

**ACTEN Assembly of Delegates Meeting
Via Zoom
Monday, June 8, 2020**

Call to Order: President Daniel Phillips called the meeting to order at 4:02 p.m.

Roll Call:

Delegates Present:

Administration	2
Adult Workforce	0
Agriculture	15
Business	2
Family and Consumer Sciences	9
Health Sciences Technology Education	0
Engineering and Technical Education	1
Marketing Education	1
New and Related Services	0
Trade and Industrial Education	0
Special Populations	0

Officers Present: Dan Phillips – President, Steven Woodside – President Elect, Morgan Trausch – Past President, Emily Anderson – Secretary, DeLayne Havlovic – Treasurer

Officers Absent: None

ACTEN Divisional Representatives Present: David Gee, Jeremy Cowley, Anne Schmall, Angie Chittick, Stan Haas, Camelle Kinney. Casey Carriker

ACTEN Divisional Representatives Absent: Rick Painter, Debra Ziegler

Ex-Officio Members Present: Murleen Bellinger, Kathleen Kennedy, Deb Wolken, Tracy Way and Jolene Schlemmer (Family and Consumer Science Teachers of Nebraska)

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)

Minutes of Last Assembly of Delegates: The minutes from the June 5, 2019 meeting were discussed and approved.

Stephanie Miller moved to approve the minutes as presented.

David Gee seconded. Motion carried.

Treasurer's Report:

Fiscal year is from October 1 to September 30. The dues have not been fully reflective up to this point, due to it only being 6 months in. Encourage due renewals. The expenses have been for

travel, delegate travel for Region V, the ACTE Vision delegate, the liability insurance and the stipend for the executive director.

The financial statement will be filed as presented.

Camelle Kinney moved for approval.

Brittany McPhillips seconded.

Announcement of Election Results for new ACTEN Officers and Discipline Representatives:

53 ACTEN members voted. The following members were nominated:

Samantha Lavene for President-elect

Mallory Mohr for secretary

Jodi Dierks for New and Related Services Division Representative

Jon Cerny will finish Jeremy Cowley's term as an Administration Division Representative.

Election of Delegates for ACTE Assembly of Delegates:

Suzanne Martin and Casey Carriker will run for the election of delegates for the ACTE Assembly of Delegates. Casey Carriker will represent ACTEN, Suzanne will be the alternate.

Anne Schmall moved to approve the Election of Delegates for ACTE Assembly of Delegates. Morgan Trausch seconded. Motion carried.

Career and Technical Education Update: Emily Anderson presented on behalf of 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.

Committee Reports:

- a. Audit: No report from Jeremy Cowley. Do we need to include that the audit was completed?
- b. Awards/Nominations: No report from Morgan Trausch.
- c. Budget: Delayne Havlovic presented. The emergency reserve may be used during this year. Conference fee portion and fundraiser will not be available for this year. Travel budgets have been reduced and adjusted. President and president-elect travel budget have been removed. There is a stipend for travel available at the discretion of the president. Operating expenses have been reduced. Committee work has been reduced.

Joel Miller moved to approve the budget as presented.

David Gee seconded. Motion carried

- d. Bylaws: Dave Gee presented. There are no bylaw changes currently.
- e. Legislation/Resolutions: Emily Anderson on behalf of Katie Graham/Sydney Kobza
- f. Membership: DeLayne Havlovic presented. There are 367 current teaching members, 388 total members including students and retired.
- g. Newsletter: Murleen will continue to send out. Send updates to programs to Murleen.
- h. Program of Work/Professional Development: Steven Woodside

During the January meeting board members re-evaluated the Program of Work to align more closely with the national ACTE program of work. Performance indicators, activities and timelines have been added to the Program of Work. The three themes will include Educate, Advocate and Lead.

Kris Rut moved to approve the updates.

Stephanie Miller seconded. Motion carried

- i. Public Relations: Emily Anderson presented. T-shirt order form is still available, but the making is delayed.
- j. Website: Deb Wolken presented. The website is now being hosted by ACTE office and all are encouraged to check it out.
- k. Nebraska Career Education Innovation Foundation: Kathleen Kennedy

Rich Katt award winner stipend has been secured. The foundation and the Commissioner, Mr. Bloomstedt at NDE are in negotiations to become better partners.

- l. Recognition of ACTE Representatives: Dan Phillips
Jeremy Cowley will be leaving the administrative division representative
Morgan Trausch will be leaving the board as President and past-President
Emily Anderson will no longer be serving as secretary
Camelle Kinney will no longer be serving as the FCS division representative
- m. Other Business: Dan Phillips presented. There was no new business mentioned.

New President's Message: Steven Woodside

Thank you to active members and outgoing president. Mr. Woodside is dedicated to serving as ACTEN president. He is excited to share his passion of ACTEN and excited for members to share their passion. We want to increase student's participation in work-based learning and career academies. As president, Mr. Woodside will help carry out the educate, advocate and lead Program of Work.

Meeting Adjourned: President Steven Woodside adjourned the meeting at 4:56 p.m.

Respectfully submitted by
Emily Anderson, Secretary