

ACTEN BOARD OF DIRECTORS' MEETING
Saturday, January 13, 2018
Omaha Public Schools Administration Center
3215 Cuming St.—5th Floor; 5-135 Conference Room B
9:00 AM

AGENDA

1. Call to Order
2. Approval of Minutes – October 28, 2017
3. Treasurer’s Report – December 31, 2017 - DeLayne Havlovic
4. NDE Update – Rich Katt
 - a. Legislation
 - b. 2018 Conference Planning
5. ACTE Update – Jeremy Cowley
 - a. CareerTech VISION-2017 Update
 - b. National Policy Seminar (March 4-7, 2018 in Arlington, VA)
 - c. Region V Conference, April 11-14, 2018, in Colorado Springs, Colorado
 - Gift card of \$50 to Omaha Steaks will be given from ACTEN for fundraiser
6. 2018 ACTEN Election of Officers and Representatives – Anne Schmall
 - a. Officer positions: President Elect and Secretary
 - b. Discipline representative positions: Administration, Agriculture Education, Business Education, Family and Consumer Sciences Education, Guidance and Career Development, Health Sciences, Engineering and Technology, and Marketing. We currently do not have a representative for the following disciplines: Adult Workforce Development 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. 2018 ACTEN Awards – Anne Schmall
 - a. Applicants will use the ACTE Awards Portal to apply. Deadline is March 1, 2018.
 - 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 2018)
 - a. Proclamation – CTSO Month
 - b. CTE Day at the Capital
 - 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 and Murleen
- b. Articles from board members

10. Website

- a. Updates/content
- b. Piggy back off ACTE website?

11. Strategic Plan—coordinate with ACTE’s Strategic Plan

12. New Business:

- a. NCEIF - Kathleen Kennedy
- b. Updates – Murleen Bellinger
 - 2017-18 ACTEN Leadership Handbook
 - E-postcard filing with IRS
 - membership lists for discipline reps
- c. NCE Conference June 4-7, 2018
 - ACTEN Executive Board Meeting – Monday, June 4 at 3:30pm
 - ACTEN Annual Meeting and AOD – Wednesday, June 6 at 12:15pm
 - Tuesday Luncheon - ACTEN Awards
 - 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 (Lorri Carlile, past president of ACTE)
- d. Outstanding Member of the Year Recipient 2018
- e. ACTEN Survey Results

13. Bylaw changes—Dave Gee

14. Board planning retreat—format and date

15. 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)

16. Adjournment

17. Next Meeting—NCE Conference in Kearney, Nebraska; Monday, June 4, 3:30pm