

# ACTEN BOARD OF DIRECTORS' MEETING

Saturday, June 6, 2020

Via Zoom

9:00 AM

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## AGENDA

1. Call to Order  
Introductions
2. Approval of Minutes – January 25, 2020
3. Treasurer's Report (4/30/2020) - DeLayne Havlovic
5. 2020 ACTE Region V Conference Update – Dan Phillips  
Carol Erwin received the Teacher Educator of the Year  
Rescheduled for October 27-30, 2020 in Lake Tahoe, NV
6. CareerTech Vision 2020 - Assembly of Delegates – Dan Phillips  
(ACTEN President-Steven Woodside, President Elect-Samantha Lavene, one delegate  
& one alternate)
7. National Policy Seminar 2020 – Daniel Phillips (cancelled)
8. NDE Update: Katie Graham/Sydney Koza
9. Committee Reports:
  - a. Audit – 2018-19– Jeremy Cowley (financial records were audited by Kris Gaebel)
  - b. Budget – DeLayne Havlovic
  - c. Bylaws – David Gee
  - d. Legislation/Resolution – Katie Graham
  - e. Membership – DeLayne Havlovic
  - f. Newsletter – Murleen Bellinger
  - g. Nominating/Awards – Morgan Trausch
    1. Teacher of the Year—Jodi Dierks (BUS)
    2. Post-secondary Teacher of the Year—Janet Stalder (BUS)
    3. New Teacher of the Year—Miranda Bright (FCS)
    4. Administrator of the Year—Brandy Thompson (ADM)
    5. Member of the Year—Kathleen Kennedy (FCS)
  - h. Program of Work/Professional Development & Strategic Plan – Steven Woodside
  - i. Public Relations – Emily Anderson  
T-Shirts
  - j. Nebraska Career Education Innovation Foundation of Nebraska –  
Kathleen Kennedy
  - k. Website – Deb Wolken

10. Election of Officers/Representatives for 2020-21:
  - Announce Election Results and Introduce New Members – Morgan Trausch  
President-elect, Samantha Lavene; secretary, Mallory Mohr; New and Related  
Services Division Representative, Jodi Dierks
11. 2020-24 Strategic Plan—Approve on Final Copy
12. Other Business:
  1. ACTEN Awards & Board Recognition – Announced via Video and e-Blast
  2. Assembly of Delegates – Monday, June 8, via Zoom, 4-6pm
  3. Need to replace Jeremy Cowley who has taken another position in Oklahoma
  4. 2020 CareerTech VISION, December 2-5, Nashville, TN
  5. Committee assignments
13. 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)
14. Next Meeting Date – Fall; location and date to be determined.
15. Adjournment