ACTEN BOARD OF DIRECTORS’ MEETING
Saturday, January 25, 2020
Career Pathways Institute, Conference Rm.
1215 S. Adams St., Grand Island, NE
9:00 AM to 12:00 PM

AGENDA

1. Call to Order

2. Approval of Minutes – October 12, 2019


4. NDE Update – Kate Graham
   a. Legislation
   b. 2020 Conference Planning

5. ACTE Update – Dan Phillips
   a. CareerTech VISION-2019 Update
   b. National Policy Seminar (March 29-April 1, 2020 in Arlington, VA)
      - Dan Phillips
   c. Region V Conference, April 22-25 in Lake Tahoe, Nevada
      - ACTEN’s contribution for the fundraiser?

6. 2020 ACTEN Election of Officers and Representatives – Morgan Trausch
   a. Officer positions: President Elect and Secretary
   b. Discipline representative positions: New and Related Services. We currently do not have a representative for the following disciplines: Adult Workforce Development and Special Populations; Agriculture Education will nominate their representative at their summer meeting.
   c. Ballots - A message will be sent to each voting member with a link to the ballot for their discipline or the general ballot in April.

7. 2020 ACTEN Awards – Morgan Trausch
   a. Applicants will use the ACTE Awards Portal to apply. Deadline is March 1, 2020.
   b. Nominating & Awards committee members will receive message from the
      - Awards Portal with their password to access/review/judge the ACTEN Applications after the March 1 application deadline has passed.

8. Career and Technical Education Month (February 2020)
   a. Proclamation – CTSO Month
   b. 30 Ways to Share Document
   c. Toolkit – other ACTE website information for CTE Month®
   d. Nebraska Fact Sheet
9. Newsletter Update
   a. Need spotlight school information
   b. Articles from board members

10. Website
    a. New website hosted by ACTE

11. New Business:
    a. NCEIF - Kathleen Kennedy
    b. Updates – Murleen Bellinger
       - E-postcard filing with IRS
       - Membership lists for discipline reps (use for nominations and awards)
    c. NCE Conference June 1-4, 2020
       - ACTEN Executive Board Meeting – Monday, June 1, time TBD
       - ACTEN Annual Meeting and AOD
       - Wednesday morning during General Session - ACTEN Awards
       - ACTEN Fundraiser
       - T-Shirt Sales
       - Need to order pens
       - ACTE representative to conference
    d. Outstanding Member of the Year Recipient 2020

12. Bylaw changes—Dave Gee

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. Strategic Plan—Finalize and Vote on 2020-24 plan

15. Adjournment

16. Next Meeting—NCE Conference in Kearney, Nebraska; Monday, June 1, 2020

   Goal will be to finish the meeting and vote on the Strategic Plan. Depending on the time, committee meetings may take place. Lunch will be provided by ACTEN.