

ACTEN Board of Directors' Meeting

Saturday, October 13, 2018

9:00 a.m. – 11:37 a.m.

MINUTES

Call to Order: ACTEN Board President Morgan Trausch called the meeting to order at 9:05 a.m.

Board Members Present: Jeremy Cowley, Morgan Trausch, Emily Anderson, Anne Schmall, Daniel Phillips, Steven Woodside, Cynthia Baum, Brittany McPhillips, Angie Chittick

Board Members Absent: Debra Ziegler, Camelle Kinney, Tyler Schindler, DeLayne Havlovic, Dave Gee, Casey Carriker

Ex-Officio Members Present: Murleen Bellinger (ACTEN Executive Director), Kathleen Kennedy (NCE Innovation Foundation)

Ex-Officio Members Absent: Cole Blomendahl (Nebraska Agriculture Educators Association), Teresa Feick (Nebraska State Business Education Association), Kelsey Kummer (Family and Consumer Sciences Teachers of Nebraska), Will Winchester (Nebraska Association of Skilled and Technical Sciences Educators), and Deb Wolken (Webmaster).

Secretary's Report:

The Minutes from June 4, 2018 Board of Directors' Meeting were reviewed. There were no other questions or changes to the minutes.

Jeremy Cowley moved to approve the minutes as presented.

Kathleen Kennedy seconded. Motion passed.

Treasurer's Report and Budget Update:

Murleen Bellinger shared that ACTE dues are coming out for the Agriculture teachers of Nebraska which is why the year-to-date budget is higher. The GoDaddy account is up for renewal. The winners of the NCE Conference will have their membership dues paid through the dues. The 2018-2019 budget will be based off of the 2017-2018 budget.

NDE Update: Katie Graham

Rich Katt has retired, Katie Graham has filled the position as new director. Dawn Lindsley, from Oklahoma, will be starting November 5 as assistant director. This position will create more oversight and support for the Career and Technical Student Organizations'. Dawn Lindsley will be overseeing all the CTSO state advisors.

Kelsey Kummer is currently being contracted through the state. She is serving as the Educator's Rising state advisor and assisting with Human Sciences and Education.

Perkins was signed into law the end of July 2018. There are a few changes to Perkins V. There is now a program of study, a revised definition for work-based study. The government structure has remained the same. Previously, the state was to retain 10% of the funds, the law now states that the state will retain 15% for funding. The comprehensive Local Needs Assessment, LEA, needs to be updated once every two years. Perkin's funding may now be spent on grades 5-12, previously it was for grades 7-12. Performance targets will no longer be discussed every year but will now be discussed every four years. A transition plan needs to be

given to the government by July 2019. The four-year state plan will be due July 2020, which then needs to go to the governor and public twice for reading and review. There are 3 options for AQuest, credential retainment, opportunities for postsecondary attainment, or work-based learning while in high school.

2018 ACTEN Conference Review:

During the Split the Pot fundraiser \$580.10 was raised. The funds will go to ACTEN award winners for their membership dues. A \$50.00 gift certificate may be added to ACTEN award winner prize.

2019 Conference Planning:

Monday will be a pre-conference day with a \$75 fee. The main conference will then be Tuesday and Wednesday. NDE are proposing all 60-minute sessions with only 15-minute breaks. The exhibitor session which has been in the afternoon will now be held in hallway. The ACTEN board meeting will be held Monday evening, but the time has not been determined. The Assembly of Delegates meeting has traditionally been held over a meal, but this year it may be during the rotation session. Rather than doing it during a session. The board is requesting that Assembly of Delegates meeting be held on Wednesday morning with or without a meal. Thursday will be the optional, career field specific day. Costs will be determined depending on the activities for the day. The NCE awards presentation will be during Tuesday's luncheon. The ACTEN awards will be presented during the opening general session on Wednesday. There will be a more formalized session request form put out this year that anyone can submit.

CareerTech Vision 2018:

Morgan Trausch, Dan Phillips and Vicki Armstrong will be present at the Assembly of Delegates, which will discuss proposed amendments to bylaws and proposed resolutions. Morgan Trausch will accept the ACTE Quality Association Standards Award.

2019 ACTEN Awards:

ACTEN Awards are due March 1, 2019. The ACTEN award winners will get membership dues paid and can go on to regional and national awards. The NDE Award winners will receive \$1,000.00 and the overall winner will get \$1,500.00.

Career and Technical Education Month (February 2019):

- The FCSTN Legislative Workshop will be happening again in 2019. FCSTN and FCCLA will try and recruit more participants this year. This event usually happens at the end of January and the proclamation is usually during CTE month. There will not be a CTE Day at the Capital in 2019.
- State fact sheets will be sent to the state senators during the month of February to promote Career and Technical Education.
- Ways to promote the visibility of ACTEN during CTE Month were discussed. Those discussions included a flyer, a t-shirt contest, or just creating and selling the t-shirts during NCE. Anne Schmall, Emily Anderson, Cynthia Baum, and Morgan Trausch will be on a committee for finding a company to create and sponsor the shirts. An order form can be created and the shirt would be available for pick up at NCE. NDE can include the shirt order form on registration.
- The 30 Ways to Share CTE document will be sent to the national ACTE division to finish design by mid-December.

Newsletter Format

Continue sending articles for the newsletter to Murleen Bellinger via email. Discussion was held on allowing advertisement on our website. It was also suggested to start adding articles to social media and start posting and sharing about CTE programs in schools.

Advancing Career Education Training Review

Jeremy reported that some good discussions were held during the training. ACTEN needs to recreate an identity of how we can bring value to our membership on a state level. We need to continue to and improve on our partnership with NDE.

Strategic Plan and Committee List

We will align the state ACTEN Strategic Plan with the national ACTE's new Strategic Plan. Committee goals will continue to align with the strategic plan. The committee list is based on the leadership handbook. The ACTEN board will look at the Strategic Plan during the January board meeting.

New Business

- Meetings will be set independently from NDE. The next ACTEN board meeting is scheduled for January 19, 2019 at the Career Pathways in Grand Island at 9 a.m.
- The 2018-19 Leadership Handbook has been updated, prior to the election process, so new members of Congress will need to be added.
- Stan Haas has agreed to fill the Trades and Industrial Education Skilled Trades position.

State Discipline Association Reports

NSBEA: Angie Chittick

The NSBEA fall conference will be held on October 27, 2018 and will be touring the AIM Institute in Omaha, Nebraska.

Family and Consumer Sciences

Family and Consumer Sciences will continue mentorship and resources for FCS educators. FCCLA board is now doing a monthly webinar. Kristin Vest is also hosting webinars and professional development.

Steve Woodside – Columbus has been asked to sponsor a IJAG – (NJAG) PROGRAM OF LEADERSHIP. Governor and commissioner have been involved in the conversation, which is in the preliminary stages, Norfolk and Benson may be discussing the program as well.

NCE Innovation Foundation: Kathleen Kennedy

NCE Innovation Foundation is working with NDE to create a teacher toolbox to bring to new and young teachers with CTE information. Three new board members may be added to the foundation. The NCE Innovation Foundation is also taking over the position of collecting and finding the outstanding educator award sponsorship. The Foundation is looking into scholarships for first-year teachers.

Adjournment:

The meeting was adjourned at 11:37 a.m.

Submitted by,

Emily Murphy, Secretary

