

**ACTEN Board Meeting**  
Saturday, October 17, 2020  
Via Zoom; 9:00am  
MINUTES

**Call to Order:** Steven Woodside called the meeting to order at 9:05 a.m.

**Board Members Present:** Mallory Mohr (Secretary), Dan Phillips (Past President), DeLayne Havlovic (Treasurer), Steven Woodside (President), Brittany McPhillips, Angie Chittick, Stan Haas, Jodi Dierks, Alex Cumming Meyer, and Jon Cerny

**Board Members Absent:** Samantha Lavene (President-elect), Anne Schmall, Alicia Beck, Casey Carriker, Debra Ziegler, Dave Gee, and Rick Painter

**Ex-Officio Members Present:** Murleen Bellinger (ACTEN Executive Director), Sydney Kobza (NE Department of Education), Deb Wolken (Webmaster), Kathleen Kennedy (NCE Innovation Foundation), Tracy Way (Family and Consumer Sciences Teachers of Nebraska), 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 (Family and Consumer Sciences Teachers of Nebraska)

**Secretary's Report:**

The Minutes from June 6, 2020 Board of Directors' Meeting were reviewed. There were no other questions or changes to the minutes.

**Angie Chittick moved to approve the minutes as presented.**

**Stan Haas 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.

**Brittany McPhillips moved to approve the minutes as presented.**

**Jodi Dierk seconded. Motion passed.**

**NDE Update: Sydney Kobza**

Sydney provided a written report.

- Launch Nebraska (<https://www.launchne.com>) is a resource for school systems in the wake of COVID-19.
- New Hires—Chelsey Green as the HSE Career Field Specialist and FCCLA Adviser; Sarah Heideman—AFNS Career Field Specialist and FFA State Adviser; Mary Janssen—BMM Career Field Specialist
- 11 reVISION Action grant applications received funding
- CTSO leadership conferences were moved to virtual
- Over 700 participants registered for the 2020 Nebraska CTE Virtual Symposium.

The sessions are still being used as an on-demand professional development.

- Plans are still being developed for the 2021 NCE Conference. Tentative dates are set for June 7-9.

### **CareerTech Vision 2020:**

Steven Woodside and DeLayne Havlovic are planning to attend the 2020 virtual conference. The registration for the conference is \$250. No assembly of delegates will be held because there are no items that require a vote of the delegation. On December 4, a “Gathering during VISION” will be offered as a Zoom session for state leaders. Nebraska will be recognized as a recipient of the Quality Association Standard award and they received the Highest Membership Retention award by retaining 97% of their memberships.

### **2021 (2023) ACTEN Awards:**

Board members will work to promote ACTEN awards to colleagues and division members. Discussion was held about merging the NDE awards with the ACTEN awards. Some logistics need to be worked out before that can happen. Murleen will check with the NEDA organization to see if other states merge their awards.

### **Career and Technical Education Month:**

The 30 Ways to Share CTE calendar that was created will be shared digitally in January. The board discussed the possibility of creating another survey to send to members. Murleen will forward the 2016 survey to the board for review. The board will need to determine new questions to ask and who the target audience will be.

### **Committee Reports:**

**Bylaws**—With the change of the Guidance and Career Development division name to Counseling and Career Development, the Bylaws need to be updated to reflect the name change. Dave Gee has retired and will no longer be on the board. A new Bylaws chair will need to be assigned.

**Committee List/Goals**—The board needs to align the goals with the corresponding committees.

**Program of Work:** Steven Woodside referred to his working document to determine how well the board is following the program items.

#### **Public Relations:**

The creation of t-shirts has been tabled until the board knows the status of the 2021 conference. Murleen will get information about the t-shirts from Emily Anderson.

**Newsletter:** The newsletter will continue as e-news items emailed to the members.

**Nebraska Career Education Innovation Foundation of Nebraska:** Kathleen Kennedy The Foundation is searching for a new director as Mona Schoerock has stepped down. Kathleen will be resigning as the ACTEN representative to NCEIF. The board will need to find another CTE educator to be on the NCEIF board as the ACTEN representative.

**New Business:**

- January 23 is the date of the next ACTEN meeting.
- The Leadership Handbook was made available to the board members, but will need to be updated once the November elections are complete.
- Administrator/supervisor addresses were collected by Murleen to send professional involvement letters on behalf of the board members.

**Adjournment:**

**The meeting was adjourned at 10:45 a.m.**

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