Board of Directors Meeting Minutes  
Monday, April 24, 2017  
4:00 pm to 6:00 pm  
Governing Board Room  
Maricopa Community College District Office  
2411 West 14th Street  

Conference Call in Number: 480-731-8386

Present: Julie Stockwell, Lisa Doll, Stephen Weltsch, Dennis Esparza, Cathie Raymond, Reta Yanik, Mike McAfee, Jennifer Ray, Bernadette Russiello, Jan Fellow, Christine Nelson, Rebecca McGinnis, Sharon Metzger, Pam Ferguson, Shelly York, Tony York  

Conference Call: Dean Petersen, Nicole Hampton, Joe Parone, Karla Phillips (AOAC), Tina Norton, Rachael Mann, Jeff Wooley, Oscar Olivas  

Fellows: Jessica Reinsch, Rachael Mann, Katie Kostreva  

Absent: Amanda Nolasco, William Symonds, Shawn Morris, Jeramy Plumb  

Call to Order and Establish Quorum is Met  
Quorum is Met per Julie Stockwell, President  

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.  
• ACTE AZ continues to participate in AMP Meetings, ABEC and the U.S. Army Community Committee.  

Motion made for Consent Agenda by Sharon Metzger and seconded by Christine Nelson. Motion passed.
**Treasurer's Report**

*Dennis Esparza*

*Shelly York*

**Action Item:**
- File for Financial Review
- Summer Conference Money Now coming in

Motion passed to file audit.

**Financial Review of Accounts**

*Dean Petersen*

- Lori Luzier will join the Financial Review Team

**Arizona Legislative Report to the Board**

*Tina Norton*

- HB 2229- Clean-up Bill
- Eases up on certification language
- ADE deemed not approved only is defunded for current year only

Punitive language still in an amendment

**ADE Report**

*Cathie Raymond*

- Updates at ADE CTE
- Directors’ Meeting at Summer Conference
- Quality Commission and Stakeholders. This meeting will be at ADE on Central on May 24th.
- Other Information. They are in the process of hiring new staff.

**Executive Directors Report**

*Pam Ferguson*

- Circle of Distinction Nominations 2017
  - This is our 8th year honoring Captains of Industry. Do you have any suggestions you would like to nominate for this year’s class? We also will ask our current Circle of Distinction Members Several were nominated like Connie Wilheim
- AMP Meetings and Attendance - all are welcomed
- Sponsorships for ACTEAZ- we need help with new sponsors

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. We are considering that.
Elections for 2017 - 2018

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

Nominating Committee this year is Lisa Doll, Julie Stockwell and John Mulcahy

- President Elect
- Vice President
- Secretary

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

The officers will begin their term on July 1, 2017 officially but the transfer ceremony is done on July 15th at the Summer Conference Board Meeting.

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.

Board approved Stephen Weltsch to be on ballot to fill the President-Elect position.

Premier Professional Development Series Update

Materials to be used at Summer Conference have been reviewed and printed after meetings with the session presenters.
ACTEAZ is also in the process of scheduling Premier Series Sessions for the Fall.

ACTEAZ Fellowship Program

- Application for 2017-2018 on Website
- New Fellows are applying and being selected
- Session at Summer Conference for First Time Attendees
- Other News
  - Information on Fellows Sessions are being e-mails to current and new Fellows
  - Currently over 7 applicants

Updates on Curriculum Consortium

- Blueprint work between ADE and the Consortium
- New Work Based Learning Page
- New Splash Page coming
Summer Conference 2017 Updates - Discover CTE, Create Your Future.

- Summer Conference Pre-Cons will be at Loews and Westin on July 13th
- Keynote: Dr. Tracey Wilen
- Summer Conference New Website
- Session Numbers, Costs, 259 Sessions
- Start on Friday this Year
- Conference Hotels
- Overflow Hotel--Embassy Suites
- ACOVA Hacienda del Sol Rooms Discussion
  These were contracted by ACOVA for Thursday, Friday and Saturday
- Conference Sponsors
- Exhibitors and Exhibitor Contract Discussion Signatures
- Affiliate Receptions- any alcohol must be supplied by the hotel
- U of A Contract Requirements for sessions being held on their campus-
  ADE will do the contracts for the U of A
- Executive Team Meeting at Summer Conference
- Receptions involving alcohol at conference including suites
  Any events in a suite that involve food or alcohol must go thru the hotel
  so liquor licenses do not have a violation.

Summer Conference Awards Update

- Awards are Currently Being Read
- Awards to Coordinate with National Review
- A good number of awards were submitted
- Winners will be announced upon completion

ACTEAZ Student Scholarships

- Scholarships are currently being read
- Scholarships New Rubric for next year
- Scholarships will have updates next year
- This year we have contributions from ACOVA, ACTEAZ, JTEDs and AOAC

ACTEAZ Website

- Be sure and review separate ACTEAZ Summer Conference Website
- It is all inclusive
- Reviews have been high

Leadership Continuum Initiative Update

- Raising up leaders who know and understand CTE
- Shaping public opinion
- This will be featured at Summer Conference
Reports by Affiliates and Special Group Representatives

(Please make sure you have filled out form for Secretary to include in minutes)

- AATA (Reta Yanik)  
  Working on Summer Camp and State Leadership Conference
- ABEA (Rebecca McGinnis) WBA Conference was in Bozeman Montana and it turned out great. Also working on Summer Conference.
- ACOVA (Jennifer Ray) Camp M & M, Board Retreat at end of May
- AME (Joe Parone, Bernadette Russoniello) DECA National will have 19,000 people attending
- ATTEA (Oscar Olivas) Working on Summer Conference. Brady Mitchell is incoming President
- AZHECA (Jeff Wooley / Tiffany Brown) Working on Summer Conference
- Business / Community Partnerships (Mike McAfee) Handed out ASE Industry Education Alliance. Isuzu is now a member
- Community College Occupational Administrators (James Perey) Continue to watch legislation and working on Summer Conference
- FACS Ed (Shawn Morris)-No report
- Fellowship Program (Christine Nelson, Sharon Metzger, Mike Neu, Jessica Reinsch) Report done in previous part of agenda
- Financial Review (Dean Petersen) Will reconvene after Summer Conference
- Guidance & Counseling ASCA (Jan Fellow) 14 Sessions at Summer Conference. Information on ADE and ACTEAZ Website
- Joint Technical Districts (Jeramy Plumb) No Report
- University Representative (Nicole Hampton) CTE300 now has liberal studies designation SPW (social and political worlds)
- Workforce Development Representative (Randy Kimmens) No Report

Good of the Order

Clyde McBride is going to be on CBS
A-F College and Career Ready

Adjournment

Motion by Dennis Esparza and seconded by Jan Fellow. Motion carried.

Respectfully Submitted:

Lisa Doll

Approved:

July 15, 2017