

ACTEN Board of Directors' Meeting
Saturday, January 25, 2020
Career Pathways Institute, Grand Island, NE
9:00 a.m. – 11:00 a.m.
MINUTES

Call to Order: Dan Phillips called the meeting to order at 9:06 a.m.

Board Members Present: Emily Anderson (Secretary), Dan Phillips (President), DeLayne Havlovic (Treasurer), Morgan Trausch (Past President), Steven Woodside (President-elect), Angie Chittick, Stan Haas, Dave Gee

Board Members Absent: Anne Schmall, Casey Carriker, and Rick Painter, Jeremy Cowley, Cynthia Baum, Brittany McPhillips, Debra Ziegler, Camelle Kinney

Ex-Officio Members Present: Murleen Bellinger (ACTEN Executive Director), Deb Wolken (Webmaster)

Ex-Officio Members Absent: Kathleen Kennedy (NCE Innovation Foundation), Ann Dvorak (Nebraska Agriculture Educators Association), Teresa Feick (Nebraska State Business Education Association), Matt Bova (Nebraska Association of Skilled and Technical Sciences), Jolene Schlemmer (Family and Consumer Sciences Teachers of Nebraska), Katie Graham (NE Department of Education),

Secretary's Report:

The Minutes from October 12, 2019 Board of Directors' Meeting were reviewed. There were no other questions or changes to the minutes.

Steve Woodside moved to approve the minutes as presented.
Dave Gee 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.

Angie Chittick motioned to approve the Treasurer's Report.
Steven Woodside seconded.
The treasurer's report will be filed for Audit.

NDE Update: Murleen Bellinger for Katie Graham

Murleen presented on behalf of Katie Graham.

There will be session proposals open for the 2020 NCE conference. NDE will wait to combine awards in the future. They will remain the same for the year 2020.

ACTE Update:

President Dan Phillips gave the ACTE Update. CareerTech Vision 2019 was a success. Perkins V was a large discussion. Internships and work-based learning was also discussed. The National Policy Seminar will be March 29 through April 1. There will be more preparation for advocacy prior to the seminar. The Region V Conference will take place April 22-25 in Lake Tahoe, Nevada. Murleen will be our representative. ACTEN will contribute a \$50.00 Omaha Steaks gift card to the fundraiser.

2020 ACTEN Election of Officers and Representatives:

Officer positions available for the upcoming year are President Elect and Secretary. Brittany McPhillips was suggested to serve as President Elect. If elected, a replacement will be needed for Marketing. Mallory Mohr was asked to serve as secretary and Jodi Dierks for New and Related Services Representative. 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. E-ballots will be sent to each voting member in April to elect the 2020-21 officers and division representatives.

2020 ACTEN Awards:

Murleen Bellinger presented on behalf of Morgan Trausch. Applicants will use the ACTE Awards Portal to apply. Deadline is March 1, 2020. The Nominating & Awards committee members will receive a message from the awards portal with their password to access, review and judge the ACTEN applications.

Career and Technical Education Month (February 2020):

Proclamation – CTSO Month
30 Ways to Share Document
Toolkit – other ACTE website information for CTE Month®
Nebraska Fact Sheet

Newsletter Update:

Spotlight schools are still necessary for newsletter updates. Articles from board members are also necessary.

Website:

The updated website for ACTEN is being hosted by ACTE.

New Business:

In her absence, Kathleen Kennedy provided a written report on behalf of the Nebraska Career Education Innovation Foundation. The board has an engaged and

diverse group of members and currently has a vacancy. They are working to nominate individuals for the Rich Katt Awards.

Updates:

The ACTEN Leadership Handbook will have an updated strategic plan. The filing with the IRS has been completed. A membership list for discipline representatives has been updated.

NCE Conference June 1-4, 2020

The ACTEN Executive Board Meeting will be on Monday, June 1. The ACTEN Annual Meeting and Assembly of Delegates will be Wednesday morning, prior to the ACTEN Awards. The ACTEN Awards will be Wednesday morning during the general session. The ACTEN Fundraiser will be split the pot. A T-Shirt order form has been created and shared with members. The charge for the shirt will be \$15.00, including shipping. The promotional budget will be used for staff and board members. The board discussed the Member of the Month recipient.

**Morgan Trausch motioned to approve the nominee.
Emily Anderson seconded. Motion passed.**

State Discipline Association Reports:

Angie Chittick presented on behalf of NSBEA. The ACTEN Awards will be included in the NSBEA fall newsletter. The fall conferences were a success.

Strategic Plan—The board discussed and revised the Strategic Plan. The plan will be voted on at the June meeting.

Meeting adjourned at 11:30 am.

Respectfully submitted,
Emily Anderson