



Board of Directors Board of Directors Meeting

Monday, April 7, 2014
 4:00 pm to 6:00 p.m.
 West-MEC
 5487 North 99th Avenue
 Glendale, AZ 85305

Call in Number Offered For Those That Cannot Attend Meeting

623~738~0050

Welcome and Call to Order	Stephen Weltsch
Acceptance of Board Agenda and Quorum	Stephen Weltsch
Celebrate!!!! Bring an Accomplishment to Share	Stephen Weltsch
Approval of Minutes from February 7th, 2014 Voting Item	Christine Nelson
Treasurer's Report	Amanda Shively
Executive Directors Report <ul style="list-style-type: none"> • National Policy Seminar Report • Award Nominees for Region V • Innovative Program Award from Arizona 	Pam Ferguson
Region V Conference April 23-26, 2014 Bismarck, North Dakota <ul style="list-style-type: none"> • Award Nominees for Region V • Innovative Program Award from Arizona • Publication Awards Submitted • Region V Committees • Region V Mini-Grant • Region V Fellows Program 	Chuck Gallagher Pam Ferguson
Technology Report	Shelly York Tony York
ADE Report	Dan Brown
ACTEAZ Premier Professional Development Series Summer Conference Sessions	Mary Anne Berens
Leadership Continuum Update	John Mulcahy Mary Anne Berens

ACTEAZ Lobbyist Report Report on Hearings in Mesa by U.S. Congressional Sub-Committee	Tina Norton Charles Gallagher Doris Wojtulewicz
Fellows Program and Board <ul style="list-style-type: none"> • New Timers Session at Loews and Westin • Fellows Orientation and Sophomore / Senior Session • Fellows Curriculum Development for Three Year Cycle • Fellows Position Appointment • Fellows Class of 2014-2015 • Fellows Exhibitor Booth at Conference 	Christine Nelson Stephen Weltsch
Elections 2014-2015 and Electronic Voting (President-Elect, Treasurer)	John Mulcahy Shelly York
Arizona Corporation Report due on or before April 22, 2014	Pam Ferguson
Awards 2014 Announcement and Consensus <ul style="list-style-type: none"> • Awards Plates • Wooden Blocks for Name Plates • Fellows Awards • ACTEAZ Excellence Leadership Recognition 	Lisa Doll Pam Ferguson Stephen Weltsch
Scholarships 2014 Announcement	Nicole Hampton
Summer Conference Report <ul style="list-style-type: none"> • Main Registration at Westin Assistance • Information Desk at Loews Assistance • Sessions • Exhibitor Report and Assistance • Summer Conference Hotel Rooms • Receipts for Summer Conference Special Sessions and Costing Sessions • Speaker Block Rooms • Computer Lab Report • Summer Conference Board Meeting at Westin July 12th from 4:00-6:00pm • Past-President Reception July 12th at Loews from 6:45 -8:00 pm (Room 4274) • Affiliate or Group Hospitality Receptions • Sponsors • Jazz Quartet for Keynote Session Before Session Begins • JROTC Groups for Keynote and Awards Breakfast 	Pam Ferguson Shelly York
ACTEAZ Board 2013-14 Strategic Plan Review <ul style="list-style-type: none"> • To support CTE teachers for the purpose of instructional excellence and student achievement through the Premier Professional Development Series • To intentionally grow educational leaders through Affiliate support and the Fellows Program • To build systemic support for CTE through focused statewide advocacy and outreach 	Stephen Weltsch

Circle of Distinction	Stephen Weltsch John Mulcahy
Reports by Affiliates and Special Group Representatives (Please make sure you have filled out form for Secretary to include in minutes) <ul style="list-style-type: none"> • AATA (Reta Yanik) • ABEA (Anne Wisener) • ACOVA (Thom Dickerson) • AME (Jayme Fitzpatrick) • ATIEA (Ross Rector / Phil Howardell) • AZHCEA (Rhonda Sykes) • Business / Community Partnerships (Mike McAfee) • Community College Occupational Administrators (Mike Crockett) • FACS Ed (Rachael Mann) • Fellowship Program (Christine Nelson) • Financial Review (Dean Petersen) • Guidance & Counseling ASCA (Marilynn Babyar / Kay Schrieiber) • Joint Technical Districts (Greg Donovan) • University Representative (Nicole Hampton) • Workforce Development (Randy Kimmens) • 	Affiliate or Special Group Representative
Good of the Order	Stephen Weltsch
Adjournment	Stephen Weltsch

NEXT MEEETING DATE

June 9, 2014
4:00 -6:00 pm
West-MEC
5487 N. 99th Avenue
Glendale, AZ 85305