**ACTEN Assembly of Delegates Meeting**

**Younes Convention Center, Kearney, Nebraska**

**Wednesday, June 8, 2022**

**Call to Order:** President Samantha Lavene called the meeting to order at 7:17 a.m.

**Roll Call:**

**Delegates Present:**

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| --- | --- |
| Administration | 1 |
| Adult Workforce | 0 |
| Agriculture | 16 |
| Business | 2 |
| Counseling and Career Development | 0 |
| Family and Consumer Sciences | 6 |
| Health Sciences Technology Education | 0 |
| Engineering and Technical Education | 0 |
| Marketing Education | 0 |
| New and Related Services | 0 |
| Trade and Industrial Education | 0 |
| Special Populations | 0 |

**Officers Present:** Samantha Lavene – President, Jon Cerny – President Elect, DeLayne Havlovic – Treasurer

**Officers Absent:** Steven Woodside, Past President; Mallory Mohr, Secretary

**ACTEN Divisional Representatives Present:** Chrisinda Schiedeler (AGR), Alex Meyer (AGR), Angie Chittick (BUS), Miranda Bright (FAM), Alicia Beck (FAM), Dan Phillips (ADM), Rick Painter (COU), Stan Haas (TRA), Adam Whitmore (TGY)

**ACTEN Divisional Representatives Absent:** Michelle Galles (HEA), Jodi Dierks (NRS),

**Ex-Officio Members Present:** Murleen Bellinger (Executive Director), Craig Flaming (Nebraska Agriculture Educators Association President), Suzanne Martin (Family and Consumer Sciences President)

**Ex-Officio Members Absent:** Cathy Nutt (Nebraska State Business Education Association), Matt Bova (Nebraska Association of Skilled and Technical Sciences)

**Minutes of Last Assembly of Delegates**: The minutes from the June 8, 2021 meeting were approved.

 **Alex Meyer moved to approve the minutes as presented.**

 **Stephanie Miller seconded. Motion carried.**

**Treasurer’s Report:**

DeLayne Havlovic reminded the delegates that we are only half way through our fiscal year. The majority of our membership and income will come in after this conference.

**Jon Cerny moved for approval.**

 **Jason Speck seconded. Motion passed.**

**Greetings from Michael Connet, ACTE Representative to the NCE Conference**

Michael welcomed the delegates to the conference. He commended the work that our organization does for its members. He encouraged our members to attend VISION in Las Vegas.

**Announcement of Election Results for new ACTEN Officers and Discipline Representatives:**

 30 ACTEN members voted. The following members were nominated:

 Jean Condon for President-elect

 Ronda Ras for Secretary

Dan Phillips – Administration Division Representative.

Angie Chittick – Business Education Division Representative

Stan Haas – Trade and Industrial Education Division Representative

**Election of Delegates for ACTE Assembly of Delegates:**

Samantha Lavene, Angie Chittick, and Angie Ehlers were nominated to serve as a delegate for the ACTE Assembly of Delegates. Samantha Lavene was elected to represent ACTEN during the 2022 CareerTech VISION, Angie Ehlers will be the alternate.

**Career and Technical Education Update:** Written Report

**Committee Reports:**

1. Audit: The books were audited by Kris Gaebel and found to be in order.
2. Awards/Nominations:

Outstanding Career and Technical Teacher of the Year – Angela Ehlers, Overton Public Schools

Outstanding FCS Teacher of the Year – Angela Ehlers, Overton Public Schools

Outstanding Ag Teacher of the Year – Siera Meyer, Kenesaw Public Schools

Counseling and Career Development Professional of the Year – Rick Painter, Westside Public Schools

Carl Perkins Community Service Award – Darla Windholz, Holdrege Public Schools

CTE Member of the Year—Steven Woodside

Region V Winner—Outstanding Postsecondary Teacher of the Year – Eric Knoll, UNL

1. Budget: DeLayne Havlovic

As there is no longer the Nebraska Career Education Innovative Foundation, the balance in that account is now coming to ACTEN. It should be $14,000. DeLayne added a Miscellaneous Income line to reflect the monies from NCEIF. He also added an Outreach and Advocacy line item of $2,000 and a reserve line for $12,000.

**Jason Speck moved to approve the budget as presented.**

**Craig Flaming seconded. Motion carried.**

1. Bylaws: Samantha Lavene presented the proposed changes to the bylaws. The changes include removing the Technology word from Health Sciences, changing Adult Workforce Development to Postsecondary, Adult and Career Education, remove Marketing Education (it is now an *interest* in Business Education), remove Special Populations Division (it is now part of New and Related Services).

**Stephanie Miller moved to accept the changes to the bylaws. Chrisinda Schiedeler seconded. Motion carried.**

1. *Legislation/Resolutions:* Written report from Dr. Katie Graham
2. *Membership*: DeLayne Havlovic presented. There are 304 current teaching members, 329 total members including students and retired. DeLayne encouraged everyone to make sure their colleagues are members of ACTE/ACTEN. With a decrease in 25 members, he is hoping the in-person conference will add more members.
3. *Newsletter*: Samantha asked the delegates to send articles or program updates to Murleen.
4. *Program of Work/Professional Development:* 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.
* Advocate, he removed the Foundations for Funding indicator as NCEIF is now dissolved.
* 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.*

**Angie Chittick moved to approve the Program of Work.**

**Joel Miller seconded. Motion carried.**

1. Public Relations: Miranda Bright

Miranda shared that their focus was on CTE Month. She worked with Chelsey Greene at NDE to promote CTE Month through activities and e-blasts.

1. Website: Samantha told delegates that Deb will continually monitor and update the website as needed. If you see anything that needs to be added or corrected, let Deb know.
2. Recognition of Outgoing Board Members: Samantha Lavene

Steven Woodside will be leaving the board as past president

Mallory Mohr is leaving as our secretary

1. Recognition of ACTE Representative: Samantha Lavene

Samantha presented Michael with a certificate and box of Baker’s Candies for representing ACTE and attending our meetings and conference.

1. Other Business: Samantha Lavene

There was no new business mentioned.

**New President’s Message:** Jon Cerny

Jon provided a summary of his background with CTE. He looks forward to continuing the program of work set forth by previous presidents. He will work to promote CTE and the expansion of our CTE programs. He thanked and recognized Samantha with her president’s plaque.

**Meeting Adjourned:** Siera Meyer moved to adjourn the meeting. Shawna Koger seconded. President Samantha Lavene adjourned the meeting at 7:54 p.m.

Respectfully submitted by, Murleen Bellinger, Executive Director