer’s Report (4/30/2018) - DeLayne Havlovic
4. Greetings from Lorri Carlile, ACTE Past President
5. 2018 ACTE Region V Conference Update – Jeremy Cowley
Congrats to Kathy McCune who was named the ACTE Region V Post-Secondary Teacher of the Year and ACTEN for receiving the Advocacy Publication Award
6. CareerTech Vision 2018 - Assembly of Delegates – Jeremy Cowley
(ACTEN President, President Elect, one delegate & one alternate)
7. National Policy Seminar 2018 – Daniel Phillips
8. NDE Update: Rich Katt
9. Committee Reports:
 - a. Audit – 2016-17 – Steven Woodside (financial records were audited by Kris Gaebel)
 - b. Budget – DeLayne Havlovic
 - c. Bylaws – David Gee
 - d. Legislation/Resolution – Siera Meyer
 - e. Membership – Jeremy Cowley/Murleen Bellinger
 - f. Newsletter – Siera Meyer/Murleen Bellinger
 - g. Nominating/Awards – Anne Schmall
 - h. Program of Work/Professional Development & Strategic Plan – Morgan Trausch
 - i. Public Relations – Jeremy Cowley
* CTE 2017 Month Winning Poster—Shared with members for 2018 CTE Month
 - j. Nebraska Career Education Innovation Foundation of Nebraska – Kathleen Kennedy
 - k. Website – Deb Wolken/Murleen Bellinger
10. Election of Officers/Representatives for 2018-19:
 - Announce Election Results and Introduce New Members – Anne Schmall
 - Will need someone to fill the last year of Dan Phillips’ division rep position as he becomes president-elect and Janelle Stansberry’s due to retirement.
 - Justin Arnold has volunteered to fill the vacant Adult Workforce Division Rep position

11. Other Business: 2018 NCE Conference Last Minute Details
 - a. Wear your ACTEN nametag throughout the conference (If you have a yellow polo, you are sure welcome to wear it on Tuesday and/or Wednesday.)
 - b. ACTEN Awards & Board Recognition - Tuesday 12:00-1:15 - Crystal Ballroom
 - c. Assembly of Delegates is at 12:00pm on Wednesday. Ballroom 2 at Holiday Inn
 - d. Distribute tickets for Split the Pot Fundraiser
 - e. Distribution of board member & delegate ribbons
 - f. 2018 CareerTech VISION, November 28-December 1, San Antonio, TX
 - g. Committee assignments
12. 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)
13. Next Meeting Date – October 13??; location to be determined.
14. Adjournment