#### ACTEN BOARD OF DIRECTORS’ MEETING

**Saturday, January 29, 2022; 9 a.m.**

**Educational Service Unit #10**

**76 Plaza Blvd, Kearney, NE**

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### **AGENDA**

1. Call to Order
2. Approval of Minutes – October 23, 2021
3. Treasurer’s Report – December 31, 2021- DeLayne Havlovic
4. NDE Update – Kate Graham/Sydney Kobza
   1. Career and Technical Education Center Updates
   2. Legislation
   3. 2022 Conference Planning
5. ACTE Update – Samantha Lavene
   1. CareerTech VISION--2021 Review
   2. National Policy Seminar, March 21-23, Washington DC
      * House is not in session; representatives will be in Nebraska
      * Senator Sasse is holding most meetings virtually
      * Early bird registration by February 18 is $385 for in-person or virtual.
   3. Region V Conference, April 6-9, Rapid City, SD
      * Registration and call for presentations are now open: <https://sites.google.com/view/region-v-conference-2022/home>
      * Register by April 1, 2022
      * Innovative Program Booth; Grand Island Public Schools Aviation Program
      * Gift Card for Silent Auction
      * Upcoming conferences: 2023 in North Dakota and 2024 in Hawaii
6. 2022-23 ACTEN Election of Officers and Representatives – Steven Woodside
   1. Officer positions: President Elect and Secretary
   2. Discipline representative positions opening up in June: Administration (Dan was filling Jon’s last year); Business Education (Angie), Trade and Industrial Education (Stan). We currently do not have a representative for the following disciplines: Adult Workforce Development (may be changed to Post Secondary) and Special Populations (may be removed depending on ByLaws vote)
   3. Representative to the NCEIF board.
   4. 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. 2022 ACTEN Awards – Steven Woodside
   1. Applicants will use the ACTE Awards Portal to apply. Deadline is March 1, 2022. Please apply or nominate someone.
   2. 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.
   3. ACTE should be sending out an e-Blast to encourage applications.
8. Career and Technical Education Month (February 2022)
   1. Legislative Day is February 9 per FCSTN schedule
   2. Results of Survey to Members
9. Bylaw changes—Alignment of Divisions with ACTE Divisions
10. Strategic Plan and Program of Work Progress
11. Newsletter Update
    1. Continue to share information about CTE programs
    2. Articles from board members
12. Website – Deb Wolken
13. New Business:
    1. NCEIF – Jon Cerny
    2. Updates – Murleen Bellinger
       * 2021-22 ACTEN Leadership Handbook
       * Membership lists for discipline reps (use for nominations and awards)
       * E-postcard filing with IRS
    3. NCE Conference June 6-9, 2022
       * ACTEN Executive Board Meeting – Monday, June 6, time TBD
       * ACTEN Annual Meeting – Wednesday, June 8, 7:15 am tentative
       * ACTEN Awards
       * ACTEN Split the Pot
       * ACTE representative to conference
    4. Outstanding Member of the Year Recipient 2022
    5. Evaluation of ACTEN Executive Director
    6. NDE has asked us to sponsor the meals for the Nebraska Center for Student Leadership and Expanded Learning event ($1,400 for dinner and $3,000 for breakfast and lunch).
14. State Discipline Association Reports - Discipline Association Presidents -- (This is your opportunity to bring information to ACTEN about your organization or ask for ACTEN's input/assistance)
15. Any additional new or unfinished business
16. Group work on committee
17. Adjournment
18. Next Meeting—NCE Conference in Kearney, Nebraska; Monday, June 6, 2022