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

   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