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

   (ACTEN President, President Elect, one delegate & one alternate)


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