



Board of Directors Board of Directors Meeting

Monday, June 9, 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
Approval of Minutes from April 7, 2014 Voting Item	Christine Nelson
Treasurer's Report <ul style="list-style-type: none"> • Accounts for Association • Any adjustments if needed 	Amanda Shively Stephen Weltsch
ACTEAZ Lobbyist Report	Tina Norton
Certification Update and Discussion	John Mulcahy Mary Anne Berens
ADE Report	Jan Brite
Executive Directors Report <ul style="list-style-type: none"> • Corporation Commission Report was filed by the April 22, 2014 Deadline • List of new Affiliate Representatives for ACTEAZ Board of Directors • Please Invite new Representatives to ACTEAZ Summer Conference Board Meeting 	Pam Ferguson
Region V <ul style="list-style-type: none"> • Award Winners for ACTE Region V (Clyde McBride and Amanda Shively) • Innovative Program Award from Arizona (Dennis Esparza) • Region V Publication Awards (Website and Conference Program) • Region V Fellows Program- Lou Hart • Region V Mini-Grant Award for Arizona • Region V 2015 in North Dakota • Reports from Board Members who attended Region V and Served on Committees 	Chuck Gallagher Mary Anne Berens John Mulcahy
Technology Report	Shelly York Tony York
Global Pathways Institute	John Mulcahy

ACTEAZ Premier Professional Development Series Summer Conference Sessions	Mary Anne Berens
Fellows Program <ul style="list-style-type: none"> • Congratulations to New Fellows for 2014-2015 • Fellows First Timers' Session at Loews at 3:30 on Sunday, July 13th. • Summer Conference Fellows Sessions for New and Continuing Fellows (Sunday July 13th at Loews at 10:00 a.m. to 11:30 a.m.)- Two Sessions simultaneously • Fall Retreat Fellows Leadership Session September 13th 	Christine Nelson Julie Stockwell
Elections 2014-2015 and Electronic Voting Results <ul style="list-style-type: none"> • President-Elect – Lisa Doll • Treasurer – Dennis Esparza 	John Mulcahy
Awards 2014 <ul style="list-style-type: none"> • List of ACTEAZ Award Winners Handout 	Lisa Doll
Scholarships 2014 <ul style="list-style-type: none"> • List of Scholarship Winners Handout • ACTEAZ, ACOVA 	Nicole Hampton
Summer Conference Report <ul style="list-style-type: none"> • Sessions • Keynote Session- Dr. Adam Saenz • Presenter Confirmations sent out in March and Final one on May 10th for ACTEAZ Sessions • Exhibitor Report • Summer Conference Hotel Rooms Added: Embassy Suites and Westward Look • Receipts for Summer Conference Special Sessions and Costing Sessions • Summer Conference Board Meeting at Westin July 12th from 4:00-6:00pm • Past-President Reception July 12th at Loews from 6:30 -7:30 pm (Room 4274) • Affiliate or Group Hospitality Receptions 	Pam Ferguson Shelly York
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) • AZHCEA (Rhonda Sykes) • Business / Community Partnerships (Mike McAfee) • Community College (Mike Crockett) • FACS Ed (Rachael Mann) • Financial Review (Dean Petersen) • Guidance and Counseling (Kay Schreiber or Marilyn Babyar) • 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 MEETING DATE
ACTEAZ Board of Directors' Meeting
July 12th, 2014
Westin La Paloma - Murphy I and II
Tucson, AZ
4:00-6:00 pm