**ACTEN BOARD OF DIRECTORS’ MEETING**

**Monday, June 6, 2022, 4:30 p.m.**

**Younes Convention Center, Kearney, NE**

**MINUTES**

**Call to Order:** Samantha Lavene called the meeting to order at 4:30 PM.

**Board Members Present:** Samantha Lavene - President**,** Jon Cerny - President Elect, DeLayne Havlovic - Treasurer, Angie Chittick - BUS Rep, Miranda Bright – FCS Rep, Rick Painter – COU Rep, Alicia Beck – FCS Rep, Stan Haas – TRA Rep, Jodi Dierks – NRS Rep, Adam Whitemore – TGY Rep, Alex Meyer – AGR Rep

**Board Members Absent:** Mallory Mohr – Secretary, Chrisinda Schiedeler – AGR Rep, Michelle Galles – HEA Rep, Dan Phillips – ADM Rep, Steven Woodside – Past President

**Ex-Officio Members Present:** Murleen Bellinger (ACTEN Executive Director)**,** Katie Graham (NDE), Jean Condon (2022-23 President-Elect)

**Ex-Officio Members Absent:** Cathy Nutt (NSBEA President), Craig Flaming (NAEA President), Suzanne Martin (FCSTN President), and Matt Bova (NASTSE President)

**Secretary Report**

Minutes from January 29, 2022 board meeting.

**Jon Cerny moved to approve the minutes as presented.**

**Angie Chittick seconded the motion. Motion passed.**

**Treasurer’s Report**- DeLayne Havlovic

DeLayne presented the Treasurer’s Report and Reserve Funds Report.

**The Treasurer’s Report was approved as submitted.**

**Greetings from Michael Connet, Associate Dep. Director of Outreach & Partner Development at ACTE**

* Mr. Connet extended a thank you to us for all our work on ACTEN from LeAnn Wilson, ACTE Executive Director.
* He commended Murleen for your involvement in ACTEN and NEDA.
* Michael shared that the ACTE Board of Directors will be changing leadership in a few weeks.
* He conveyed that membership has dropped since the pandemic, but feels optimistic that the numbers will increase with the state conferences happening this summer.
* He encouraged our members to submit a letter to our Congressmen/women to support the America Competes Act.
* He wants us to promote the Horatio Scholarship that grants money to students continuing onto a CTE program at the postsecondary level.
* A new division is being introduced for Work-Based Learning.
* Postsecondary CTE is a major focus on the national level. They have hired a full-time Post CTE coordinator.
* A new database system is being implemented to allow state executive directors easier access to their membership information.
* He promoted VISION in Las Vegas, November 30 to December 3.

**Region V Conference, April 6-9 in Rapid City, SD**

Eric Knoll was named the Region V Postsecondary Teacher of the Year. An article about the conference was emailed to the membership.

**Career Tech VISON 2022 Conference Update-**Samantha Lavene

A delegate-at-large will be elected at the AOD on Wednesday. Jon Cerny, president, and Jean Condon, president-elect. will also be serving as delegates.

**National Policy Seminar, March 21-23, Washington DC**

Jon Cerny shared that a small delegation of ACTEN members met via Zoom with the members of Congress or one of their staffers. All parties were supportive of career and technical education. He was excited that we did meet with Senator Fischer and Representative Smith.

**NDE Update**-Katie Graham

* + National Update—
		- Dr. Amy Loyd was nominated for OCTAE Assistant Secretary. She should be confirmed in the next few days as the OCTAE Assistant Secretary.
	+ State level—107th Legislature Bills introduced that support CTE funding.
		- LB1085 that would appropriate $5M in federal COVID relief to school districts that would cover things like uniforms, travel, subs, etc. It specifically helps fund CTSOs, but the bill did not make it out of committee.
		- LB1112 Approved by Governor—Adopt the computer science technology act to provide this as a graduation requirement.
		- LB1167 Passed—Appropriate $50M from federal funds to develop and implement a statewide internship and apprenticeship programs.
		- LB1198 Indefinitely Postponed—Appropriate federal funds to NDE to provide grants to nonprofit organization providing programming for mentorship, career exploration and access to job readiness or postsecondary education.
		- LR 335 Passed—Encourage postsecondary educational institutions to adopt the 70% attainment goal.
	+ Personnel Updates
		- Joann Marquez joined the staff supporting BMM, CIS, FBLA, and DECA
		- Tony Glenn retired on June 3, 2022

