

ACTEN BOARD OF DIRECTORS' MEETING

Monday, June 7, 2021

Via Zoom

1:30 PM

AGENDA

1. Call to Order
Introductions
2. Approval of Minutes – January 23, 2021
3. Treasurer's Report (4/30/2021) - DeLayne Havlovic
5. 2021 ACTE Region V Conference Update – Steven Woodside
Miranda Bright received the New Teacher of the Year Award
6. CareerTech Vision 2021 - Assembly of Delegates – Steven Woodside
(ACTEN President-Samantha Lavene, President Elect-Jon Cerny, one delegate
& one alternate voted on at AOD)
7. National Policy Seminar 2021 – Steven Woodside
8. NDE Update: Katie Graham/Sydney Koza
9. Committee Reports:
 - a. Audit – 2019-20 – Jon Cerny (financial records were audited by Kris Gaebel)
 - b. Budget – DeLayne Havlovic
 - c. Bylaws (changes for Guidance division, will vote on at AOD) - Steven Woodside
 - d. Legislation/Resolution – Katie Graham
 - e. Membership – DeLayne Havlovic
Breakdown in membership as of April 30, 2021
Update membership form to reflect the ACTE online form (further discussion in
item 11)
 - f. Newsletter – Murleen Bellinger
 - g. Nominating/Awards – Dan Phillips
 - h. Program of Work for 2021-22 – Samantha Lavene
 - i. Public Relations – Mallory Mohr
 - j. Nebraska Career Education Innovation Foundation of Nebraska –
Kathleen Kennedy, find replacement for Kathleen
 - k. Website – Deb Wolken
10. Election of Officers/Representatives for 2021-22:
 - Announce Election Results and Introduce New Members – Dan Phillips
President-elect, Jon Cerny; treasurer, DeLayne Havlovic; Engineering and
Technology, Adam Whitmore; Marketing Education, Brittany McPhillips; Health
Sciences, Michelle Galles; Counseling and Career Development, Rick Painter

11. Discussion on the future of the Marketing Education Division and aligning our divisions with those offered by ACTE – Steven Woodside
12. Other Business:
 1. Member Survey
 2. Strategic Plan/Program of Work Update – Steven Woodside
 3. ACTEN Awards & Board Recognition – Announced via Video and e-Blast
 4. Assembly of Delegates – Tuesday, June 8, via Zoom, 1:30pm
 5. Dan Phillips has agreed to fill Jon Cerny's remaining term as the administrative rep
 6. 2021 CareerTech VISION, December 1-4, New Orleans, LA
 7. Committee assignments--Need Chair for Bylaws
 8. Career cluster videos available through eMaginit
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