



Record of Minutes

Board of Directors Meeting

Monday, January 9, 2017

4:00 pm – 6:00 pm

West-MEC

In Attendance

Executive Board Members Present:

Lisa Doll, Julie Stockwell, Dennis Esparza, Amanda Nolasco, Cathie Raymond, Stephen Weltsch

Board of Directors Members Present:

Jan Brite, Jan Fellow, Nicole Hampton, Tina Norton, Oscar Olivas, James Perey, Jennifer Ray, Sharon Metzger, Mike Neu, Christine Nelson

Fellows Present:

Denise Saldamando, Rahsaan Bartet, Thomas Bogart, Jessica Reinsch, Melissa Drake, Katie Kostreva, Kristina Guy, Tracy Robinson, Tim Mayfield, Rachael Mann

Consultants Present:

Mary Anne Berens, Pam Ferguson, Shelly York, Tony York

Welcome and Call to Order

Meeting called to order at 4:05 pm by Julie Stockwell at West-MEC. Quorum verified.

Members were welcomed by Julie Stockwell.

Consent Agenda

- Approval of Minutes from October 24th Board Meeting
- National ACTE Membership - Please make sure you are National Members
- Contracts will be signed for:
 - Prescott Resort for 2018 Mid-Winter

- Exhibitor Contracts for Drayage and Electrical
- Computer Lab for Summer Conference Contract to be signed yet
- Arizona Corporation Paperwork for 2017-2018 is being signed and filed

Action Item: Approval of Consent Agenda

Motion made by Dennis Esparza and seconded by Cathie Raymond. All approved.

Treasurer’s Report

- Available in the live binder – suggest to open prior to meeting
- Full report at Mid-Winter Conference
- Nothing new to report
- Review of Accounts
- 1099’s will be sent to the accountant to make January 31st Deadline

Action Items: Approval of review of accounts and 1099’s sent to accountant

Motion made by Oscar Olivas and seconded by Lisa Doll. All approved.

Arizona Legislative Report to the Board

- Tina Norton reviewed items at the Governor’s lunch
- CTE was mentioned
- \$24 million in the surplus
- Republicans and Democrats disagree on how the money should be used
- Discussed the 4,5,6 plan
- Speaker of the House promised transparency
- Committees (Task Force JTED and Quarterly Meeting) for SB 1525 meets regularly – had some negative tones
- Words and actions aren’t matching
- Still have a lot of advocacy work to do
- Still need to show positives of CTE to our elected officials
- CTE has a positive product that we need to continue to highlight
- Continue to stress that relationships matter
- Julie Stockwell reviewed ACTEAZ Advocacy agenda
- Sign up for the advocacy emails – remember to use personal email
- Policy briefs written on the advocacy agenda will come out soon

Leadership Continuum Initiative Update

- Visit the website: www.azcteleads.org
- Like us on Facebook and Follow us on Twitter
- Continuing to work on Counselor Page update and Counselor Professional Development
- Share You Campaign – Be a mentor

ADE Report

- Several vacancies at ADE
- Monitoring – moving on. The process is going well and ADE appreciates everyone’s flexibility. They are on target.
- Business and Industry Certifications. Working on revisions to add to the list right now. Not removing any certifications from the list.
- Working on planning CTE Administrators’ Meeting for Prescott
- Reiterated the appreciation for support and patience from the local districts during transition and vacancies.

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

- Three positions open
- Ideal – Two candidates per position
- Encouraged people to apply especially Fellows and Affiliates

Executive Directors Report

- Governor’s Proclamation for CTE Month has arrived
- Let Pam know if you are attending NPS
- Send handouts to Pam that you would like in the binder for NPS
- Region V: Arizona state winners can apply for Region V, applications are due March 1, 2017, must answer two question in a video, looking for Call for Presentations, and Hall of Fame nominees. Check website for up-to-date information.
- Mid-Winter: Program is done, 24 speakers, Fellows are working on the auction, and Jane Oates is the keynote. Please register is you are planning on attending.

