

**ACTEN BOARD MEETING**  
**Younes Convention Center, Ruby 7**  
Kearney, Nebraska  
Monday, June 3, 2019  
4:00 to 6:00 p.m.

**Reminder: Bring your ACTEN name badge and pin.**

---

**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
6. CareerTech Vision 2019 - Assembly of Delegates – Morgan Trausch  
(ACTEN President-Dan Phillips, President Elect-Steven Woodside, one delegate & one alternate)
7. National Policy Seminar 2019 – Daniel Phillips
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

11. State Customized CTE Learn Online Portal Proposal partnering with ACTE—Julia O'Brien

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