



Record of Minutes

ACTEAZ Board of Directors Meeting at ACTEAZ Summer Conference

Saturday, July 15th, 2017

5:00 pm – 6:30 pm

Westin La Paloma Tucson, AZ

In Attendance

Executive Board Members Present:

Stephen Weltsch, Julie Stockwell, Curt Bertelson, Dennis Esparza, Amanda Nolasco, Rachael Mann, Lisa Doll, John Mulcahy

Board of Directors Members Present:

Cathy Raymond, Cindy Gutierrez, Brady Mitchell, Oscar Olivas, Dean Peterson, Bernadette Russoniello, Rebecca McGinnis, Gregg Pelka, Brady McGuire, Reta Yanik, Jan Fellow, Nicole Hampton, Amy West, Randy Kimmens, James Perey, Tiffany Brown, Christine Neslon, Mike Neu, Jessica Reinsch, Sharon Metzger

Fellows Present:

Tammy Bonner, Thomas Bogart, Ashley Fergus, Maya Shaw, Kristina Guy, Melissa Drake, Michelle Bohon, Tina Munoz, Heather Webb, Rick Scaife, Lori Luzier, Lisa Paraduni, Denise Saldamando, Katie, Kostreva, Charles Haussman, Joel Wakefield, Leslie Palombo, Bryan Kestle

Consultants Present:

Pam Ferguson, Shelly York

Guests Present:

Dodie Bemis, Doug Meyer (ACTE)
Cheryll Haupt (NAU)
Erin Hermanson (Chino Valley)

Call to Order

Meeting called to order at 5:04 pm by Julie Stockwell.

Quorum verified. 13 needed, 23 present

All present welcomed, personal introductions given.

Review of Handouts

Action Item: Approval of Minutes

- April 24, 2017 Minutes Reviewed
- Motion to Approve – Nicole Hampton
- Seconded – Lisa Doll
- Motion moved.

Information Items:

- National ACTE Membership- Please make sure you are a National Member.
- Sign up for the ACTEAZ Advocacy List (www.acteaz.org website)

Summer Conference Brief Update

Update on conference registration numbers, Sessions and Hotel Rooms

- 1018 registered attendees, 255 sessions
- Hotels sold out at both locations, overflow hotels at Embassy Suites and Westward Look
- Thanks to Cathie Raymond and the ADE Staff, as well as, affiliates for serving on the conference committee
- Discussion of the Mobile App, Conference Program, and Summer Conference Website

Exhibitors Report

- 35 booths at Westin, 34 at Loews
- Conference Bag Corporate Logos and Sponsorships (16)
- Request for people to man ACTEAZ Booths

Upcoming Events

- ACTEAZ President's' Reception – Sunday Night at 6:00 pm, Loews
- Keynote Session – Sunday Night, Loews
- ACTEAZ Awards Breakfast - Wednesday at 8:00 am, Westin

ACTEAZ State of the State 2016-17 Report

Review of report by Julie Stockwell

- Copy of report in Livebinder and Website

ACTEAZ Advocacy Report

- Thanks to Tina Norton for being our ACTEAZ Lobbyist.
- Review of the Legislative session and push to be able to offer CTE/JTED any day, anytime, push for 100% funding, and buses for JTED's
- Seeking to change name from JTED to CTED
- Career Awareness Funding for Special Ed, 9th Grade funding, graduated approach for some programs.
- Contact trees for advocacy within associations and within affiliates- encourage all to sign up
- CTE Certification Changes- 12 years standard; no provisional. Teachers have three years to meet deficiency.

Introduction of New Officers and Board of Directors

Thanks given to outgoing Executive Board Members

- Lisa Doll, Past President
- Stephen Weltsch, Vice-President
- Amanda Nolasco, Secretary
- John Mulcahy, Past President Advisor

Gavel passed to new president Stephen Weltsch, introduction given

Introduction of Newly Elected Executive Board Members

- Curt Bertelson, President Elect
- Amanda Nolasco, Vice President
- Rachael Mann, Secretary

Thanks to Last Year's Officers and Board of Directors

Action Item: Motion to accept new officers

- Motion to Approve – Christina Nelson
- Seconded – Rebecca McGinnis
- Motion moved.

2017-2018 Board of Directors same as last year except for the following changes:

- AATA- Brody McGuire
- ABEA- Gregg Pelka
- ACOVA- Aron Schmidt
- AME- Bernadette Russoniello
- AITEA- Brady Mitchell
- AZHCEA- Tiffany Brown
- ADE Rep- Cathie Raymond
- JTED- Amy West
- AZ Curriculum Consortium-Lisa Doll

Executive Director's Report

- Notification of 2017 – 2018 Meeting Dates (Held at West-MEC)
- National ACTE Conference will be held in Nashville, TN on December 6-9.
- Information on becoming a National ACTE Member- encourage everyone in CTE to become a member.
- Region V Updates: Sharon Metzger is a Region V finalist for ACTE Teacher of the Year and Jan Fellow is a Region V ACTE Finalist for Counselor of the Year.
- ACTEAZ received the Region V Publications Award for Website and Membership Brochure.
- Jason McCutcheon received the Innovation Region V Program Award for Arizona.
- Pam Ferguson is the recipient of the Region V Hall of Fame Award.
- Information for all Board Meetings is on Livebinder
- Welcome to ACTE President, Doug Meyer and ACTE Region V Vice-President Dodie Bemis

ADE Report

- Cathy Raymond share information regarding staffing updates, New Procedures, and Meeting updates.
- 1525 Passed
- 2229- changes in compliance reviews
- John Mulcahy shares updates for the A-F Workshop (120 attendees with 60 being non-CTE) and the process to approve new certifications

ACTEAZ Premier Series Report

- Julie Stockwell and Shelly York share that Mary Ann Berens is doing well
- Premier Series courses are being offered at summer conference and will continue to be offered throughout the 2017-2018 School Year

Leadership Continuum and other Updates

- New updates on the website, www.azcteleads.org
- Share U Mentorship Campaign will be outside opening session and then at the Westin throughout the conference
- The Fall Retreat will take place on September 16, 7:30-4:30pm for new and continuing board members.
- The Circle of Distinction for 2017-2018 has six new members: Zach Ferres, Jim Morrissey, Trevor Stokes, William Symonds, Avein Saaty-Tafoya, Joe Waid

ACTEAZ Fellows Program Update

- The Arizona Fellows Program has become a national model
- 7 New Fellows
- The Fellows will have booths at both locations and will have "Share U" at each
- Fellows Leadership Session will be July 16th 8-9:30am at Loews in the Ventana Room
- New Brochure for the Fellows Program

Reports from Affiliates and Committee Chairs

Written reports to be sent to Rachael Mann at Rachaelmann@acteam.org

ACTEAZ Past President Reception

Reception hosted by Julie Stockwell for Board Members and Fellows

- Saturday, July 15, 2017 from 6:30 pm to 7:30 pm (After Board Meeting)
- Located in San Xavier Suite, Room 831, Westin

Good of the Order

Opportunity for Board Members, Fellows and guests in attendance to share good news

Adjournment

Action Item: Adjournment

- Stephen Weltsch calls for Adjournment
- Lisa Doll motions to approve
- Seconded by Nicole Hampton
- Motion approved, Meeting adjourned at 6:30 pm

Minutes Submitted for Approval by:

*Rachael Mann,
ACTEAZ Secretary*