ACTEAZ Premier Series Report

- Since last meeting the following districts/areas have had classes: CAVIT – IBP Review (12 attendees), Chandler – Effective Demonstrations (14 attendees), Tempe Union – CTSO/WBL (15 attendees) and Sierra Vista – Technical Reading (11 attendees)
- Classes coming soon: Chandler – Instructional Best Practices (January), Sierra Vista – Performance Literacy (January), Page – Lab Safety and Management (January), Chinle – Work-Based Learning (February), Chandler – Work-Based Learning (February), and Cottonwood – CTSO Advisor/Work-Based Learning (February)
- Great response from ACTE National regarding out Alternative Pathway to certification
- Call from Portland regarding article in Education Week and work in our state

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- Working on vetting new instructors
 - Still scheduling trainings based upon time and availability.
 - Grant was approved. We can start billing. First quarter has ended.
 - Jan Brite from ADE acknowledged the critical relationship between ACTEAZ and ADE for Professional Development. She refers a lot of districts to ACTEAZ for the Premier Series.

ACTEAZ Fellows Program Update

- Met in December
- Application is now online. Due April 21st
- Fellows will talk to CTE Directors at Mid-Winter
- Summer Conference – 2 sessions and a booth
- Looking forward to auction at Mid-Winter Conference

Curriculum Consortium Update and Partners

- Curriculum guides are phasing out
- Working on blueprints
- Working with ADE
- Working with districts on Scope and Sequence – 7 programs in February

Summer Conference Discover CTE. Create Your Future

- Reviewed the new procedures for room reservations: more rooms available, must stay 3 nights if requesting to stay Friday or Saturday at the Westin
- We will work with presenters on their room needs
- Looking for new exhibitors
- Looking for a keynote- we have many applications and we are reviewing them now

Summer Conference Awards Update

- Due date is February 28th
- Notice will go out to remind people to nominate
- Reviewed membership rules
- Need readers/judges for the awards: contact Stephen Weltsch if interested
- Remember to follow all instructions
- Junior High usually has a low turnout due to limited number of programs

ACTEAZ Student Scholarships

- ACTEAZ, AOAC, ACOVA will offer student scholarships this year
- Waiting confirmation to see if JTEDs are going to offer a scholarship

ACTEAZ Website

- CTE month theme is up
- Video deadline is approaching
- Like us on Facebook/Follow us on Twitter
- New posters are online and ACTE National is also using them

Reports by Affiliates and Special Group Presentations

- AATA (Reta Yanik) – December was the first round at state. We had high numbers. Smooth transition to the new leader. Currently holding officer elections. Sharon Metzger reported
- ABEA (Rebecca McGinnis) – No report submitted
- ACOVA (Jennifer Ray) – Board meeting in December. Planning Camp M&M.
- AME (Ashley Fergus/Joe Parone) – No report submitted
- ATIEA (Oscar Olivas) – Reorganizing our association. Organizing a retreat in February in Tucson to create a 3 year strategic plan.
- AZHCEA (Jeff Wooley/Tiffany Brown) – No report submitted
- Business/Community Partnerships (Mike McAfee) – No report submitted
- Community College Occupational Administrators (James Perey) – Finger on the pulse of the new administration. Nationwide trending decline in community colleges but seeing increase enrollment in CTE.
- FACS Ed (Sean Morris) – No report submitted
- Fellowship Program (Christine Nelson, Jessica Reinsch, Michael Neu, Sharon Metzger) Met in December. Application is now online. Due April 21st. Fellows will talk to CTE Directors at Mid-Winter. Summer Conference – 2 sessions and a booth
- Financial Review (Dean Petersen) – No report submitted
- Guidance and Counseling ASCA (Jan Fellow) – Continuing professional development with ADE and CTE. State-wide ECAP trainings continuing. Three counseling sessions at Mid-Winter.
- Joint Technical Districts (Jeremy Plumb) – No report submitted
- University Representative (Nicole Hampton) – No report submitted
- Workforce Development (Randy Kimmens) – No report submitted

Good of the Order

- Fellows will meet immediately following meeting
- Excited for DECA regional judging coming up
- Marana is hosting a big event at Pima CC for 8th graders
- Thank you for coming tonight and for all that you do

Adjournment

Motion to adjourn by Dennis Esparza and Seconded by Cathie Raymond. Motion passed.
Meeting adjourned at 5:48 pm.

Minutes Respectfully Submitted for Approval by:

*Amanda Nolasco, ACTEAZ
Secretary*

Approved: February 3, 2017