**ACTEN Assembly of Delegates Meeting**

**Younes Convention Center, Kearney, Nebraska**

**Wednesday, June 7, 2023**

**Call to Order:** President Jon Cerny called the meeting to order at 7:24 a.m.

**Roll Call:**

**Delegates Present:**

 Administration 1

 Agriculture 18

 Business 2

 Counseling and Career Development 0

 Engineering and Technology 0

 Family and Consumer Sciences 8

 Health Sciences Education 1

 New and Related Services 2

 Postsecondary Adult and CTE 1

 Trade and Industrial Education 1

**Officers Present:** Jon Cerny, President; Jean Condon, President Elect; DeLayne Havlovic, Treasurer; Samantha Lavene, Past President

**Officers Absent:** Ronda Ras, Secretary

**ACTEN Divisional Representatives Present:** Alex Meyer (AGR), Angie Chittick (BUS), Miranda Bright (FAM), Alicia Beck (FAM), Rick Painter (COU), Stan Haas (TRA), Adam Whitmore (TGY), Jodi Dierks (NRS)

**ACTEN Divisional Representatives Absent:** Michelle Galles (HEA), Chrisinda Ritz (AGR), Dan Phillips (ADM)

**Ex-Officio Members Present:** Murleen Bellinger (Executive Director), Jodi Dierks (Nebraska State Business Education Association), Angie Ehlers (Family and Consumer Sciences President)

**Ex-Officio Members Absent:** Craig Flaming (Nebraska Agriculture Educators Association), Matt Bova (Nebraska Association of Skilled and Technical Sciences)

**Minutes of Last Assembly of Delegates**: The minutes from the June 8, 2022 meeting were approved.

 **Stephanie Miller** **moved to approve the minutes as presented.**

 **Samantha Lavene 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.

**Julie Loudon moved for approval.**

**Jason Speck seconded. Motion passed.**

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

 Ballots were sent to 355 members with 56 members voted.

The following members were nominated:

 Rick Painter for President-elect

 DeLayne Havlovic for treasurer

Carol Erwin is new division representative for Postsecondary, Adult, and Career Education Division

Shauna Paolini will be the New and Related Sciences Division Representative

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

Angie Chittick, Brian Johnson, Michelle Paxton were nominated to serve as a delegate for the ACTE Assembly of Delegates. Brian Johnson was elected to represent ACTEN during the 2023 CareerTech VISION, Angie Chittick will be the alternate.

**Career and Technical Education Update:** Written Report from Dr. Katie Graham.

**Committee Reports:**

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

Outstanding Career and Technical New Teacher of the Year – Sarah Hubel

CTE Member of the Year—Dan Phillips

1. Budget: DeLayne Havlovic

**Kurt Vanderwalle moved to approve the budget as presented.**

**Siera Meyer seconded. Motion carried.**

1. Bylaws: Samantha Lavene stated there were no changes to the bylaws.
2. *Legislation/Resolutions:* Written report from Dr. Katie Graham
3. *Membership*: DeLayne Havlovic presented. There are 355 current teaching members, 373 total members including students and retired. Congratulated every one for their membership and encouraging others to join. Jon reiterated that he asked our delegates to speak to their administration to pay their dues.
4. *Newsletter*: Jon asked the delegates to send articles or program updates to Murleen.
5. *Program of Work/Professional Development:* Jean Condon
* There were no changes to the program of work. Once the Strategic Plan is aligned with the National Strategic Plan, the Program of Work may change.

**Morgan Trausch moved to approve the Program of Work.**

**Stephanie Miller seconded. Motion carried.**

1. Public Relations: Miranda Bright

T-shirt sales were 123. 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: No report.
2. Recognition of Outgoing Board Members: Jon Cerny

Samantha Lavene will be leaving the board as past president

Outgoing Reps: Michelle Galles, Dan Phillips, Jodi Dierks, Alicia Beck, Alex Meyer

1. Recognition of ACTE Representative: Jon Cerny

Samantha presented Michael with a certificate and products from Nebraska for representing ACTE and attending our meetings and conference.

**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 congratulated Sara Hubel on her award as New Teacher of the Year and recognized Carol Erwin as a representative in the national office for PACE. He encouraged our members to attend VISION in Phoenix.

1. Other Business: Jon Cerny

Jon asked the members to be sure to nominate themselves or another CTE member for one of the ACTEN awards.

**New President’s Message:** Jean Condon

Jean told the delegation it was her honor to begin her service as the 2023-24 president. The first board meeting of the 2023-24 fiscal year is October 7 and will be in Grand Island. She thanked Jon for his service and leadership and knows his shoes will be hard to fill. She is looking forward to the year ahead and serving as the ACTEN president.

**Meeting Adjourned:** President Jon adjourned the meeting at 7:53 a.m.

Respectfully submitted by, Murleen Bellinger, Executive Director