

ACTEN BOARD OF DIRECTORS' MEETING
Fairfield Inn
805 Allen Dr., Grand Island, NE
Friday, January 13, 2016
6:00 p.m. – 9:00 p.m.

AGENDA

1. Call to Order
2. Approval of Minutes – October 29, 2016
3. Treasurer's Report – December 31, 2016 - DeLayne Havlovic
4. NDE Update – Rich Katt
 - a. Legislation
 - b. 2017 Conference Planning
5. ACTE Update – Anne Schmall
 - a. CareerTech Vision-2016 Update
 - b. National Policy Seminar (March 13-15, 2017 in Arlington, VA)
 - c. Region V Conference, April 6-8, 2017, in Rapid City, South Dakota
 - Does anyone plan to attend?
 - ACTEN prize for fundraiser?
6. 2017 ACTEN Election of Officers and Representatives – Stephanie Miller
 - a. Officer positions: President Elect and Treasurer
 - b. Discipline representative positions: Agriculture Education, Business Education, and Family and Consumer Sciences Education. We currently do not have a representative for the following disciplines: Adult Workforce Development, New and Related Services and Special Populations
 - c. Ballots - A message will be sent to each voting member with a link to the ballot for their discipline or the general ballot in April.
7. 2017 ACTEN Awards – Stephanie Miller
 - a. Applicants will use the ACTE Awards Portal to apply. Deadline is March 1, 2017.
 - b. Nominating & Awards committee members will receive message from the
 - Awards Portal with their password to access/review/judge the ACTEN Applications after the March 1 application deadline has passed.
 - c. Outstanding Member Nominations
8. Career and Technical Education Month (February 2017)
 - a. Proclamation – CTSO Month
 - b. CTE Day at the Capital February 7th, 2017
 - c. Toolkit – email out links

9. Newsletter Update

- a. Virtual monthly emails – we need more stories, each division rep responsible to for getting from their peers and sharing with Sierra
- b. Ads – what are going to do about this

10. Website – have a new webmaster

- a. Updates / Add
- b. What else should be on here

11. Strategic Plan—This will be addressed on Saturday

12. New Business:

- a. NCEIF - Kathleen Kennedy
- b. Updates – Murleen Bellinger
 - 2016-17 ACTEN Leadership Handbook
 - E-postcard filing with IRS
 - membership lists for discipline reps
- c. NCE Conference 5-8, 2017
 - ACTEN Executive Board Meeting - June 6 time TBD (possible light snacks/meal)
 - ACTEN Annual Meeting - June 7 time TBD
 - Assembly of Delegates - June 8 time TBD food will be served
 - Wednesday Luncheon - ACTEN Awards/Scholarships
 - ACTEN Visibility Rotations centered around strategic plan
 - ACTEN Fundraiser - Raffle or something new?
 - Promotional items for new members who join at conference
 - ACTE representative to conference—Kelly Diemer, Business Education Division Vice President
- d. Outstanding Member of the Year Recipient 2017
- e. ACTEN Survey Results

13. Bylaw changes—Dave Gee

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

16. Next Meeting— Virtual Conference call/webinar may be scheduled based on Saturdays meeting

- June 6 in Kearney

ACTEN Officer Binder

- Program of Work/Strategic Plan
- Minutes
- Budgets
- Board List
- Leadership Handbook
- CTE Month Resources