

**ACTEN BOARD OF DIRECTORS' MEETING** Directions from I-80 (included w/agenda).

**Red Cross Chapter House – Meeting Rm**  
**520 West 48<sup>th</sup> Street, Kearney, NE**  
**Saturday, October 29, 2016**  
**9:00 a.m. – Noon**

Four blocks west of Target/Sonic/Kmart  
on 48th Street  
Enter through the front door. There will be  
signs to direct you to the Meeting Room.

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**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 27, to let her know whether or not you will attend this meeting.

**AGENDA**

1. Call to Order
2. Welcome: Jeremy Cowley (President-Elect); Emily Murphy (Secretary); Steve Woodside (ADM Rep); Dani Niss (New & Related Rep)
3. Approval of Minutes – June 7, 2016 (minutes are attached with notice/agenda)
4. Treasurer's Report – June 7, 2016 and September 30, 2016
  - a. ACTE has switched to dues payment to ACTEN to be done via direct deposit
5. NDE Update – Rich Katt
  - a. Legislation
  - b. 2016 Conference Review
  - c. 2017 Conference Planning
6. 2016 ACTEN Conference Review
  - a. Board Meeting, Assembly of Delegates & Awards Presentation
  - b. Increased presence and awareness of ACTEN
7. Strategic Plan and Committee List
  - a. Align committee goals with those listed in Strategic Plan
  - b. Positions needed to be filled
8. CareerTech Vision 2016 in Las Vegas
  - a. Assembly of Delegates - Proposed Amendments to Bylaws & Proposed Resolutions
  - b. ACTE Quality Association Standards Award – Anne Schmall
  - c. State Leadership Breakfast - Max. of 10 guests - Murleen will register ACTEN's guests
  - d. ACTE Fundraiser - \$50 gift card to Omaha Steaks
9. 2017 (2019) ACTEN Awards
  - a. Applicants will use the Awards Portal to apply
  - b. Murleen will contact 2016 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 2017)
  - 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. Tool-kit for members to use
  - f. CTE Day at the Capital – what might this look like?
  - g. Proclamation - Who will take care of getting this done?

11. Winter 2017 Newsletter - Deadline to Submit Articles/Photos - \_\_\_\_\_
- a. Ideas for changes – capture more stories/photos highlighting ACTEN Members students, schools, CTSO programs etc. Move from a “historical” document to highlight (NDE may have resources to help, graphic arts dept., if we move it in this direction)

12. Website Update – We are in need of a webmaster – anyone have ideas?

13. New Business

- a. Set Meeting Schedule for 2016-17 (send out doodle with two date options for Jan. retreat)
- b. Appoint Committee Chairpersons and Committee Members
- c. 2016-17 Leadership Handbook & ACTEN Board List
- d. School administrator addresses for letter of service
- e. ACTEN Shirts - are we going to keep up with this tradition, do something different, stop
  - i. Order, borrow, get rid of
  - ii. Nice bigger professional pins (similar to FCCLA State Officers/Advisors), could be worn at other State and National meetings where representing ACTEN
- f. Survey of the members – last time one was done was \_\_\_\_\_ (Ronita Jacobsen was President)
  - i. CTE Quality Association Standard asks a question about this
  - ii. Information used for further ACTEN reVision future plans
- g. Membership – we are kind of “stuck” around the same number of members, what can we do to change this?

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