

ACTEN ANNUAL BOARD MEETING

Holiday Inn, Stateroom D
Kearney, Nebraska
Tuesday, June 2, 2015
4:15 – 5:15 p.m.

Reminder: Bring your ACTEN polo shirt to NCE Conference to wear on Wednesday....and your ACTEN pin!

RSVP to Murleen by May 20, 2015

AGENDA

1. Call to Order – 4:15 p.m.
2. Approval of Minutes – January 17, 2015
(Minutes were sent 3-11-15 and are also attached to cover message)
3. Treasurer’s Report (3/31/2015) - DeLayne Havlovic
4. Greetings from Michael Connet, ACTE Senior Director of Programs & Communications
5. 2015 ACTE Region V Conference Update – Kelly Means
6. CareerTech Vision 2015 - Assembly of Delegates – Kelly Means
(ACTEN President, President Elect, one delegate & one alternate)
7. NDE Update: Rich Katt
8. Committee Reports:
 - a. Audit – 2013-14 – Kathryn Ballobin (financial records were audited by Marcene Wurdeman)
 - b. Budget – DeLayne Havlovic
 - c. Bylaws – David Gee
 - d. Legislation/Resolution – Kelly Christensen
 - e. Membership – Cathy Kloch
 - f. Newsletter – Stephanie Miller
 - g. Nominating/Awards – Brad Andreasen
 - h. Program of Work/Professional Development & Strategic Plan - Stephanie Miller
 - i. Public Relations – Thomas Dux
 - j. Career Education Foundation of Nebraska – Kathleen Kennedy
9. Election of Officers/Representatives for 2015-2016:
- Announce Election Results and Introduce New Members - Brad Andreasen
10. Other Business: 2015 NCE Conference Last Minute Details
 - a. Plan to wear your ACTEN polo shirt tomorrow (Wednesday)
 - b. Assembly of Delegates is at 7:00 a.m. on Wednesday – Diamond 4
 - c. ACTEN/CEFN Awards & Board Recognition - Wed 12:30-1:15 - Crystal Ballroom
 - d. Board members sign up to help at ACTEN membership table on Wednesday
 - e. Distribute tickets for Split the Pot Fundraiser
 - f. Distribution of board member & delegate ribbons
11. Next Meeting Date
12. Adjournment