

## **ACTEN Board of Directors' Meeting**

Monday, June 3, 2019

Younes Conference Center, Kearney, NE

4:00 p.m. – 6:00 p.m.

MINUTES

**Call to Order:** Dan Phillips called the meeting to order at 4:00 p.m.

**Board Members Present:** Emily Anderson (Secretary), Jeremy Cowley (Past President), Dan Phillips (President-elect), Steven Woodside, Cynthia Baum, Anne Schmall, Dave Gee, Camelle Kinney, Brittany McPhillips, Angie Chittick, Stan Haas, Debra Ziegler

**Board Members Absent:** Morgan Trausch (President), DeLayne Havlovic (Treasurer), Tyler Schindler, Casey Carriker, and Rick Painter

**Ex-Officio Members Present:** Murleen Bellinger (ACTEN Executive Director), Dawn Lindsley (NE Department of Education), Kathleen Kennedy (NCE Innovation Foundation), Deb Wolken (Webmaster), Kelsey Kummer (Family and Consumer Sciences Teachers of Nebraska)

**Ex-Officio Members Absent:** Katie Graham (NE Department of Education), Cole Blomendahl (Nebraska Agriculture Educators Association), Teresa Feick (Nebraska State Business Education Association), Will Winchester (Nebraska Association of Skilled and Technical Sciences)

**ACTE Guest:** Julia O'Brien, ACTE Senior Director of Communications

### **Secretary's Report:**

The Minutes from January 19, 2019 Board of Directors' Meeting were reviewed. There were no other questions or changes to the minutes.

**Anne Schmall moved to approve the minutes as presented.  
Kathleen Kennedy seconded. Motion passed.**

### **Treasurer's Report:**

The Treasurer's Report was accepted as presented. There were no other questions or changes to the Treasurer's Report.

**Camelle Kinney moved to approve the treasurer's report as presented.  
Steve Woodside seconded. Motion passed.  
The treasurer's report will be filed for Audit.**

### **Greetings from Julia O'Brien, ACTE Senior Director of Communications**

1. The ACTE National CareerTech Vision conference will be held in Anaheim, California from December 4-7. The early bird rate ends on July 12. Dr. Garrett Reisman and Marcia L. Tate will be the keynote speakers.

2. The Best Practices and Innovations conference will be held in Tucson, Arizona September 25-27.
3. Grants available through ACTE includes a post-secondary leadership grant and a Career-Tech Ed grant for research on the impact of student outcomes.
4. Julia encouraged us to check out the scholarships found on the ACTEN website.
5. Editorial posts for the ACTE Techniques magazine are encouraged.

**2019 ACTE Region V Conference Update:**

Congratulations to Kris Spath, Waverly High School Ag teacher, who was named the ACTE Region V Teacher of the Year. The 2020 ACTE Region V Conference will be in Lake Tahoe April 22-25, 2019.

**CareerTech Vision 2018: Morgan Trausch**

ACTEN President Dan Phillips and President Elect Steven Woodside, along with one delegate and one alternate will be attending the CareerTech Vision conference in Anaheim, California. The conference will be held December 4-7.

**National Policy Seminar 2019: Daniel Phillips**

Josh McDowell, Tyler Schindler and Daniel Phillips attended the 2019 National Policy Seminar. They met with Congressman Adrian Smith and were encouraged to hear that Mr. Smith has joined the CTE Caucus. While attending the Nebraska breakfast representatives met with Senator Fischer.

**NDE Update: Dawn Lindsley**

- Nebraska Career Education was rebranded to now be the Nebraska Career and Technical Education.
- Perkins was reauthorized and had a slight increase, Nebraska is now allocated 7.2 million.
- The new ACTE campaign is “Double the Investment,” the goal is to gain business and industry sponsors.
- A transition plan for Perkins has been submitted, but no changes are being made. CTSO advisors may be asked for feedback on the transition plan. There is a stakeholder survey being sent out beginning in June, they will be reviewed in August and September.
- There will be a CTSO State Advisor Retreat hosted this year.
- NDE Professional Development workshops for this year will be posted on-line.
- Legislative day will be hosted in Lincoln, Nebraska in the upper rotunda. The date is planned for February 5. State officers will offer advocacy information and advocacy training will be offered.
- Dawn encouraged us to apply to be a Fellow for ACTE.

## **Committee Reports:**

### **2017 – 2018 Audit: Steven Woodside**

Kris Gaebel audited the 2017-18 financial records. The report was accepted.

### **Budget:**

#### **Bylaws: David Gee**

No changes were made in the state bylaws. Nationally, engineering division is considering changing the name to “STEM, IT, and Media Arts Division.” A vote will take place in December at CareerTech VISION.

#### **Legislation/Resolution: Dawn Lindsley**

None at this time.

#### **Membership: DeLayne Havlovic**

ACTEN will be focusing on increasing and maintaining membership.

#### **Newsletter: Murleen Bellinger**

Thirty-seven articles were shared via email during 2018. Articles and spotlight stories of CTE programs will continue to be shared in the e-newsletter.

#### **Nominating/Awards: Jeremy Cowley**

ACTEN is looking to align awards with NCE awards. The award committee will consist of; Anne Schmall, Dan Phillips, Steve Woodside and Dawn Lindsley. The award committee will share their plans during the October board meeting. Only 24 ACTEN members voted for the awards.

#### **Program of Work/Professional Development and Strategic Plan: Dan Phillips**

The Program of Work will be reviewed upon the approval of the Strategic Plan.

#### **Public Relations: Emily Anderson**

30 Ways to Share posters will be distributed to attendees of the fall division workshops and in February during CTE Month. T-shirts for ACTEN will be designed to sell.

#### **Nebraska Career Education Innovation Foundation of Nebraska:**

Kathleen Kennedy

Teacher toolkits are being created and will be in teacher hands by September 1.

The NCEIF is sponsoring a number of awards this year.

#### **Website: Deb Wolken/Murleen Bellinger**

Deb Wolken: The current website designed through WordPress is outdated and needs to be updated. Murleen contacted several local businesses who service WordPress sites to gather quotes for redoing the Website. Julia O’Brien will have the communications department at ACTE design a draft of a website to be hosted by ACTE. Having our website hosted by ACTE is a free benefit for unified associations.

#### **Election of Officers/Representatives for 2019-20: Jeremy Cowley**

Jeremy Cowley announced the election results and introduced new members. Steven Woodside will serve as the president elect. DeLayne Havlovic will serve as the treasurer. Jeremy Cowley will serve as the representative for administration division. Stan Haas will serve as the representative for trade and industry education. Angie Chittick will serve as the representative for business education.

#### **State Customized CTE Learn Online Portal Proposal partnering with ACTE:**

Julia O’Brien

ACTE is now offering seminars and professional development courses

through MaxKnowledge. Courses are available at a cost of \$99 for members and \$129 for non-members.. There are some courses that are free. Those states who wish to participate will have their own website that can be accessed by their members. For members who register for a course, the state would receive a 15% revenue from participation.

**Other Business:**

- Several board members met on May 4 and created a crosswalk of the ACTE strategic plan and ACTEN strategic plan.
- Reminders were given to the board members on times and participation in ACTEN activities during the conference.
- Members were reminded of the date of the 2019 CareerTech VISION.

The next board meeting will be held in the fall. Place, date, and time is yet to be determined.

**Adjournment:**

**The meeting was adjourned at 5:39 p.m.**

**Respectfully submitted by,**

**Emily Anderson, Secretary**