

ACTEN Board of Directors' Meeting

Monday, June 6, 2020

Via Zoom

9:00 a.m. – 11:00 a.m.

MINUTES

Call to Order: Dan Phillips called the meeting to order at 9:05 a.m.

Board Members Present: Dan Phillips – President, DeLayne Havlovic – Treasurer, Steve Woodside – President-elect, Angie Chittick – Business, Anne Schmall – FCS, Casey Carriker – Ag, Emily Anderson – ACTEN secretary, Stan Haas – Trades & Industry

Board Members Absent: Rick Painter, Jeremy Cowley, Brittany McPhillips, Debra Ziegler, Morgan Trausch, Dave Gee, Camelle Kinney

Ex-Officio Members Present: Murleen Bellinger (ACTEN Executive Director), Deb Wolken (Webmaster), Katie Graham State Director, Sydney Kobza – assistant director, Kathleen Kennedy (NCE Innovation Foundation)

Ex-Officio Members Absent: 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)

Guests: Alicia Beck, Jodi Dierks, Mallory Mohr

Secretary's Report:

The Minutes from January 25, Board of Directors' Meeting were reviewed. There were no other questions or changes to the minutes.

**Kathleen Kennedy moved to approve the minutes as presented.
Stan Haas seconded. Motion passed.**

Treasurer's Report:

The general operating account was shared. The budget will be presented during the AOD meeting. The reserve report was presented as well. The reserve funds may need to be accessed due to reduction of budget. 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.
Stan Haas seconded.
The treasurer's report will be filed for Audit.**

Region 5 Conference: The scheduled conference in April in Lake Tahoe has been changed to a one-day virtual conference on October 29. Murleen will share updates during the AOD meeting. Carol Erwin, Wayne State College, was named the Region V Teacher Educator of the Year.

ACTE CareerTech Vision: Still planned for December. Our delegates for the AOD will be the President, President-elect and one delegate will attend.

National Policy Seminar: Cancelled for 2020. Murleen Bellinger will attend the National Policy Seminar during 2021. If you are interested in attending, contact her.

NDE Update: Katie Graham and Sydney Kobza

NCE conference will be virtual this year on June 9. New staff will be joining. A second Human Services and Education specialist and FCCLA representative has been hired by NDE, Chelsey Greene. She will begin her position in June. Sydney Kobza's position will be filled by Mary Janssen. Mary Janssen is coming from Papillion, she will begin her position in July. Launch Nebraska is available online for re-entry plans for the state of Nebraska at LaunchNE.com.

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.

Committee Reports:

Audit Report: complies and has been filed. Audited by Kris Gaebel.

Budget Committee:

Budget Projections: Emergency Reserve may be needed and projected to \$3,000. The conference fee portion will not be available. There will be no Fundraiser this year. Leaving the revenue short. On the expense side, the proposes are, Murleen's travel, created an account for a discretionary travel account in place for president and president-elect for this year. The operating expenses has been reduced to \$500, the numbers fluctuate each year. The committee work has also been reduced to \$250.00. This report will be presented during the assembly of delegates meeting.

Bylaw Committee: No changes currently.

Legislation/Resolution:

Perkin V has been approved. But, for the most part, legislation in the state of Nebraska is on pause. Grant opportunities have come through for Nebraska, initial conversations are taking place that may provide relief for post-secondary.

Membership Committee: DeLayne and Murleen -

Membership has increased by one member, but several different categories decreased. Guidance and career development has been changed to school counseling and career development.

Nominating and Awards Committee:

Jodi Dierks received Business Teacher of the Year and Career and Technical Educator of the Year award, Miranda Bright received the New Teacher of the Year

award, Brandy Thompson received the Administrator of the Year Award, and Kathleen Kennedy received the Member of the Year award.

Program of Work and Strategic Plan Committee:

Steven Woodside presented his Program of work that will be approved during the Assembly of Delegates. The three goals are educate, advocate and lead.

Public Relations:

T-shirts are on pause and will resume will schools re-open. Orders can still be placed.

NCEIF:

Secured funding for Rich Katt award. Negotiations with NDE are taking place to build a better partnership.

Website:

Deb and Murleen have worked with Brandi at the ACTE office. The website is more streamlined. It will be updated after the NCE conference.

2020 ACTEN Election of Officers and Representatives:

President-elect will be Samantha Lavene. Mallory Mohr was elected 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 and FCS will nominate their representative at their summer meeting. 53 e-ballots were received.

Strategic Plan Committee:

It was updated during the January meeting. The formatting and structure have changed to be more like the ACTE initiatives and goals while still reflecting Nebraska's needs. No questions or concerns.

Anne Schmall Motion to approve as submitted

Stan Haas seconded to approve.

The strategic plan has been approved.

Other Business:

ACTEN Awards and Board Recognition

The ACTEN Awards video has been sent out.

The Assembly of Delegates meeting will be on June 8th at 4 p.m.

Jeremy Cowley will be moving to Oklahoma and his representative position for administrative rep will need replaced.

2020 ACTE Vision conference is still scheduled for December in Nashville.

State Discipline Association Reports:

Tracy Way and Jolene Schlemmer are serving as co-presidents for Family and Consumer Science division.

Business will not be hosting a June board meeting
Ag will hold meetings virtually on Monday and Wednesday.

Fall board meeting time, date and place will be arranged. Grand Island Career Pathways Institute will be the meeting location.

Meeting adjourned at 10:29 am.

Respectfully submitted,
Emily Anderson