

ACTEN BOARD OF DIRECTORS' MEETING
Northwest High School - Board Room
2710 N North Road in Grand Island, NE
Saturday, October 17, 2015
9:00 a.m. - Noon

Directions from I-80 (included w/agenda).
Park in the East Lot (in front of school)
and enter through the north entrance.
The doors to the Board Room will be
propped open.

All members – Refreshments will be provided, but you will need to bring a beverage. Please contact Murleen at 402-480-9577 or actenebraska@gmail.com by Thursday, October 15, to let her know whether or not you will attend this meeting.

AGENDA







1. Call to Order
2. Welcome: Sierra Meyer (AGR Rep); Carmen Warner (FCS Rep); Melissa Hansen (GUI)
3. Approval of Minutes – June 2, 2015 (minutes are attached with notice/agenda)
4. Treasurer's Report – June 2, 2015 and September 30, 2015
5. NDE Update – Rich Katt
 - a. Legislation
 - b. 2015 Conference Review
 - c. 2016 Conference Planning
6. 2015 ACTEN Conference Review
 - a. Board Meeting, Assembly of Delegates & Awards Presentation
 - b. Increased presence and awareness of ACTEN
7. Strategic Plan
 - a. Discuss Goals & Responsibilities
 - b. Membership Recruitment and Retention Plans - Discussion/Ideas
8. CareerTech Vision 2015 in New Orleans
 - a. Assembly of Delegates - Proposed Amendments to Bylaws & Proposed Resolutions
 - b. ACTE Quality Association Standards Award – Stephanie Miller
 - c. State Leadership Breakfast - Max. of 10 guests - Murleen will register ACTEN's guests
 - d. Nebraska Basket for ACTE Fundraiser
 - e. Region V Awards Committee
9. 2016 ACTEN Awards
 - a. Applicants will use the Awards Portal to apply
 - b. Murleen will contact 2015 ACTEN award recipients re updating their application before their applications are promoted to the Regional level of competition
10. Career and Technical Education Month (February 2016)
 - a. FCSTN Legislative Workshop
 - b. Information to Provide to State Senators
 - c. ACTEN Visibility during CTE Month
 - d. Does NCE plan on CSO presence and event?
 - e. Proclamation - Who will take care of getting this done?

11. Winter 2016 Newsletter - Deadline to Submit Articles/Photos - _____
12. Website Update - Denise McNeel
13. New Business
 - a. Set Meeting Schedule for 2015-2016
 - b. Appoint Committee Chairpersons and Committee Members
 - c. 2015-16 Leadership Handbook & ACTEN Board List
 - d. ACTEN Shirts - Denise McNeel
14. 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)
15. Adjournment

Directions to Northwest High School from Interstate 80

Tom Osborne Expy & U.S. 34 & Interstate 80

Nebraska

-  Head east toward US-281 N/US-34 E
0.3 mi _____
-  Merge onto US-281 N/US-34 E
 Continue to follow US-281 N
8.8 mi _____
-  Turn left onto W Capital Ave
0.8 mi _____
-  Turn right onto N North Rd
 Destination will be on the left
0.4 mi _____

2710 N North Rd

Grand Island, NE 68803