#### ACTEN BOARD OF DIRECTORS’ MEETING

**Bring your ACTEN name badge and ACTEN pin.**

**I have several badges to give out at our meeting.**

**Monday, June 6, 2022**

**Younes Convention Center, Ruby 2**

**Kearney, Nebraska**

**4:30 PM**

**AGENDA**

1. Call to Order – Introductions

Greetings from Michael Connet, Assoc. Dep. Director of Outreach &

Partner Development​ at ACTE

1. Approval of Minutes – January 29, 2022
2. Treasurer’s Report (4/30/2022) - DeLayne Havlovic
3. Greetings from Michael Connet, Assoc. Dep. Director of Outreach & Partner Development​ at ACTE
4. 2022 ACTE Region V Conference Update, Rapid City, SD -- Eric Knoll was named the Region V Postsecondary Teacher of the Year
5. Delegates for 2022 CareerTech VISION for Assembly of Delegates – S. Lavene (ACTEN President-Jon Cerny, President Elect-Jean Condon, one delegate & one alternate voted on at AOD)
6. National Policy Seminar 2022 – Meeting with members of Congress – Jon Cerny
7. NDE Update: Katie Graham/Sydney Kobza
8. Committee Reports:

a. Audit – 2020-21 – Jon Cerny (financial records were audited by Kris Gaebel)

b. Budget – DeLayne Havlovic

c. Bylaws (changes for several divisions, will vote on at AOD) - Steven Woodside

d. Legislation/Resolution – Katie Graham/Sydney Kobza

e. Membership – DeLayne Havlovic

 Breakdown of membership as of April 30, 2022

f. e-Newsletter – consider writing an article for the newsletter

g. Nominating/Awards – Steven Woodside

h. Program of Work for 2022-23 – Jon Cerny

i. Public Relations – Miranda Bright

 k. Website – Deb Wolken

 10. Election of Officers/Representatives for 2022-23:

 - Announce Election Results and Introduce New Members – Steven Woodside

 President-elect, Jean Condon; secretary, Ronda Has; Administration, Dan Phillips; Business Education, Angie Chittick; Trade and Industrial Education, Stan Haas

11. Other Business:

1. Member Survey
2. Strategic Plan/Program of Work Update – Samantha Lavene
3. ACTEN Awards – Tuesday, June 7, 11:45 Luncheon (Crystal 2, 3, 4)
4. Assembly of Delegates – Wednesday, June 8, 7:15am (Diamond 10)
5. Tickets for Split the Pot Fundraiser – return to Murleen before General Session on Wednesday morning
6. Board Member and Delegate Ribbons
7. 2022 CareerTech VISION, November 30 to December 3, Las Vegas, NV
8. Committee assignments--Need Chair for Bylaws Committee as Steven will be going off the board; and possibly Audit Committee as Jon moves into the President position

 12. 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)

 13. Next Meeting Date – Fall; location and date to be determined.

 14. Adjournment