

ACTEN BOARD OF DIRECTORS' MEETING
Saturday, January 23, 2021
9:00 AM VIA Zoom

AGENDA

1. Call to Order
2. Approval of Minutes – October 17, 2020
3. Treasurer’s Report – December 31, 2020- DeLayne Havlovic
4. NDE Update – Kate Graham/Sydney Kobza
 - a. Legislation
 - b. 2021 Conference Planning
5. ACTE Update – Steven Woodside
 - a. CareerTech VISION-2020 Update
 - b. National Policy Seminar, February 22-26, Virtual (\$125 for registration)
 - c. Region V Conference, April 15-17, Virtual
6. 2021 ACTEN Election of Officers and Representatives – Dan Phillips
 - a. Officer positions: President Elect and Treasurer
 - b. Discipline representative positions opening up in June: Agriculture Education (Casey), Family and Consumer Sciences (Anne), Counseling and Career Development (Rick), Health Science Technology (Debra), and Marketing Education (Brittany). We currently do not have a representative for the following disciplines: Adult Workforce Development, Engineering and Technology Education, and Special Populations
 - c. As Kathleen Kennedy is stepping down as the ACTEN Representative to the NCEIF board. A replacement will need to be found for Kathleen.
 - d. 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. 2021 ACTEN Awards – Dan Phillips
 - a. Applicants will use the ACTE Awards Portal to apply. Deadline is March 1, 2021.
 - b. Nominating & Awards committee members will receive a 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 2021)
9. Newsletter Update
 - a. Need spotlight school information
 - b. Articles from board members
10. Website – Deb Wolken

11. New Business:
 - a. NCEIF - Kathleen Kennedy
 - b. Updates – Murleen Bellinger
 - 2020-21 ACTEN Leadership Handbook
 - Membership lists for discipline reps (use for nominations and awards)
 - E-postcard filing with IRS
 - Biennial report to Secretary of State
 - c. NCE Conference June 7-10, 2021 (with the idea we will have an in person conference)
 - ACTEN Executive Board Meeting – Monday, June 7, time TBD
 - ACTEN Annual Meeting – Wednesday, June 9, 7:15 am
 - ACTEN Awards
 - ACTEN Split the Pot
 - T-Shirt Sales
 - ACTE representative to conference
 - d. Outstanding Member of the Year Recipient 2021
12. Bylaw changes—Need Bylaws chair; Guidance has been changed to Counseling
13. Strategic Plan and Program of Work Progress
14. 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)
15. Any additional new or unfinished business
16. Adjournment
17. Next Meeting—NCE Conference in Kearney, Nebraska; Monday, June 7, 2021