



**Board of Directors Annual Meeting**  
**Saturday, July 12<sup>th</sup>, 2014**  
**ANNUAL MEETING**  
**4:00 pm –6:00 pm**  
**Westin La Paloma**  
**Murphy I -II**

<b>Welcome and Introductions of All Board Members and Guests</b> Annual Meeting of the Association	Stephen Weltsch
<b>Call to Order and Establish Quorum</b>	Stephen Weltsch
<b>Approval of Minutes from the June 9th, 2014 Board Meeting (Voting Item)</b>	Stephen Weltsch
<b>Treasurer Report (file for audit) (Voting Item)</b> Our fiscal year ended June 30, 2014	Amanda Shively
<b>Summer Conference Report</b> ( <i>Some of this will be on handout</i> ) <ul style="list-style-type: none"> <li>➤ Steering Committee Thank You</li> <li>➤ Conference Registration Numbers, Sessions and Hotel Rooms</li> <li>➤ Exhibitors Report and help in ACTEAZ Exhibitor Booths</li> <li>➤ ACTEAZ Teacher Premier Series</li> <li>➤ ADE Conference Report</li> <li>➤ ACTEAZ Sponsors and Conference Bag Sponsors</li> <li>➤ ACTEAZ Sunday Evening Presidential Reception</li> <li>➤ Monday Keynote Session</li> <li>➤ Awards Breakfast Wednesday (ACTEAZ Awards/ ACTEAZ/ACOVA Scholarships and FFA Chorus)</li> <li>➤ Photographer for Conference this Year</li> <li>➤ Does anyone have Something Special to Announce Regarding Conference</li> </ul>	Stephen Weltsch Shelly York Pam Ferguson Mary Anne Berens Dan Brown Pam Ferguson Stephen Weltsch Pam Ferguson Pam Ferguson Shelly York Stephen Weltsch All
<b>Professional Development Certificates 2013-2014</b> Board of Directors For ADE Certification Hours	Pam Ferguson
<b>Fellows Recognition Certificates for Sophomores and Seniors</b>	Stephen Weltsch Christine Nelson Julie Stockwell
<b>Thank You ACTEAZ Board of Directors Certificate Awards</b>	Stephen Weltsch John Mulcahy Doris Wojtulewicz
<b>ACTEAZ State of the State 2013-2014</b>	Stephen Weltsch
<b>Update on Strategic Plan Goals 2013-2014 and Program of Work</b>	Stephen Weltsch

<ul style="list-style-type: none"> <li>• <i>To support CTE teachers for the purpose of instructional excellence and student achievement through the Premier Professional Development Series</i></li> <li>• <i>To intentionally grow educational leaders through Affiliate support and the Fellows Program</i></li> <li>• <i>To build systemic support for CTE through focused statewide advocacy and outreach.</i></li> </ul>	
<b>Update on Arizona Consortium</b>	Lisa Doll
<b>Passing of the Gavel and Introduction to New President</b>	Stephen Weltsch John Mulcahy
<b>Thank You to Outgoing Officers Introduction of Newly Elected Officers</b>	John Mulcahy
<b>Recap of Advocacy Issues this Year</b> Special Thanks to Tina Norton who will be with us on Monday at the Conference	John Mulcahy
<b>Items of Concentration for the Association in 2014-15</b> <ul style="list-style-type: none"> <li>➤ Teacher Certification</li> <li>➤ CTE Credit for Academics</li> <li>➤ AZ Ready</li> <li>➤ Leadership Continuum</li> <li>➤ ADE Strategic Plan</li> </ul>	John Mulcahy
<b>Executive Directors Report</b> <ul style="list-style-type: none"> <li>➤ ACTEAZ Insurance Renewals and Increase</li> <li>➤ Statewide ACTEAZ Job Blasts and E-Blasts</li> <li>➤ Professional Development Opportunities for 2014-2015</li> <li>➤ We will begin preparing our ACTEAZ IRS Return</li> </ul>	Pam Ferguson Shelly York
<b>Notification of ACTEAZ Board Meeting Dates for 2014-2015</b> <ul style="list-style-type: none"> <li>➤ Fall Retreat Announcement ( September 13, 2014) at West-MEC <i>Registration will be on line and Shelly will notify us when it is open.</i></li> <li>➤ Need new Affiliate Representative if we don't have information</li> </ul>	John Mulcahy
<b>ACTEAZ Circle of Distinction History and New Inductees</b>	John Mulcahy Pam Ferguson
<b>Fellows Leadership Program</b> <ul style="list-style-type: none"> <li>➤ Give Freshman Fellows Report at Fall Retreat</li> <li>➤ Introduction of New Freshman Fellows</li> <li>➤ Fellows Booth at Both Hotels</li> </ul>	Christine Nelson Julie Stockwell
<b>Written Reports from Affiliates and Committee Chairs</b> <ul style="list-style-type: none"> <li>➤ Please send written report to <a href="mailto:christinenelson@acteaz.org">christinenelson@acteaz.org</a> or hand her a copy of your report at the board meeting.</li> <li>➤ We will discuss at Fall Retreat</li> </ul>	Christine Nelson
<b>ACTEAZ Past-President Reception Hosted by Stephen Weltsch for Board Members and Fellows</b>	Stephen Weltsch

<ul style="list-style-type: none"> <li>➤ Saturday, July 12<sup>th</sup>, 2014, 6:30 p.m. to 7:30 p.m.</li> <li>➤ Fairway Presidential 4274 at Loews Ventana Canyon Resort</li> </ul>	
<b>Global Pathways Institute -Great News</b>	John Mulcahy
<b>Good of the Order</b> Board, Fellows and Any Members in the Audience	John Mulcahy
<b>Adjournment (Voting Item)</b>	John Mulcahy

**ACTEAZ Board of Directors Fall Retreat**  
**September 13<sup>th</sup>, 2014**  
**West-MEC**  
**8:00 am -5:00 pm**