



**Board of Directors Annual Meeting
 Saturday July 16, 2011
 3:30 p.m. to 5:30 p.m.
 Westin La Paloma Resort
 Sonoran II**

AGENDA

Welcome and Introductions of All Board Members and Guests	Dean Petersen
Approval of Minutes from June 13, 2011 Board of Directors Meeting	Karen Lattin
Treasurers' Report Our fiscal year ended June 30 th , 2011.	Steve Weltsch
2011 Summer Conference Report and Discussion	Dean Petersen
➤ Summer Conference Steering Committee Thank You	Dean Petersen
➤ Conference Registration Numbers, Sessions, Hotel Rooms	Shelly York / Pam Ferguson
➤ Sponsors	Pam Ferguson
➤ ADE Summer Conference Report	Barbara Border
➤ SC ACTE AZ Board Host Assignments Review	Dean Petersen
➤ Keynote Session and Sunday Presidents' Reception	Dean Petersen
➤ Awards Breakfast Celebration	Doris Wojtulewicz
➤ Saturday Evening "Board/Affiliate Boards/Special Guests Reception"	Dean Petersen
➤ Silent Auction (Not this Conference)	Pam Ferguson
➤ Scholarships	Nicole O'Grady
Update on National ACTE	Jan Bray
Professional Development Certificates 2010-11	Dean Petersen
Thank You Board Certificate Awards 2010-11	Dean Petersen, Curt Bertelsen, Doris Wojtulewicz
Fellows Recognition Certificates for Sophomores / Seniors	Dean Petersen. Diane Epperson

ACTEAZ President's Circle of Distinction

Dean Petersen

- Richard Condit
- Dick McManus
- Alex F. Jacome

“State of the State” 2010-2011 Presidency and Comments

Dean Petersen

Passing of the Gavel and Introduction of New Logo

Dean Petersen, Curt Bertelsen

New Logo and Theme for the Year

Curt Bertelsen

Introductions of Newly Elected Officers 2011-12

Curt Bertelsen

Doris Wojtulewicz (President-Elect), Mary Anne Berens (Vice-President),
Christine Nelson (Secretary)

Executive Director's Report

Pam Ferguson

- ACTEAZ Insurance Renewals
- ACTEAZ Website and Newsletter Articles
- Statewide Job E-Blasts
- ACTEAZ Session on Sunday at 8:00 am to 9:30 am in Sabino
Leadership Training and Other Important Information for Non-Profit Associations
- New ACTE National Handbook for State Associations
- Professional Development Opportunities for 2011-2012

ACTEAZ Annual By-Laws Revisions or Updates

Curt Bertelsen

Tabled until After Fall Retreat

*This year we will be doing significant study on our By-Laws and Procedures.
Stay tuned for how you can be part of the process. Adoption of New By-Laws
and Procedures Information will be forthcoming.*

IRS 990 Form Report on Time Volunteered by Board and Members

Curt Bertelsen

This must be included in our Income Tax Filing for 2010-2011

Notification of ACTEAZ Board Meeting Dates for 2011-2012

Curt Bertelsen

Fall Retreat Location and Date

Curt Bertelsen

Saturday, September 17th, 8 am to 5 pm. At West-MEC

*Again, please let Pam or Shelly know the names and contact information for new
Affiliate Representatives.*

CTE Leadership Continuum Committee

John Mulcahy

ACTE and ACTEAZ Leadership Training Program

Curt Bertelsen

New Arizona ACTEAZ Membership Brochure

Shelly York

Written Reports of Committees and Affiliates

- Please have your report written and copies for everyone prior to the meeting. Karen will put in the minutes for end of year report.
- We will discuss these reports further at our Fall Leadership Retreat
- Thanks for the Committees and Affiliates hard work this past year

ACTEAZ Fellows Reports for 2010-2011
(They will be given at Fall Retreat)

Curt Bertelsen

Good of the Order

Curt Bertelsen

Adjournment

Curt Bertelsen



ACTEAZ
To Do List

____ Sign Up for ACTEAZ Board of Directors Fall Leadership Retreat
Saturday, September 17th at West-MEC from 8:00 a.m. to 5:00 p.m.
On-Line Registration will be open the first part of August.

____ Notify Pam and Shelly of new Affiliate Representatives for the ACTEAZ Board of Directors

____ ACTEAZ Past President's Reception hosted by Dean Petersen
Saturday, July 16th
6:30 pm to 7:30 pm
Loews Ventana Canyon
Presidential Suite 4274