



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

Julie Stockwell

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

Dennis Esparza
Shelly York

Review of Accounts

1099's Went Out by January 31st Deadline to 1099 Recipients

New Rules this year for 1099's to Federal Government January 31.

Arizona Legislative Report to the Board

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

Leadership Continuum Initiative Update

John Mulcahy

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

ADE Report

Jan Brite

- Updates at ADE CTE
- Presidential Scholars

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

Julie Stockwell

Executive Directors Report

Pam Ferguson

- Governor's Proclamation Received
- ACTE National Policy Seminar (March 13th-15th, 2017).
 - 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
 - NCLA Conference (Sept-27-29, 2017) Albuquerque, New Mexico Presentation Proposals Due March 3, 2017
 - 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
Lisa Doll
Bill Symonds
and John
Mulcahy**

Summer Conference 2017 - Discover CTE, Create Your Future

- Summer Conference Program Cover
- ACTEAZ Sessions
- Session Deadlines
- Hotel Rooms (Thursday – Friday)
(Westin 3 day minimum for (Friday and Saturday)

**Julie Stockwell
Pam Ferguson
Shelly York
All**

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

**Stephen Weltsch
Shelly York**

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

Nicole Hampton

Jessica Reinsch

ACTEAZ Website

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

Tony York

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 (Jeremy 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