AGENDA

1. Call to Order
   Introductions

2. Approval of Minutes – January 23, 2021

3. Treasurer’s Report (4/30/2021) - DeLayne Havlovic

5. 2021 ACTE Region V Conference Update – Steven Woodside
   Miranda Bright received the New Teacher of the Year Award

   (ACTEN President-Samantha Lavene, President Elect-Jon Cerny, one delegate
   & one alternate voted on at AOD)


9. Committee Reports:
   a. Audit – 2019-20 – Jon Cerny (financial records were audited by Kris Gaebel)
   b. Budget – DeLayne Havlovic
   c. Bylaws (changes for Guidance division, will vote on at AOD) - Steven Woodside
   d. Legislation/Resolution – Katie Graham
   e. Membership – DeLayne Havlovic
      Breakdown in membership as of April 30, 2021
      Update membership form to reflect the ACTE online form (further discussion in
      item 11)
   f. Newsletter – Murleen Bellinger
   g. Nominating/Awards – Dan Phillips
   h. Program of Work for 2021-22 – Samantha Lavene
   i. Public Relations – Mallory Mohr
   j. Nebraska Career Education Innovation Foundation of Nebraska –
      Kathleen Kennedy, find replacement for Kathleen
   k. Website – Deb Wolken

10. Election of Officers/Representatives for 2021-22:
    - Announce Election Results and Introduce New Members – Dan Phillips
      President-elect, Jon Cerny; treasurer, DeLayne Havlovic; Engineering and
      Technology, Adam Whitmore; Marketing Education, Brittany McPhillips; Health
      Sciences, Michelle Galles; Counseling and Career Development, Rick Painter
11. Discussion on the future of the Marketing Education Division and aligning our divisions with those offered by ACTE – Steven Woodside

12. Other Business:
   1. Member Survey
   2. Strategic Plan/Program of Work Update – Steven Woodside
   3. ACTEN Awards & Board Recognition – Announced via Video and e-Blast
   4. Assembly of Delegates – Tuesday, June 8, via Zoom, 1:30pm
   5. Dan Phillips has agreed to fill Jon Ceny’s remaining term as the administrative rep
   6. 2021 CareerTech VISION, December 1-4, New Orleans, LA
   7. Committee assignments--Need Chair for Bylaws
   8. Career cluster videos available through eMaginit

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