

ACTEN BOARD OF DIRECTORS' MEETING

**Career Pathways Institute, Conference Rm.
1215 S. Adams St., Grand Island, NE
Saturday, October 28, 2017
9:00 a.m. – Noon**

I have included two screen shots for the location CPI. One shows the location when entering Grand Island. The other is the general area around the W Stolley Park Rd and S Locust St.

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

AGENDA

1. Call to Order
2. Welcome: Morgan Trausch (President-Elect); Tyler Schindler (AG Rep); Camelle Kinney (FCS Rep); and Cynthia Baum (New & Related Rep).
3. Approval of Minutes – June 5, 2017
4. Treasurer's Report – June 5, 2017 and September 30, 2017
5. NDE Update – Rich Katt
 - a. Legislation
 - b. Advocacy Priorities
 - c. 2017 Conference Review
 - d. 2018 Conference Planning
6. 2017 ACTEN Conference Review
 - a. Board Meeting, Assembly of Delegates & Awards Presentation
 - b. Split the Pot fundraiser
7. Strategic Plan and Committee List
 - a. Continue to align committee goals with those listed in Strategic Plan
 - b. Positions needed to be filled (FCS replacement for Carmen Warner Hall)
8. CareerTech Vision 2017 in Nashville, TN, December 6-0, 2017
 - a. Assembly of Delegates - Proposed Amendments to Bylaws & Proposed Resolutions
 - i. Jeremy Cowley, Jason Speck, and Carol Kreutzer are our delegates
 - b. State Leadership Breakfast - Max. of 10 guests - Murleen will register ACTEN's guests
 - i. Acceptance for ACTE Quality Association Standards Award – Jeremy Cowley
 - c. ACTE Fundraiser - \$50 gift card to Omaha Steaks
9. 2018 (2020) ACTEN Awards
 - a. Applicants will use the Awards Portal to apply
 - b. 2017 Application by Category Review
 - c. Strategy/Goal setting for 2018 award applicants
10. Career and Technical Education Month (February 2018)
 - a. FCSTN Legislative Workshop
 - b. Information to Provide to State Senators
 - c. ACTEN Visibility during CTE Month
 - d. CTE Month Poster Competition (Secondary and Post-Secondary)

- e. Tool-kit for members to use?
- f. CTE Day at the Capital – yes/no??
- g. Proclamation – Can we do this year?

11. Newsletter Format—Continue sending articles via email

12. Advancing Career Education Training Review

- a. What did we learn from the training?
- b. Consider/question – Can we restructure terms of leadership positions?
- c. Better Together – Uniting ALL CTE under ACTEN umbrella

13. New Business

- a. Set Meeting Schedule for 2017-18
- b. Appoint Committee Chairpersons and Committee Members
 - i. How can we use this to recruit new leadership/young members?
- c. 2017-18 Leadership Handbook & ACTEN Board List
- d. School administrator addresses for letter of service
- e. ACTEN Shirts or Name Badges?
- f. Survey of the members
 - i. Should we do this again?
 - ii. Are there questions that we need to answer from last year’s survey?

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