Aaron Jones will replace Tony Glenn as the new STS Specialist

* + - Still looking for a full-time state advisor for Educators Rising
	+ Fall Professional Learning Areas of Focus
		- Perkins V Eight Strategic Priorities
		- Standards Implementation
		- Academic Integration
		- Work-based Learning
		- Education and Training Program of Study and Educators Rising
	+ reVISION reFRESH – 100% participation
	+ reVISION Action Grants
		- 38 applications received requesting $3,133,605.00
		- Total Perkins Budget for awards: $1,011,189.00
		- Deficit = $2,122,416.00
		- Spring 2023, begin planning for 2024-2028 Perkins V State Plan
	+ Collaborative Planning Ahead
		- State Funding, Legislative Day, CTE Month, NCE Conference/Awards
	+ 2024 will be the 50th Annual NCE Conference
	+ 2022 NCE Conference has 510 registered for the conference

**Committee Reports:**

**Audit – Jon Cerny**

The audit was conducted by Kris Gaebel, a former accounting instructor. The books were found to be in order.

**Budget – DeLayne Havlovic**

DeLayne highlighted the areas of increase and brought a question to the board as to whether we need to add a marking line item. Those areas include operating expenses, awards, committee work, and miscellaneous. Jon shared the NCEIF is now dissolved and ACTEN will be receiving a check for $14,000 from the NCEIF funds. The budget will be voted on at the AOD meeting on Wednesday, June 8, 2022.

**Legislation/Resolution**

Refer to Dr. Graham’s earlier report.

**Membership**

Murleen shared that membership is down. If any division has over 75 members, they are allowed two division reps on the board. If FACS numbers do not increase before October 1, that organization will be down to one division rep. Murleen encouraged the division representatives to promote ACTEN at their meetings and conferences.

**e-Newsletter**

Samantha asked the board members to send articles and program successes to Murleen.

**Nominating and Awards**

There will be 7 award winners at the awards luncheon on Tuesday, June 7.

**Program of Work – Jon Cerny**

Jon made the following changes to the 2022-23 Program of Work

* Under Public Awareness he combined the “Collaborate with division leadership . . . .” and “Share social media . . . .” as they meant the same thing.
* Under Membership a survey will be conducted every 3-5 years as annually is not needed.
* Under Advocate, he removed the Foundations for Funding indicator as NCEIF is now dissolved.
* Under Lead, he added ACTE Statewide Leadership Training Series to the first indicator.
* Under Lead, he added a fourth indicator—*Increase Membership: Increase membership in ACTEN by advocating for schools to pay ACTEN membership fees for CTE teachers and administrators.*

The 2022-23 Program of Work will be approved at AOD on Wednesday, June 8, 2022.

 **Public Relations – Miranda Bright**

Miranda said she partnered with Chelsey Greene from NDE to promote CTE Month through a Kahoot! activity and e-blasts with ACTEN information focusing on the awards process.

**Website**

Samantha shared that Deb Wolken will continue to monitor and update the website as needed. Should you see anything that needs to be added or corrected, let Deb know.

**2022-23 ACTEN Election of Officers and Representatives**

Out of 340 members 30 voted. Jean Condon was elected the president-elect and Ronda Ras was selected to serve as your secretary. Congratulations to Jean and Ronda. Also, congratulations to Dan, Angie, and Stan who were re-elected to serve as their division rep.

**Other Business**

**Member Survey**

DeLayne said there were 63 responses to the survey that was sent earlier in the year. A written report is provided.

**Strategic Plan/Program of Work Update**

No report.

**ACTEN Awards**

The ACTEN awards will be presented during the luncheon on Tuesday, June 7.

**Assembly of Delegates**

The Assembly of Delegates will be Wednesday morning at 7:15 AM. Murleen encouraged members to take their folders as they would not be receiving new handouts from this meeting.

**Tickets for Split the Pot Fundraiser**

Tickets were provided to each board member to sell tickets. The split-the-pot will take place on Wednesday during the opening general session.

**Board Member and Delegate Ribbons**

Each board member received a name tag if needed and a board member ribbon. Division reps received an envelope with their delegate ribbons enclosed if they had delegates for AOD.

**2022 CareerTech VISION**

Las Vegas will be the site of the 2022 national convention. Registration is open and Michael shared that the early bird registration is through August 15. The deadline for the room reservation is November 4. Room rates are $99 before taxes and resort fees.

**Committee Assignments**

Murleen indicated that a chair is needed for the Bylaws Committee as Steven is going off the board and the Audit Committee as Jon moves into the president position.

**State Discipline Association Reports**  - No reports.

**The next board meeting will be October 22, 2022 in Grand Island.**

**The meeting was adjourned at 6:03 PM.**

*Respectfully submitted by,*

Murleen Bellinger, Executive Director