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

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

### Summer Conference Update
- Summer Conference Schedule Discussion
- Call for Presentations due by **January 10th, 2014.**
  *College and Career Ready Discussion*
- 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.**

### ACTEAZ Advocacy Report  **Consensus Item**
Forms filled with Secretary of State on Lobbyist Updates

### ACTEAZ Board 2013-14 Strategic Plan Update
- 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

### Book Review
*Professional Capital: Transforming Teaching in Every School*, Andy Hargreaves and Michael Fullan

**Description** - 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, *Professional Capital* 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.

- Chapter 1: A Capital Idea (pages 1 – 7)
- Chapter 2: Competing Views of Teaching (pages 10 – 22)
### 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 (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 Schrieiber)
- 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)

### Good of the Order
- Stephen Weltsch

### Adjournment
- Stephen Weltsch

### Next ACTEAZ Board of Directors Meetings

**Mid-Winter Board Meeting February 7, 2014**
1:00 – 3:00
Prescott Resort and Conference Center
1500 Highway 69
Prescott, AZ 86301

**Board Meeting April 7, 2014**
4:00 – 6:00
West-MEC
5487 N. 99th Ave
Glendale, AZ 85305

**Board Meeting June 9, 2014**
4:00 – 6:00  West-MEC
5487 N. 99th Ave
Glendale, AZ 85305

**Summer Conference Board Meeting July 12, 2014**
3:30 – 5:30
Westin La Paloma
3800 East Sunrise Drive
Tucson, AZ 85718