

ACTEN Board Meeting
Saturday, January 23, 2021
Via Zoom; 9:00am
MINUTES

Call to Order: Steven Woodside called the meeting to order at 9:02 a.m.

Board Members Present: Steven Woodside (President), Dan Phillips (Past President), Mallory Mohr (Secretary), DeLayne Havlovic (Treasurer), Angie Chittick, Stan Haas, Jodi Dierks, Jon Cerny, Anne Schmall, and Alicia Beck

Board Members Absent: Samantha Lavene (President-elect), Brittany McPhillips, Alex Cumming Meyer, Casey Carriker, Debra Ziegler, Dave Gee, and Rick Painter

Ex-Officio Members Present: Murleen Bellinger (ACTEN Executive Director), Katie Graham (NE Department of Education), Deb Wolken (Webmaster), Kathleen Kennedy (NCE Innovation Foundation), and Cathy Nutt (Nebraska State Business Education Association)

Ex-Officio Members Absent: Ann Dvorak (Nebraska Agriculture Educators Association), Matt Bova (Nebraska Association of Skilled and Technical Sciences), Jolene Schlemmer and Tracy Way (Family and Consumer Sciences Teachers of Nebraska)

Secretary's Report:

The Minutes from October 17, 2020 Board of Directors' Meeting were reviewed. There were no other questions or changes to the minutes.

Jon Cerny moved to approve the minutes as presented.

Kathleen Kennedy seconded. Motion passed.

Treasurer's Report:

The Treasurer's Report was accepted as presented. There were no other questions or changes to the Treasurer's Report. The report was filed as presented.

NDE Update: Katie Graham

- Revising the standards in all 8 areas at one time.
- Impact study between Nebraska and South Dakota in regards to student outcomes in career academies
- WestEd: NSF grand proposal (West Ed is out of Atlanta got a National Science Foundation grant)
- TNTP: WBL Landscape Analysis (work-based learning coordinating with TNTP provide recommendations for NE on WBL)
- OCR & Perkins Monitoring Alignment (how the department will monitor programs using Perkins Funds)
- NCE and staff—
 - Moving out of Nebraska State office Building and moving to the old State Farm Building at 84th and O Street—all phone numbers will change
 - CTSO Associates (changing up associates need to fill a couple of more spots)

- Professional Learning—
 - CTSO SLC will be virtual
 - 2021 NCE Conference will be virtual June 7-9; 9-1 daily registration with a fee will open April 15 (career fields are using time after 1 pm to have additional meetings)
 - Beginning Teacher Institute Community of Practice (used to reach out and connect with new teachers)
- National level—
 - \$82M stimulus package for education fund (10% stays with Department of Ed of what state receives); can see distribution on CTE website
 - Federal appropriation (increase of \$52.25 million, total of \$1,334 billion);
- Collaboration—NCEIF; Dream It. Do It; NeMAC; State Chamber; CTE Month
- Save the date—NCE Conference, Engaging CTE Newsletter, next issue Feb 1; revision Grant application

ACTE Update – Steven Woodside

- CareerTech Vision 2020
 - Steven Woodside attended the virtual conference.
 - On December 4, a “Gathering during VISION” was offered as a Zoom session for state leaders.
 - Nebraska was recognized as a recipient of the Quality Association Standard award and they received the Highest Membership Retention award by retaining 97% of their memberships.
- National Policy Seminar
 - NPS will be virtual on February 22-26. Cost of registration is \$125.
 - Steven Woodside, Dan Phillips, Murleen Bellinger, and Dawn Lindsley will be Zooming with our representatives on the national level.
- Region V Conference
 - The conference will be held virtually on April 15-17.
 - Nevada will be hosting the conference.
 - The committee is accepting proposals for sessions.

2021 ACTEN election of Officers and Representatives – Dan Phillips

- Delayne Havlovic has agreed to run again for treasurer
- Division representatives needing replaced include Ag, FCS, Guidance, Health, Engineering, and Marketing.
- Kathleen Kennedy is stepping down as the ACTEN representative to the NCEIF board. Her replacement is appointed by the ACTEN board. Kathleen provided us information on the duties of the NCEIF representative.
- Ballots for elections will be sent out in April.

2021 ACTEN Awards – Dan Phillips

- Applications must be received by March 1. Board members are encouraged to nominate or apply for the awards.
- Board members on the Nominating and Awards Committee will be judging the applications after March 1.

CTE Month

- A document was created to share ideas to celebrate and promote CTE with the members.
- CTE Fact Sheets will be sent each Monday in February to the members.
- NPS is in February this year to coincide with CTE Month.

Newsletter Update

Format has continued the same. Murleen continues to request CTE programs to 'Spotlight' and requests articles from the board members to share with members.

Website – Deb Wolken

The website is being updated as needed.

New Business:

Nebraska Career Education Innovation Foundation of Nebraska: Kathleen Kennedy Sheila O'Connor is the acting director with the resignation of Ramona Schoenrock.

Updates from Murleen Bellinger

Members received an e-copy of the 2020-21 Leadership Handbook
Division members received updated membership lists to use for nominations and awards.

The biennial report to the Secretary of State has been processed.

NCE Conference-June 7-9

Planning for both an in-person conference and virtual conference at this time
ACTEN Board meeting will be Monday, June 7 at 1:30pm
ACTEN AOD will be Tuesday, June 8 at 1:30pm

Outstanding Member of the Year Recipient for 2021

Send names to Murleen for those you consider worthy of award.

Bylaws—Revisions to the bylaws to reflect the change from Guidance to Counseling and Career Development will be sent to the members for voting at AOD. The Bylaws Committee is still in need of a chairperson.

Additional new business—Dan shared a draft of a survey he created to send members. Katie is willing to send out the survey on behalf of NDE.

State Discipline Reports – Cathy Nutt thanked the board for including NSBEA in their board meetings. Alicia Beck shared that FCSTN will have a board meeting in March.

Adjournment: The meeting was adjourned at 10:30 a.m.

The next ACTEN board meeting will be June 7 at 1:30 p.m. during the NCE Conference.

**Respectfully submitted by,
Murleen Bellinger, Acting Secretary**