



Association for Career and Technical Education of Arizona



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 Russoniello, 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

Julie Stockwell

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.

Motion made for Consent Agenda by Sharon Metzger and seconded by Christine Nelson. Motion passed.

Action Item:

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

Motion passed to file audit.

Financial Review of Accounts

- *Lori Luzier will join the Financial Review Team*

Dean Petersen

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 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 Wilhelm*
- *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.*

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**Shelly York
Lisa Doll**

*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

**Christine Nelson
Mike Neu
Jessica Reinsch
Sharon Metzger**

Updates on Curriculum Consortium**Lisa Doll**

- *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.

Julie Stockwell
Pam Ferguson
Shelly York
All

Summer Conference Awards Update

Stephen Weltsch
Shelly York

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

Pam Ferguson

ACTEAZ Student Scholarships

Nicole Hampton

- *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

Tony York

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

Leadership Continuum Initiative Update

Lisa Doll

- 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*
- ATIEA (Oscar Olivas) *Working on Summer Conference. Brady Mitchell is incoming President*
- AZHCEA (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 (Jeremy 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

Julie Stockwell

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

Adjournment

Julie Stockwell

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

Respectfully Submitted:

Lisa Doll

Approved:

July 15, 2017