

ACTEN BOARD OF DIRECTORS' MEETING

Monday, June 3, 2024

Younes Convention Center, Crystal 1

Kearney, Nebraska

10:00AM

AGENDA

1. Call to Order – Introductions

Greetings from Carrie Giles, President-elect for ACTE

2. Approval of Minutes – January 27, 2024

3. Treasurer's Report (4/30/2024) - DeLayne Havlovic

4. 2024 ACTE Region V Conference Update, Honolulu, Hawaii
Upcoming conferences—May 1-3, Las Vegas, Nevada

5. Delegates for 2024 CareerTech VISION for Assembly of Delegates – J. Condon

(ACTEN President-Rick Painter, President Elect-Jennifer McConville, one delegate & one alternate voted on at AOD)

6. National Policy Seminar 2024 – Dawn Lindsley and Alex Meyer attended

7. NDE Update: Katie Graham/Sydney Kobza

8. Committee Reports:

- a. Audit – 2022-23– Angie Chittick (financial records were audited by Kris Gaebel)
- b. Budget – DeLayne Havlovic
- c. Bylaws – Jon Cerny
- d. Legislation/Resolution – Katie Graham/Sydney Kobza
- e. Membership – DeLayne Havlovic
Breakdown of membership as of April 30, 2024
- f. e-Newsletter – consider writing an article for the newsletter
- g. Nominating/Awards – Jon Cerny
- h. Program of Work for 2024-25 – Rick Painter
- i. Public Relations – Miranda Bright
- k. Website – Deb Wolken

10. Election of Officers/Representatives for 2024-25:

- Announce Election Results and Introduce New Members – Jon Cerny
(President-elect, Jennifer McConville; Secretary, Seth Feeken; Engineering and Technology, Adam Whitmore; Postsecondary, 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.

11. Other Business:

1. Strategic Plan/Program of Work Update – Jean Condon
 2. Legislative Day – Michelle Paxton
 3. ACTEN Awards – Tuesday, June 4, 11:45 Luncheon (Crystal 2, 3, 4)
 4. Assembly of Delegates – Wednesday, June 5, 7:30am (Diamond 9 and 10)
 5. Strategic Plan Work Session – Wednesday, June 5, 2:00pm (Ruby 4)
 6. Tickets for Split the Pot Fundraiser – return to Murleen before noon on Wednesday
 7. Board Member and Delegate Ribbons
 8. 2024 CareerTech VISION, December 4-7, San Antonio, TX
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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)
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13. Next Meeting Date – TBD
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14. Adjournment