

ACTEN ASSEMBLY OF DELEGATES

Thursday, June 9, 2016, 7:00a.m.
Younes Conference Center – Kearney, Nebraska

MINUTES

Call to Order: President Stephanie Miller called the meeting to order at 7:30 a.m.

Roll Call: (Kristin Vest)

Delegates Present: **Review check-in list!**

Administration	2
Adult Workforce	0
Agriculture	16
Business	3
Family and Consumer Sciences	9
Guidance/Career Development	0
Health Sciences Technology Ed	1
Engineering and Technical Education	1
Marketing Education	0
New and Related Services	1
Trade and Industrial Education	0
Special Populations	0

Officers Present: Stephanie Miller, Kelly Means, Kristin Vest, DeLayne Havlovic, Anne Schmall

Officers Absent: None

Guests: Sarah Heath, ACTE Past-President from Colorado

ACTEN Divisional Representatives Present: Janelle Stansberry, Carmen Warner, Cathy Kloch, Dave Gee, Kelly Christensen

ACTEN Divisional Representatives Absent: Kathryn Ballobin, Siera Meyer, Jill Petersen, Melissa Hansen, Debra Zeigler, Brittany McPhillips

Ex-Officio Members Present: Rich Katt, Kathleen Kennedy, Denise McNeel, Murleen Bellinger, Dani Niss

Ex-Officio Members Absent: Jon Lechtenberg, Angie Chittick, Mary Janssen, Trevor Korte

***Minutes of Last Assembly of Delegates (Kristin Vest):**

Kristin Vest asked delegates to review the minutes of the 2015 Assembly of Delegates provided in the packet. There were no questions or changes to the minutes.

Kathleen Kennedy moved to approve the minutes as presented. Nathan Behlke seconded. Motion passed.

***Treasurer's Report (DeLayne Havlovic):**

The report dated 4/30/2016 is provided in the packets. Year to date budget not a fiscal year report.

The financial statement will be filed as presented. Courtney Bahe moved for approval. Kelly Means seconded.

***Greetings from ACTE:** Sarah Heath --- ACTE's website on Page 27 in the potential package for Perkins legislation. Increased accountability, partnerships with business and industry especially for teachers, limited federal rule to lead to more local control. Senate proposed flat funding for Perkins – use the ACTE website from the Action Center. Sarah also encouraged delegates to attend the National Policy Seminar March 14-15, 2017. Early bird registration ends on July 15 for CareerTech Vision Conference in Las Vegas. Sarah also encouraged delegates to get involved in ACTE about national involvement in leadership and or as a fellow.

***Announcement of Election Results for New ACTEN Officers and Board Representatives (Kelly Means):**

Results for the following ACTEN positions:

- **President-Elect:** Jeremy Cowley (Administration)
- **Secretary:** Emily Murphy (FACS)
- **Discipline Representatives for:**
 - Health Science:** Deb Ziegler
 - Engineering:** Dave Gee
 - New and Related:** Dani Ness
 - Trades and Industry:** Will be appointed – Dave will mention
 - Administration:** Steve Woodside

60 ACTEN members voted in the online election.

***Election of Delegates for CareerTech Vision 2016 (Kelly Means):**

- ACTEN President and President-Elect will attend
- One (1) Delegate elected at-large
- One (1) Alternate delegate

The following members were nominated:

Courtney Bahe from Agricultural Education
Suzanne Neefe from Family and Consumer Sciences

Abby Knobbe moved that nominations cease and Shane Hennessy seconded. Ballots were cast and counted.

**Suzanne Neefe will be the delegate from ACTEN.
Courtney Bahe will be the alternate.**

***Nebraska Career and Technical Education Update (Rich Katt):**

Rich appreciated Sarah's report regarding Federal legislation. He thanked the leadership for their involvement. Several Senators are discussing potential opportunities for CTE in Nebraska. All members are encouraged to build relationships with the future senators, strong limited government movement. Data from NDE will help make connections for CTE concentrators.

Committee Reports:

Audit (Kathryn Ballobin):

The 2015-16 financial records were audited and approved by two accountants. A copy of their report is included in the delegate folder. No inconsistencies were found.

Awards/Nominating Report (Kelly Means):

Awards recipients will be presented at the luncheon. The award descriptions are printed in the program online.

Budget (DeLayne Havlovic)

A copy of the budget is provided in the packets. Expanded travel budget to allow Executive Director travel for national ACTE meetings, operating expenses have decreased, reserve funds were also discussed.

Courtney Bahe moved to approve the budget as presented with the adjusted.

Seconded by Janelle Stansbury. Motion carried.

Bylaws (Dave Gee)

Proposed bylaw changes were made to reflect the current duties of the Executive Board due to the restructuring of the Career Education Innovation Foundation.

Monte Larsen moved and Abby Knobbe seconded. Motion carried with two-thirds vote required.

Legislation/Resolutions (Kelly Christensen)

No report.

Membership (Cathy Kloch)

Report was included the packet (detailed membership report of all disciplines is included in the packet)

Newsletter (Anne Schmall)

The spring newsletter was sent out via e-blast last month. June 17, 2016 is the deadline for the summer newsletter. Please submit pictures and articles from your divisions and buildings to Anne Schmall from NCE Conference.

Program of Work (Anne Schmall)

The 2015-16 Program of Work was provided in delegate packets. Focus on the three

major areas of ACTEN using the Strategic Plan to carry out our work this year.

Kelly Means moved and Katie Frenzen seconded. Motion carried.

Public Relations (Carmen Warner)

Carmen Warner provided a report on behalf of the committee stating that postcards were distributed to potential members in the Business and Trade and Industry.

Website (Denise McNeel)

No report. Seeking a replacement webmaster as Denise will be retiring.

Career Education Foundation of Nebraska (Kathleen Kennedy)

Teach to your Power promotion to encourage students to pursue careers as a CTE educator. New public relations campaign will continue throughout the year.

Other Business (Stephanie Miller)

Stephanie recognized board members that will be leaving this year:

Denise McNeal
Kathryn Ballobin
Kelly Christensen
Kelly Means

The “Split the Pot” fundraiser from the ACTEN booth with a prize awarded today during the end of the General Session. Tickets can be purchased from ACTEN Board Members and at the ACTEN booth.

Stephanie encouraged members to step up and learn about their organization by having an active role in the organization.

Past-President Kelly Means, presented Stephanie Miller with the ACTEN President’s plaque and thanked her for her service to the organization.

The gavel was passed to Anne Schmall. She will begin her term as president on October 1st.

New President’s Message (Anne Schmall):

Anne remarked on the opportunity for involvement in the organization as the best professional development opportunity. Nebraska is a very special place to be for CTE we are truly on the cutting edge of CTE nationwide. Anne is excited for the opportunity to strengthen and promote the organization throughout the next year.

Adjournment by Anne Schmall at 8:13.m. Moved by Abby Knobbe and seconded by Shane Hennessy.

Respectfully Submitted,

Kristin Vest, Secretary