

ACTEN BOARD OF DIRECTORS' MEETING
Saturday, October 12, 2019
9:00 a.m. – Noonish
Career Pathways Institute, Conference Rm.
1215 S. Adams St., Grand Island, NE

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

All members –Please contact Murleen at 402-525-8742 or actenebraska@gmail.com by Thursday, October 9, to let her know whether or not you will attend this meeting.

AGENDA

1. Call to Order
2. Welcome: Stan Haas (Trades and Industrial Education Division Representative)
3. Approval of Minutes – June 3, 2019
4. Treasurer's Report and Budget Update – September 30, 2019
5. NDE Update – Katie Graham
 - a. Nebraska Career Center Updates
 - b. Legislation
 - c. 2019 Conference Review
 - d. 2020 Conference Planning
6. 2019 ACTEN Conference Review
 - a. Board Meeting, Assembly of Delegates & Awards Presentation
 - b. Split the Pot fundraiser
7. CareerTech Vision 2019 in Anaheim, CA, December 3-7, 2019
 - a. Assembly of Delegates - Proposed Amendments to Bylaws & Proposed Resolutions
 - i. Dan Phillips, Steven Woodside, and Tracy Way 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 – Dan Phillips
8. 2020 (2022) ACTEN Awards
 - a. Promote awards to colleagues/division members
 - b. Awards—Alignment of NCE awards and ACTEN awards
9. Career and Technical Education Month (February 2020)
 - a. CTE Legislation Day
 - b. 30 Ways to Share CTE
 - c. Other ideas?
10. Other Business
 - a. Finalize Strategic Plan
 - b. Committee List/Goals
 - i. Align committee goals with Strategic Plan
 - c. Public Relations—T-Shirt
 - d. Newsletter

- e. Website—Feedback from the website designed for us by national office (<https://www.acteonline.org/actenebraska/>).
- f. CTE Learn—professional development courses; added benefit for members
- g. NCEIF Update—Kathleen Kennedy

11. New Business

- a. Set Meeting Schedule for 2019-20
- b. 2019-20 Leadership Handbook
- c. School administrator addresses for letter of service

12. 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)

13. Adjournment

