Board of Directors Meeting Agenda

February 3, 2017, 1:00 pm - 3:00 pm

Prescott Resort and Conference Center
1500 Highway 69, Prescott, AZ 86301
In Granite Mountain Conference Room

ACTEAZ Board Meeting Call In Information

Fri, Feb 3, 2017 1:00 PM - 3:30 PM MST

Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/118394301

You can also dial in using your phone.
United States: +1 (571) 317-3122
Access Code: 118-394-301

Call to Order and Establish Quorum is Met

Consent Agenda

Action Items:
- Approval of Minutes from January 9, 2017 Board Meeting.
- Contracts signed for:
  - Prescott Resort for 2018 Mid-Winter Conference
  - Exhibitor Contracts for Drayage and Electrical (Two year contract)
  - Computer Lab for Summer Conference Contract to be signed
  - Arizona Corporation Paperwork for 2016-2017 is being signed and filed

Treasurer’s Report

Action Item:
- File for Financial Review

Review of Accounts
1099’s Went Out by January 31st Deadline to 1099 Recipients
Arizona Legislative Report to the Board

- Support in the Legislature
- Update of Pending Legislation in Arizona Legislature
- ACTEAZ List of Advocacy Items
- Publicity Articles, Newspaper Articles, Letters, Phone Calls and E-Mails, TV Interviews
- Advocacy Online Form for Personal Information
- ACTEAZ Advocacy List Members Count

Tina Norton

Julie Stockwell

Shelly York

Leadership Continuum Initiative Update

- Raising up leaders who know and understand CTE
- Shaping public opinion.

John Mulcahy

ADE Report

- Updates at ADE CTE
- Presidential Scholars

Jan Brite

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

Julie Stockwell

Executive Directors Report

- Governor’s Proclamation Received

Pam Ferguson

  - NPS Delegation List
  - NPS Congressional Appointments (Hill Visits)
  - Materials for Congressional Offices

- Region V April 6-8th 2017 (Rapid City, South Dakota)
  - Region V Awards (Due to the ACTE Portal by March 1, 2017)
  - E-Mails for all Awards Eligible to go on to Region V sent.
  - Awards Competition at Region V is now the video
  - Publication Entries from Arizona for Region V will be submitted
  - First Timers Stipend- Apply by March 1, 2017

- Mid-Winter Report
  - Mid-Winter Program- great job by all
  - Thanks to our Keynote Jane Oates
  - Thanks to Presenters, Exhibitors and Fellows
  - Scholarship Money
  - Attendees
  - Presenters
- Leadership Training at NPS - Sunday, March 12th from 8 to 3:30 pm
- ACTE National Elections - 11.7% of Arizona National Membership voted
- ACT Conference at Desert Willow Conference Center January 26th.

Congratulations to our ACTEAZ Fellows and Former Fellows who presented. (Jan Fellow, Lori Luzier, Heather Webb, Michelle Bohon, Rick Scaife and Amanda Nolasco)

- ABEC Legislative Luncheon-Julie Stockwell, Cathie Raymond and Pam Ferguson
- WESTMARC West Valley State of the State Luncheon with Governor Ducey- Stephen Weltsch and Pam Ferguson

Premier Professional Development Series Update

Mary Anne Berens

ACTEAZ Fellowship Program

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

Christine Nelson
Mike Neu
Jessica Reinsch
Amanda Nolasco

Curriculum Consortium Update and Partners

- Reach Higher Conference in March, Swiss Embassy Attending
- Educator Rising Conference Presenters or Volunteers April 12-14
- Updates on Metrics for College and Career Ready for Grading High Schools
- Update on Arizona Action Plan
- The Global Pathways Institute Western Pathways Conference in Denver

Lisa Doll
Bill Symonds
and John Mulcahy
Summer Conference Awards Update

- 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

ACTEAZ Student Scholarships

- Due Date is February 28, 2017
- Form is now online and submitted online
- ACTEAZ, ACOVA, AOAC and the JTED’s are Sponsors
- Mid-Winter Scholarship Auction and Raffle Report

ACTEAZ Website

- CTE Month: February- Information and Handouts on Website
- CTE Video Winners

Reports by Affiliates and Special Group Representatives

- (Please make sure you have filled out form for Secretary to include in minutes)
- AATA (Reta Yanik)
- ABEA (Rebecca McGinnis)
- ACOVA (Jennifer Ray)
- AME (Joe Parone, Bernadette Russoniello)
- ATIEA (Oscar Olivas)
- AZHCEA (Tiffany Brown)
- Business / Community Partnerships (Mike McAfee)
- Community College Occupational Administrators (James Perey)
- FACS Ed (Shawn Morris)
- Fellowship Program (Christine Nelson, Amanda Nolasco, Mike Neu, Jessica Reinsch)
• Financial Review (Dean Petersen)
• Guidance & Counseling ASCA (Jan Fellow)
• Joint Technical Districts (Jeramy Plumb)
• University Representative (Nicole Hampton)
• Workforce Development (Randy Kimmens) Representatives

Good of the Order

Julie Stockwell

Adjournment

Julie Stockwell

Next ACTEAZ Board Meeting
April 24, 2017
Time: 4:00pm – 6:00pm
Location: Maricopa CC District Office