

ACTEN Assembly of Delegates Meeting

Wednesday, June 6, 2018

Call to Order: President Jeremy Cowley called the meeting to order at 12:00 p.m.

Roll Call:

Delegates Present:

Administration	1
Adult Workforce	0
Agriculture	18
Business	3
Family and Consumer Sciences	8
Guidance/Career Development	0
Health Sciences Technology Education	1
Engineering and Technical Education	1
Marketing Education	1
New and Related Services	0
Trade and Industrial Education	0
Special Populations	0

Officers Present: Jeremy Cowley (President), Anne Schmall (Past President), DeLayne Havlovic (Treasurer); Morgan Trausch (President-elect)

Officers Absent: Emily Anderson (Secretary) Anne Schmall served as the acting secretary.

Guests: Lorri Carlila, ACTE Past President

ACTEN Divisional Representatives Present: David Gee, Carmen Hall, Camelle Kinney, Brittany McPhillips, Siera Meyer, Daniel Phillips, Tyler Schindler

ACTEN Divisional Representatives Absent: Cindy Baum, Melissa Hansen, Janelle Stansberry, Steven Woodside, Debra Ziegler

Ex-Officio Members Present: Rich Katt (NDE), Kathleen Kennedy, Deb Wolken, Murleen Bellinger

Ex-Officio Members Absent: Brent Nollette, NAEA President; Carol Kreutzer, FCSTN President; Will Winchester, NASTSA President; Matt Maw, NSBEA President

A motion was made by Tyler Schindler to move voting items to the beginning of the agenda so delegates would be able to attend their division luncheons.

Seconded by Carmen Hall. Motion carried.

Minutes of Last Assembly of Delegates: The minutes from the Assembly of Delegates from 2017 were presented. No changes were made.

Lisa Growth moved to accept the minutes as presented.

Stephanie Miller seconded. Motion carried.

Treasurer's Report: DeLayne Havlovic reported on the ACTEN Financial Statements. The report dated 4/30/19 is provided in folders.

The financial statement will be filed as presented. Brittany McPhillips moved for approval.

Announcement of Election Results for New ACTEN Officers and Discipline Representatives:
Anne Schmall

Results for the following ACTEN positions:

President-Elect: Dan Phillips (Trade and Industrial)

Treasurer: DeLayne Havlovic (Business)

Discipline Representatives for:

Administration: Steven Woodside

Engineering and Technology: David Gee

Health Sciences: Debra Ziegler

Guidance and Career Development: Rick Painter

34 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:

Vicky Armstrong from Agriculture Education

Kelsey Kummer from Family and Consumer Sciences

Stephanie Miller moved to approve the Election of Delegates for ACTE Assembly of Delegates. Thomas Dux seconded. Motion carried.

Career and Technical Education Update: Rich Katt presented. Amy Tomlinson joined the NDE staff as the AFNR Career Field Specialist and FFA co-state advisor; Therese Marzouk will be serving in Career Education Data and Research. The Department of Education has to cut half a million dollars from budget. Lobbying not to lose the Student Organization funds. There is speculation on new Perkins Regulation. Senate rejected the Perkin's bill. The Senate passed the bill, but it now needs approval from the house.

Committee Reports:

- a. **Audit:** Steven Woodside presented the auditor's report. The auditor's report shows consistent accounting practices. The next audit cycle will begin on October 1, 2018.
- b. **Budget:** DeLayne Havlovic presented. A motion was made by Stephanie Miller to give the board authority to update the budget if expected income is increased to budget items accordingly. Seconded by Lisa Growth. Motion accepted.
Brandon Grossrode moved to approve the budget as presented.
Macy Whipple seconded. Motion carried.
- c. **Bylaws:** David Gee presented. There are no bylaw changes at this time.

- d. **Legislation/Resolutions:** Siera Meyer presented. Members were encouraged to contact their local, state and national legislators about Career and Technical Education programs in their schools.
- e. **Membership:** Jeremy Cowley presented. ACTEN membership is now at 358 members. There was a decrease in membership for the post-secondary division.
- f. **Newsletter:** Siera Meyer and Murleen Bellinger presented. Thirty-seven emails were sent to members through the course of the year. The news items will continue to be sent out electronically. Schools are encouraged to participate and highlight their programs.
- g. **Nominating/Awards:** Anne Schmall presented. The 2018 ACTEN award recipients were;
 - a. Outstanding Career and Technical Teacher of the Year – Kristine Spath
 - b. Outstanding Agricultural Education Teacher of the Year – Kristine Spath
 - c. Outstanding Engineering and Technology Education Teacher of the Year – Adam Whitmore
 - d. Outstanding Family and Consumer Science Teacher of the Year – Anne Schmall
 - e. Outstanding Administrator of the Year – Jeremy Cowley
 - f. Outstanding New Career and Technical Teacher of the Year – Carmen Hall
- h. **Program of Work/Professional Development:** Morgan Trausch presented. The Program of Work will remain the same. ACTE is going to make changes to their strategic plan and we may need to update ACTEN to align with theirs.

Stephanie Miller moved to approve the Program of Work as presented.

Brandon Grossrode seconded. Motion carried.

- i. **Public Relations:** Jeremy Cowley presented the CTE month toolkit and poster.
- j. **Website:** Deb Wolken presented. A request was made that we share meeting documents on the website.
- k. **Nebraska Career Education Innovation Foundation:** Kathleen Kennedy presented. Mona Schoenrock is the new Executive Director. Dr. Shifs joined the board. NCEIF provided stipends for some of the NCE awards. They will be having their Program of Work meeting in July.

Other Business: Jeremy Cowley presented. ACTEN was unable to meet for the January retreat, the rescheduled date was also cancelled due to weather. Doodle poll is coming out for Board and Division presidents to determine date for next year's retreat.

New President's Message: Morgan Trausch will be representing ACTEN as president. Morgan thanked Jeremy for his time as the board president and recognized him with a plaque. She mentioned the multiple directions of ACTEN.

Adjournment by Morgan Trausch at 1:06 p.m.

Anne Schmall, Acting Secretary