#### ACTEN BOARD OF DIRECTORS’ MEETING

**Monday, June 5, 2023**

**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 21, 2023
2. Treasurer’s Report (4/30/2022) - DeLayne Havlovic
3. 2023 ACTE Region V Conference Update, Fargo, ND

Upcoming conferences—2024 Honolulu, Hawaii

1. Delegates for 2023 CareerTech VISION for Assembly of Delegates – J. Cerny

(ACTEN President-Jean Condon, President Elect-Rick Painter, one delegate & one alternate voted on at AOD)

1. National Policy Seminar 2023 – Meeting with members of Congress – Jon Cerny
2. NDE Update: Katie Graham/Sydney Kobza
3. Committee Reports:

a. Audit – 2021-22– Angie Chittick (financial records were audited by Kris Gaebel)

b. Budget – DeLayne Havlovic

c. Bylaws – Samantha Lavene

d. Legislation/Resolution – Katie Graham/Sydney Kobza

e. Membership – DeLayne Havlovic

Breakdown of membership as of April 30, 2023

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

g. Nominating/Awards – Samantha Lavene

h. Program of Work for 2023-24 – Jean Condon

i. Public Relations – Miranda Bright

k. Website – Deb Wolken

10. Election of Officers/Representatives for 2023-24:

- Announce Election Results and Introduce New Members – Samantha Lavene

(President-elect, Rick Painter; Treasurer, DeLayne Havlovic; New and Related Services, Shauna Paolini; Postsecondary, Adult and Career Education, Carol Erwin), Jennifer McConville will finish Dan Phillips term—2 years of a 3-year term; HEA Michelle Galles no longer a member of that Division term ends 2024

11. Other Business:

1. Strategic Plan/Program of Work Update – Jon Cerny
2. ACTEN Awards – Tuesday, June 6, 11:45 Luncheon (Crystal 2, 3, 4)
3. Assembly of Delegates – Wednesday, June 7, 7:15am (Diamond 10)
4. Tickets for Split the Pot Fundraiser – return to Murleen before General Session on Wednesday morning
5. Board Member and Delegate Ribbons
6. 2023 CareerTech VISION, November 29 to December 2, Phoenix, AZ
7. Committee assignments
8. Legislative Day – Jon Cerny
9. Professional Development Webinars from [The Social Institute](https://thesocialinstitute.com/),

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 – October 7, 9am, at the Career Pathways Institute in Grand Isalnd.

14. Adjournment