



Association for Career and Technical Education of Arizona



**Board of Directors Meeting Agenda  
Monday, April 24, 2017  
4:00 pm to 6:00 pm  
Governing Board Room  
Maricopa Community College District Office  
2411 West 14<sup>th</sup> Street**

**Conference Call in Number: 480-731-8386**

**You will hear ringing, and then the line will go silent (unless you hear other people on the line.)  
That means you called in successfully.**

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

Julie Stockwell

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**Consent Agenda**

Julie Stockwell

**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.

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**Treasurer's Report**

**Action Item:**

- File for Financial Review

Dennis Esparza  
Shelly York

**Financial Review of Accounts**

- Lori Luzier will join the Financial Review Team

Dean Petersen

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**Arizona Legislative Report to the Board**

Tina Norton

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**ADE Report**

Cathie Raymond

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

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**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.

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**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 31<sup>st</sup> 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.

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**Premier Professional Development Series Update**Shelly York  
Lisa Doll

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**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

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**Updates on Curriculum Consortium**Lisa Doll  
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## 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

Julie Stockwell  
Pam Ferguson  
Shelly York  
All

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### Summer Conference Awards Update

Stephen Weltsch  
Shelly York

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

Pam Ferguson

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### ACTEAZ Student Scholarships

Nicole Hampton

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

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### ACTEAZ Website

Tony York

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### Leadership Continuum Initiative Update

Lisa Doll

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

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### 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 (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)

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**Good of the Order**

Julie Stockwell

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**Adjournment**

Julie Stockwell

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**Next ACTEAZ Board Meeting**

July 15, 2017

Time: 5:00pm – 6:30pm

Location: Westin La Paloma