



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

<b>Call to Order and Establish Quorum is Met</b>	Stephen Weltsch
<b>Approval of Minutes from November 18, 2013</b>	Stephen Weltsch Christine Nelson
<b>Treasurer’s Report</b> Review of Accounts 1099’s Went Out Budget Review and Adjustments to Line Items	Amanda Shively
<b>Executive Directors Report</b> 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 <ul style="list-style-type: none"> <li>• Monday, March 03, 2014 8:00 AM - Wednesday, March 05, 2014 5:00 PM</li> <li>• Crystal Gateway Marriott Hotel in Alexandria, Virginia</li> <li>• NPS Delegation List</li> <li>• NPS Congressional Appointments</li> </ul> Region V “Energizing America’s Workforce” <ul style="list-style-type: none"> <li>• April 23-26</li> <li>• Bismarck, North Dakota</li> <li>• Call for Presentations from Arizona</li> <li>• Region V Awards (Due to the ACTE Portal by March 1, 2014)</li> <li>• Region V Mini Grant due March 1, 2014</li> <li>• Region V Fellows Program</li> </ul> ACT Report and CTE	Pam Ferguson          Lisa Doll
<b>ACTEAZ Report on Upcoming Legislation</b>	Tina Norton
<b>Premier Professional Development Series Update and Numbers</b> Professional Development Grant Report	Mary Anne Berens Stephen Weltsch
<b>ADE Report</b> CTE Strategic Plan Update	Dan Brown

<b>Mid-Winter Report and Exhibitors Report</b> Mid-Winter Program Thanks to Presenters and Exhibitors and Fellows Numbers	Shelly York Pam Ferguson
<b>ACTEAZ Fellowship Program</b> DC Meeting with Fellows Application for 2014-15 on Website Session at Summer Conference for First Time Attendees Leadership Studies	Christine Nelson Stephen Weltsch Tony York
<b>Curriculum Consortium Update and Partners</b>	Lisa Doll
<b>Membership Update</b>	Shelly York
<b>Leadership Continuum Initiative</b>	John Mulcahy
<b>ACTEAZ Board 2013-14 Strategic Plan Update</b> 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	Stephen Weltsch
<b>Summer Conference 2014</b> Summer Conference Hotel Rooms opened January 20 <sup>th</sup> , 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	Pam and All Shelly Pam Pam Stephen Stephen Pam / Stephen Pam Tony Shelly Shelly Shelly Shelly Tony John Pam Pam Pam
<b>Summer Conference Awards Update</b> 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	Lisa Doll Pam Ferguson
<b>ACTEAZ Student Scholarships</b> Mid-Winter Scholarship Auction and Raffle Report	Nicole Hampton Mike Neu and Fellows

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