

ACTEN BOARD OF DIRECTORS' MEETING MINUTES

Monday, June 3, 2024

Younes Convention Center, Crystal 1

Kearney, Nebraska

10:00AM

Call to Order:

President Jean Condon called the meeting to order at 10:00 a.m. and asked members present to introduce themselves.

Board Members Present:

Jean Condon—President, Rick Painter —President Elect, Jon Cerny —Past President, Ronda Ras—Secretary, Miranda Bright—FCS Rep, Jennifer McConville—ADM Rep, Adam Whitmore—TGY Rep, Stan Haas—TRA Rep, Michelle Paxton— FCS Rep, Justin Nollette—AGR Rep, Chrisinda Ritz—AGR Rep, Crystal Feik—HEA Rep, Carol Erwin—PACE Rep

Board Members Absent:

Angie Chittick—BUS Rep, DeLayne Havlovic—Treasurer

Ex-Officio Members Present:

Murleen Bellinger--ACTEN Executive Director, Carrie Giles—ACTE Rep, Alicia Beck—HEA Rep for 2024-25, Seth Feeken—Secretary for 2024-25

Ex-Officio Members Absent:

Deb Wolken—Webmaster, Katie Graham—NDE, Sydney Kobza—NDE, Stephanie Miller—NAEA, Bonnie Riehle—NASTSE, Doug Hauserman—NSCA,

Greetings from Carrie Giles, President-elect for ACTE:

President-elect Giles highlighted positive trends in VISION attendance and in attendance at Best Practices workshops. Carrie shared information about upcoming conferences sponsored by ACTE. She encouraged members to advise our students to apply for the Horatio Alger Scholarship and to consider serving on the ACTE Board of Directors. She reminded members that Impact Awards nominations are due June 30.

Secretary's Report:

Members reviewed the minutes of the January 27, 2024, meeting.

Jon Cerny moved to approve the minutes as presented, Stan Haas seconded, and the motion carried.

Treasurer's Report (as of 4/30/2024):

Treasurer DeLayne Havlovic was unable to attend, but members reviewed copies of his prepared report. There was a question about moving money to a CD, and the consensus was that this would probably be done by the next meeting. The report was filed.

2024 ACTE Region V Conference Update:

Jennifer McConville reported that the Region V Conference in Honolulu, Hawaii, offered excellent sessions but that she was disappointed in the attendance at the sessions. She also reported that she presented at the conference on a leadership book. She also highlighted the upcoming conference May 1-3, 2025 in Las Vegas, Nevada.

Delegates for 2024 CareerTech VISION for Assembly of Delegates:

President Condon announced that as 2025 ACTEN President, Rick Painter and as ACTEN President-elect, Jennifer McConville, will serve as delegates for the CareerTech Assembly of Delegates. One additional delegate and an alternate will be elected at the ACTEN Assembly of Delegates. President Condon also noted that the leadership training offered is very good.

National Policy Seminar 2024:

Dawn Lindsley and Alex Meyer attended NPS and attended meetings with the members of Congress legislative staff.

NDE Update:

NDE's presentation by Katie Graham/Sydney Kobza will be during Monday's luncheon at NCE Conference.

Committee Reports:

- Audit – 2022-23 financial records were audited by Kris Gaebel. Angie Chittick was unable to attend, but Murleen Bellinger reported that no issues were discovered, and the report was filed.
- Budget – DeLayne Havlovic was unable to attend but provided copies of the budget. Murleen Bellinger explained that no changes were made and that it was to be approved at the Wednesday meeting. Rick Painter asked about the deficit of intake vs. spending, and Murleen explained that money transferred to a CD accounted for the deficit.
- Bylaws – Jon Cerny recommended adding a work-based learning position to the board and pointed out the JAG program will provide a pool of possible nominees. President Condon will look into the proposal.
- Legislation/Resolution – Katie Graham/Sydney Kobza were not present, but Murleen reported that there wasn't a great deal happening. Jon Cerny and Miranda Bright proposed the gathering of success stories to present to the legislature as justification for more funding.
- Membership (Breakdown of membership as of April 30, 2024)--DeLayne Havlovic was not present, but Murleen summarized his written report. She noted that Ag is well represented and that FCS needs two more members to maintain their status of two representatives on the board. She stated that the membership trend is good, and Carrie Giles highlighted the opportunity to join more than one division as a part of membership.
- e-Newsletter – Murleen urged members to consider writing an article for the newsletter.
- Nominating/Awards – Jon Cerny reported that there are nine award recipients this year, up from only one last year.
- Program of Work for 2024-25 – Rick Painter reviewed the Program of Work document. He updated performance indicators and updated positions and added names. He advised more in-depth conversations about co-sponsoring the CTE Conference and reported that changes and clarifications should be made before the delegate meeting on Wednesday.
- Public Relations – Miranda Bright reported on the success of different templates provided for CTE Week promotion. She also reported a profit on t-shirt sales, and Rick Painter suggested that the online store be open during the CTE Conference.
- Website – Murleen reported that Deb Wolken continues to update the website regularly.

Election of Officers/Representatives for 2024-25:

Jon Cerny announced election results and introduced new members:

President-elect, Jennifer McConville; Secretary, Seth Feeken; Engineering and Technology, Adam Whitmore; Health Sciences Education, Alicia Beck, Jon Cerny will finish Dan Phillips term for ADM rep previously held by Jennifer—1 year of a 3-year term; Don Lindsley will finish Shauna Paolini's term as the New and Related Services rep which ends in 2026.

Other Business:

- Strategic Plan/Program of Work Update—Jennifer McConville provided a current copy of the document for those attending the Wednesday meeting. President Condon highlighted the mission and vision statements. The document will be finalized at Wednesday's meeting.
- Legislative Day – Michelle Paxton reported on her conversations with CTSO officers who talked to senators. She recommended that this activity continue. She also advised that ACTEN be in charge of the CTE Proclamation signing in the future. She will get more information on the process to make that happen and will present her findings at the October meeting.
- ACTEN Awards will be presented Tuesday, June 4, during the Awards Luncheon. There will also

be an ice cream social Tuesday to raise awareness of ACTE. Rick Painter suggested having a QR code for the membership link available.

- The Assembly of Delegates will be held Wednesday, June 5, at 7:30 a.m.
- A Strategic Plan Work Session will take place Wednesday, June 5 at 2:00 p.m.
- Tickets for Split the Pot Fundraiser should be returned to Murleen before noon on Wednesday.
- Board Member and Delegate Ribbons were distributed to be worn at meetings.
- 2024 CareerTech VISION is scheduled for December 4-7 in San Antonio, Texas. Early bird registration ends July 31.

State Discipline Association Reports: None

Next Meeting Date: Next meeting will be scheduled in October in Grand Island. Murleen will communicate details as they are available.

Adjournment: President Jean Condon adjourned the meeting at 11:13 a.m.