## Meeting Agenda
Friday, February 7, 2014
Prescott Resort and Conference Center
1:00pm – 3:00pm
1500 Highway 69
Sedona Room
Prescott, AZ  86301

### Call to Order and Establish Quorum is Met
Stephen Weltsch

### Approval of Minutes from November 18, 2013
Stephen Weltsch
Christine Nelson

### Treasurer’s Report
Amanda Shively
- Review of Accounts
- 1099’s Went Out
- Budget Review and Adjustments to Line Items

### Executive Directors Report
Pam Ferguson
- CTE Month: February- Information and Handouts on Website
- Governor’s Proclamation – Copies for you
- AZ SCI Tech Festival – Fliers are out, please get involved
- ADE CTE Strategic Plan Committee Member
- National Policy Seminar
  - Monday, March 03, 2014 8:00 AM - Wednesday, March 05, 2014 5:00 PM
  - Crystal Gateway Marriott Hotel in Alexandria, Virginia
  - NPS Delegation List
  - NPS Congressional Appointments
- Region V “Energizing America’s Workforce”
  - April 23-26
  - Bismarck, North Dakota
  - Call for Presentations from Arizona
  - Region V Awards (Due to the ACTE Portal by March 1, 2014)
  - Region V Mini Grant due March 1, 2014
  - Region V Fellows Program
- ACT Report and CTE

### ACTEAZ Report on Upcoming Legislation
Tina Norton

### Premier Professional Development Series Update and Numbers
Mary Anne Berens
- Professional Development Grant Report
  - Stephen Weltsch

### ADE Report
Dan Brown
- CTE Strategic Plan Update
### Mid-Winter Report and Exhibitors Report

**Mid-Winter Program**
- Thanks to Presenters and Exhibitors and Fellows

**Numbers**

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### ACTEAZ Fellowship Program

**DC Meeting with Fellows**
- Application for 2014-15 on Website
- Session at Summer Conference for First Time Attendees

**Leadership Studies**

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### Curriculum Consortium Update and Partners

**Lisa Doll**

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### Membership Update

**Shelly York**

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### Leadership Continuum Initiative

**John Mulcahy**

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### ACTEAZ Board 2013-14 Strategic Plan Update

1. To support CTE teachers for the purpose of instructional excellence and student achievement through the Premier Professional Development Series
2. To intentionally grow educational leaders through Affiliate support and the Fellows Program
3. To build systemic support for CTE through focused statewide advocacy and outreach

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### Summer Conference 2014

- Summer Conference Hotel Rooms opened January 20th, 2014
- Hospitality Suites for Special Events
- Room Suites
- Summer Conference Board of Directors (Saturday, July 12, 2014) Westin Keynote Speaker
- Summer Conference Refinements based on Conference Feedback
- Session Presenter Rooms if needed in room block
- Summer Conference Stage Sets
- Summer Conference Registration Costs
- ACTEAZ Conference Sessions
- Computer Lab with ABLE
- Meals on Weekend Costs
- Summer Conference Theme- “CTE Building Blocks for Success”
- ACTEAZ Town Hall
- Exhibitors
- General ACTEAZ Sponsors
- Conference Bag Sponsors with their logos

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### Summer Conference Awards Update

- Due Date was January 31, 2014
- Representative from Affiliates for Awards Committee
- Those award categories not submitted will be filled by Executive Committee this year

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### ACTEAZ Student Scholarships

- Mid-Winter Scholarship Auction and Raffle Report

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### Reports by Affiliates and Special Group Representatives
(Please make sure you have filled out form for Secretary to include in minutes)
- AATA (Reta Yanik)
- ABEA (Anne Wisener)
- ACOVA (Thom Dickerson)
- AME (Jayme Fitzpatrick)
- ATIEA (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)

### Good of the Order

### Adjournment