Call to Order and Establish Quorum is Met

Consent Agenda

Action Items:
- Approval of Minutes from February 3, 2017 Board Meeting

Informational Items:
- ACTE National Policy Seminar (March 12 to March 15, 2017). We had 31 attendees. All eleven of our Congressmen and Senators were presented with Arizona CTE Materials.
- National ACTE Membership - Please make sure you are a National Member.
- National Vision Conference in Nashville, Tennessee (December 6-9, 2017). If attending, call the Grand Ole Opry for your hotel room.
- ACTEAZ continues to participate in AMP Meetings, ABEC and the U.S. Army Community Committee.

Treasurer’s Report

Action Item:
- File for Financial Review

Financial Review of Accounts
- Lori Luzier will join the Financial Review Team

Arizona Legislative Report to the Board

Julie Stockwell

Dennis Esparza
Shelly York

Dean Petersen

Tina Norton
ADE Report
Cathie Raymond

- Updates at ADE CTE
- Directors’ Meeting at Summer Conference
- Quality Commission and Stakeholders
- Other Information

Executive Directors Report
Pam Ferguson

- Circle of Distinction Nominations 2017
- AMP Meetings and Attendance
- Sponsorships for ACTEAZ

Region V Awards and News
- Sharon Metzger - Teacher of the Year (on to national competition)
- Jan Fellow - Counselor of the Year (on to national competition)
- Pam Ferguson - Region V Hall of Fame
- Publication Awards - Fellows Brochure and ACTEAZ Website
- Arizona Innovative Program Award - Jason McCutcheon from Bisbee
- Mary Anne Berens will be the Region V Fellows Coordinator
- Region V would like to have a new deadline for State Winners to apply to Region V for Award competition.

Elections for 2017 - 2018
Julie Stockwell

The candidates that will be on the election ballot after being certified by the nominating committee.

- President Elect
- Vice President
- Secretary

Election results will be reported to the Board of Directors by May 31st per By-Laws.

Board Vote to place name on ballot for members to approve to fulfill the President-Elect term of Cathie Raymond who is now ADE Deputy Associate Supt for CTE. Cathie has submitted her resignation for President-Elect.

Premier Professional Development Series Update
Shelly York
Lisa Doll

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
Sharon Metzger

Updates on Curriculum Consortium
Lisa Doll
Summer Conference 2017 Updates - Discover CTE. Create Your Future.

- Summer Conference Pre-Cons
- Keynote: Dr. Tracey Wilen
- Summer Conference New Website
- Session Numbers, Costs,
- Start on Friday this Year
- Conference Hotels
- Overflow Hotel--Embassy Suites
- ACOVA Hacienda del Sol Rooms Discussion
- Conference Sponsors
- Exhibitors and Exhibitor Contract Discussion Signatures and 5 years NAU
- Affiliate Receptions
- U of A Contract Requirements
- Executive Team Meeting at Summer Conference
- Receptions involving alcohol at conference

Summer Conference Awards Update

- Awards are Currently Being Read
- Awards to Coordinate with National Review

ACTEAZ Student Scholarships

- Scholarships are currently being read
- Scholarships New Rubric for next year

ACTEAZ Website

Leadership Continuum Initiative Update

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

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, Bemadette Russoniello)
- ATIEA (Oscar Olivas)
- AZHCEA (Jeff Wooley / Tiffany Brown)
- Business / Community Partnerships (Mike McAfee)
- Community College Occupational Administrators (James Perey)
- 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 (Jeramy Plumb)
• University Representative (Nicole Hampton)
• Workforce Development Representative (Randy Kimmens)

**Good of the Order**

**Adjournment**

**Next ACTEAZ Board Meeting**

July 15, 2017  
Time: 5:00pm – 6:30pm  
Location: Westin La Paloma