



Board of Directors Board of Directors Meeting
Monday, November 18, 2013
4:00 pm to 6:00 p.m.
West-MEC
5487 North 99th Avenue
Glendale, AZ 85305

Welcome	Stephen Weltsch
Acceptance of Board Agenda and Quorum	Stephen Weltsch
Approval of Minutes from September 14, 2013 Voting Item	Christine Nelson
Treasurer's Report Update Voting Item Professional Development Grant Discussion	Stephen Weltsch
ACTEAZ Premier Professional Development Series Update	Mary Anne Berens
Executive Directors Report National ACTE Conference in Las Vegas (December 5th-December 7th) Representatives for Delegate Assembly in Las Vegas (Steve Weltsch, Christine Nelson, John Mulcahy Alternative: Speranta Klees) National ACTE Voting Leadership Workshop at National ACTE National ACTE Membership 990 Form - Taxes were filed by November 15 th Deadline and Available for Review Arizona SCITECH Festival Information E-Blast Register for Mid-Winter Leadership Conference (February 6th-7 th) Exhibitors at Mid-Winter for Scholarships ACTE NPS (March 2 nd -5 th , 2014) Job E-Blasts	Pam Ferguson
ACTEAZ Awards Updates Awards Due Date: January 31, 2014 On line	Lisa Doll Pam Ferguson Shelly York
ACTEAZ Scholarships Scholarship Due Date: January 31, 2014 On line	Nichole Hampton Shelly York
Status of Membership, Website and Programming	Shelly York Tony York

<p>ADE Report</p> <ul style="list-style-type: none"> • Hoop Group Meeting • Update from ADE 	<p>Dan Brown</p>
<p>Summer Conference Update</p> <ul style="list-style-type: none"> • Summer Conference Schedule Discussion • Call for Presentations due by January 10th, 2014. <i>College and Career Ready Discussion</i> • Meeting at ADE with Program Supervisors on Questions for Session Input • Meeting for Affiliates on Session Input • We will ask Teacher Category Winners from last year if they would like to present. • Theme for Conference: 2014 CTE: Building Blocks to Success. • Next Summer Conference Meeting is January 27, 2014 at Metro Tech at 3:00 p.m. 	<p>Steve Weltsch Pam Ferguson Shelly York</p>
<p>ACTEAZ Advocacy Report Consensus Item Forms filled with Secretary of State on Lobbyist Updates</p>	<p>Tina Norton</p>
<p>ACTEAZ Board 2013-14 Strategic Plan Update</p> <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 	
<p>Book Review</p> <p><i>Professional Capital: Transforming Teaching in Every School</i>, Andy Hargreaves and Michael Fullan</p> <p><u>Description</u> - These two international authors--who know teaching and leadership inside out--set out a groundbreaking new agenda to transform the future of teaching and public education. Idea driven, evidence based, and strategically powerful, <i>Professional Capital</i> combats the tired arguments and stereotypes of teachers and teaching and shows us how to change them by demanding more of the profession and the systems that support it. The book includes action guidelines for classroom teachers and all realms of educational leaders. No one connected with schools can afford to ignore this insightful book.</p> <ul style="list-style-type: none"> • Chapter 1: A Capital Idea (pages 1 – 7) • Chapter 2: Competing Views of Teaching (pages 10 – 22) 	<p>Stephen Weltsch</p>

<p>Reports by Affiliates and Special Group Representatives (Please make sure you have filled out form for Secretary to include in minutes)</p> <ul style="list-style-type: none"> • AATA (Reta Yanik) • ABEA (Anne Wisener) • ACOVA (Thom Dickerson) • AME (Jayne Fitzgerald) • ATIEA (Ross Rector) • AZHCEA (Rhonda Sykes) • Business / Community Partnerships (Mike McAfee) • Community College Occupational Administrators (Mike Crockett) • FACS Ed (Rachel Mann) • Fellowship Program (Christine Nelson) • Financial Review (Dean Petersen) • Guidance & Counseling ASCA (Marilynn Babyar / Kay Schrieber) • Joint Technical Districts (Greg Donovan) • University Representative (Nicole Hampton) • Workforce Development (Randy Kimmens) • ACTE Region V Report and Possible Conference in Arizona 2015 (Chuck Gallagher) 	<p>Affiliate or Special Group Representative</p>
<p>Good of the Order</p>	<p>Stephen Weltsch</p>
<p>Adjournment</p>	<p>Stephen Weltsch</p>
<p>Next ACTEAZ Board of Directors Meetings</p> <p>Mid-Winter Board Meeting February 7, 2014 1:00 – 3:00 Prescott Resort and Conference Center 1500 Highway 69 Prescott, AZ 86301</p> <p>Board Meeting April 7, 2014 4:00 – 6:00 West-MEC 5487 N. 99th Ave Glendale, AZ 85305</p> <p>Board Meeting June 9, 2014 4:00 – 6:00 West-MEC 5487 N. 99th Ave Glendale, AZ 85305</p> <p>Summer Conference Board Meeting July 12, 2014 3:30 – 5:30 Westin La Paloma 3800 East Sunrise Drive Tucson, AZ 85718</p>	