AGENDA

1. Call to Order – 4:00 p.m.
   Introductions

2. Approval of Minutes – January 19, 2019

3. Treasurer’s Report (4/30/2019) - DeLayne Havlovic

4. Greetings from Julia O’Brien, ACTE Senior Director of Communications

5. 2019 ACTE Region V Conference Update – Jeremy Cowley
   Congrats to Kris Spath, Waverly High School Ag teacher, who was named the ACTE Region V Teacher of the Year

   (ACTEN President-Dan Phillips, President Elect-Steven Woodside, one delegate & one alternate)


8. NDE Update: Katie Graham/Dawn Lindsley

9. Committee Reports:
   a. Audit – 2017-18– Steven Woodside (financial records were audited by Kris Gaebel)
   b. Budget – DeLayne Havlovic
   c. Bylaws – David Gee
   d. Legislation/Resolution – Katie Graham/Dawn Lindsley
   e. Membership – DeLayne Havlovic
   f. Newsletter – Murleen Bellinger
   g. Nominating/Awards – Jeremy Cowley
      Looking into aligning or combining ACTEN awards to NCE awards—D. Lindsley
   h. Program of Work/Professional Development & Strategic Plan – Dan Phillips
   i. Public Relations – Emily Anderson
      30 Ways to Share CTE Month
   j. Nebraska Career Education Innovation Foundation of Nebraska – Kathleen Kennedy
   k. Website – Deb Wolken/Murleen Bellinger

10. Election of Officers/Representatives for 2019-20:
    - Announce Election Results and Introduce New Members – Jeremy Cowley

12. Other Business:
   1. Outcome of May 4 retreat
      a. Strategic Plan
      b. Program of Work
      c. Moving forward
   2. Wear your ACTEN nametag throughout the conference (If you have a yellow polo, you are sure welcome to wear it on Wednesday.)
   3. ACTEN Awards & Board Recognition – General Session, Wednesday, 8:30
   4. Assembly of Delegates is 7:00am on Wednesday; Crystal 1
   5. Distribute tickets for Split the Pot Fundraiser
   6. Distribution of board member & delegate ribbons
   7. 2019 CareerTech VISION, December 3-7, Anaheim, CA
   8. Committee assignments

13. 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)

14. Next Meeting Date – Fall; location and date to be determined.

15. Adjournment