



## Board of Directors Meeting Agenda

January 9, 2017

Monday, 4:00 pm – 6:00 pm

West-MEC, 5487 N. 99<sup>th</sup> Avenue, Glendale, AZ 85305

### ACTEAZ Board Meeting Call In Information

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/542417853>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

Dial +1 (224) 501-3412  
Access Code: 542-417-853  
Audio PIN: Shown after joining the meeting  
Meeting ID: 542-417-853

**Call to Order and Establish Quorum is Met**

**Julie Stockwell**

### Consent Agenda

#### Action Items:

- Approval of Minutes from October 24th Board Meeting.
- National ACTE Membership - Please make sure you are National Members.
- Contracts will be signed for:
  - Prescott Resort for 2018 Mid-Winter
  - Exhibitor Contracts for Drayage and Electrical
  - Computer Lab for Summer Conference Contract to be signed yet
  - Arizona Corporation Paperwork for 2017-2018 is being signed and filed

### Action Item:

- Review of Accounts
- 1099's will be sent to the accountant to make January 31<sup>st</sup> Deadline.

Dennis Esparza  
Shelly York

### Arizona Legislative Report to the Board

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- ACTEAZ Policy Advocacy Agenda –
  - Top Priorities
    - Restore funding for ninth grade CTE courses.
    - Fund all JTED's at 100%.
    - Advocate for statutory language that standardizes the CTE Program Review process used by JTEDs and includes Satellite Districts in the CTE Program Approval process.
    - Advocate for the inclusion of Career Readiness in the Arizona A-F School Accountability system equally valued with College Readiness
    - Develop a funding formula to fund some portion of industry certifications for students
  - Other Advocacy Possibilities, if the above are addressed:
    - Advocate for a tax incentive to encourage business to become more engaged with CTE (career development information, work experience, etc.)
    - Restore Joint Technical Education funding for high school graduates up to age 22.
    - Restore funding for Career and Technical Education (CTE) work based learning courses.
    - Support the adoption by the State Board of Education for discretionary use by schools the Career and College Competency Based additional pathway to a high school diploma.
    - Advocate for policies that would insure ALL students complete a career awareness program resulting in an Education Career Action Plan when they enter high school. (Hard to do with separate elementary/high school districts)
  - Minimal Support Among ACTEAZ Board of Directors
    - Modify statute enabling JTED to deliver adult education to comply with U.S. DOE Title IV requirements.

Tina Norton  
Julie Stockwell

## **ADE Report**

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- Updates at ADE CTE
- Presidential Scholar Winners

**Jan Brite**

## **Elections for 2017-2018 President Elect, Vice President, and Secretary**

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**Cathie Raymond**

## **Executive Directors Report**

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- Governor's Proclamation Received
- ACTE National Policy Seminar (March 13 – 15, 2017).
  - NPS Delegation List
  - NPS Congressional Appointments (Hill Visits)
  - Materials for Congressional Offices
- Region V April 6-8, 2017 (Rapid City, SD)
  - Region V Awards
  - Awards Competition at Region V
  - Publication Entries from Arizona for Region V
  - ACTEAZ Region V Hall of Fame
  - Call for Presentations from Arizona Submitted
- Mid-Winter Report
  - Mid-Winter Program
  - Mid-Winter Auction
  - Keynote Speaker

**Pam Ferguson**

## **Premier Professional Development Series Update**

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**Mary Anne Berens**

## **ACTEAZ Fellowship Program**

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- Application for 2017-2018 on Website
- Session at Summer Conference for First Time Attendees
- Other News

**Christine Nelson**  
**Mike Neu**  
**Jessica Reinsch**  
**Sharon Metzger**

## **Curriculum Consortium Update and Partners**

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**Lisa Doll**

## **The Global Pathways Institute Update**

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**Bill Symonds**

## **Summer Conference 2017 Discover CTE. Create Your Future.**

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- Summer Conference Hotel Rooms open January 16, 2017
- Westin Friday/Saturday Procedures
- Hospitality Suites for Special Events
- Any Issues with Room Nights
- Special General Sessions Ideas
- Computer Labs
- Exhibitors
- General ACTEAZ Sponsors
- Conference Bag Sponsors with their Logos
- Keynote Suggestions

**Julie Stockwell  
Pam Ferguson  
All**

## **Summer Conference Awards Update**

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- Due Date is February 28, 2017
- Form is now online and submitted online
- Be sure and nominate colleagues or business partners
- Make sure membership is current to nominate or be eligible for some awards
- Need Representative from Affiliates for Awards Committee
- Those award categories not submitted will be filled by Executive Committee

**Stephen Weltsch  
Shelly York**

## **ACTEAZ Student Scholarships**

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- Due Date is February 28, 2017
- Form is now online and submitted online
- ACOVA also is a partner in the Scholarship Presentations

**Nicole Hampton**

## **ACTEAZ Website**

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- CTE Month: Show Posters

**Tony York**

## **Reports by Affiliates and Special Group Representatives**

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(Please make sure you have filled out form for Secretary to include in minutes)

**Representatives**

- AATA (Reta Yanik)
- ABEA (Rebecca McGinnis)
- ACOVA (Jennifer Ray)
- AME (Joe Parone)
- ATIEA (Oscar Olivas)
- AZHCEA (Tiffany Brown)
- AOAC (Dr. James Perey)
- Business / Community Partnerships (Mike McAfee)
- FACS Ed (Shawn Morris)
- Fellowship Program (Christine Nelson, Sharon Metzger, Mike Neu, Jessica Reinsch)
- Financial Review (Dean Petersen)
- Guidance & Counseling ASCA (Jan Fellow)
- Joint Technical Districts (Jeremy Plumb)
- University Representative (Nicole Hampton)
- Workforce Development (Randy Kimmens)

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**Good of the Order**

**Julie Stockwell**

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**Adjournment**

**Julie Stockwell**

### **Next ACTEAZ Board Meeting**

February 3, 2017

1:00 P.M. – 3:00 PM

Prescott Resort and Conference Center

1500 East State Route 69,

Prescott, AZ 86301