AGENDA

1. Call to Order
   Introductions

2. Approval of Minutes – January 25, 2020

3. Treasurer’s Report (4/30/2020) - DeLayne Havlovic

4. 2020 ACTE Region V Conference Update – Dan Phillips
   Carol Erwin received the Teacher Educator of the Year
   Rescheduled for October 27-30, 2020 in Lake Tahoe, NV

   (ACTEN President- Steven Woodside, President Elect- Samantha Lavene, one delegate & one alternate)


7. NDE Update: Katie Graham/Sydney Koza

9. Committee Reports:
   a. Audit – 2018-19– Jeremy Cowley (financial records were audited by Kris Gaebel)
   b. Budget – DeLayne Havlovic
   c. Bylaws – David Gee
   d. Legislation/Resolution – Katie Graham
   e. Membership – DeLayne Havlovic
   f. Newsletter – Murleen Bellinger
   g. Nominating/Awards – Morgan Trausch
      1. Teacher of the Year—Jodi Dierks (BUS)
      2. Post-secondary Teacher of the Year—Janet Stalder (BUS)
      3. New Teacher of the Year—Miranda Bright (FCS)
      4. Administrator of the Year—Brandy Thompson (ADM)
      5. Member of the Year—Kathleen Kennedy (FCS)
   h. Program of Work/Professional Development & Strategic Plan – Steven Woodside
   i. Public Relations – Emily Anderson
      T-Shirts
   j. Nebraska Career Education Innovation Foundation of Nebraska – Kathleen Kennedy
   k. Website – Deb Wolken
10. Election of Officers/Representatives for 2020-21:  
   - Announce Election Results and Introduce New Members – Morgan Trausch  
     President-elect, Samantha Lavene; secretary, Mallory Mohr; New and Related  
     Services Division Representative, Jodi Dierks

11. 2020-24 Strategic Plan—Approve on Final Copy

12. Other Business:
   1. ACTEN Awards & Board Recognition – Announced via Video and e-Blast  
   2. Assembly of Delegates – Monday, June 8, via Zoom, 4-6pm  
   3. Need to replace Jeremy Cowley who has taken another position in Oklahoma  
   4. 2020 CareerTech VISION, December 2-5, Nashville, TN  
   5. 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