



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

Board Members Present: *Stephen Weltsch, President; John Mulcahy, President Elect; Lisa Doll, Vice President; Christine Nelson, Secretary; Dan Brown, Greg Donovan, Dean Petersen, Rhonda Sykes, Mike Crockett, Thom Dickerson, Kay Schreiber, Anne Wisener, Ross Rector, and Jayme Fitzpatrick.*

Fellows Present: *Dennis Esparza, Peggy LaShier, Julie Stockwell, and Jessica Edwards.*

Consultants: *Pam Ferguson, Executive Director; Shelly York, Assistant Executive Director, Mary Anne Berens, Professional Development.*

Phone In: *Doris Wojtulewicz, Chuck Gallagher, Tina Norton, Nicole Hampton, and Mike McAfee.*

Welcome and Call to Order <i>Meeting was called to order at 4:02pm</i>
Acceptance of Board Agenda and Quorum <i>Quorum was established, agenda approved and meeting was called to order.</i>
Approval of Minutes from September 14, 2013 Voting Item <i>Motion made by Lisa Doll and seconded by Thom Dickerson to approve the minutes. Motion passed.</i>
Treasurer's Report Update Voting Item Professional Development Grant Discussion Voting Item <i>Financials not available; no vote.</i> <i>Shelly has been collecting personal amounts due from Summer Conference that had no PO and has collected most of the money. The remaining amount, \$4,000-6,000, will be written off as bad debt.</i> <i>Professional Development Grant money discussion of \$75,000. Mary Anne will be developing and teaching PD classes. Grant money will pay for materials, stipends, travel and miscellaneous expenses</i> <i>Amanda Shively will reclude herself from the vote, she has no money going thru her department/CTE at Glendale that they would benefit from.</i> <i>Motion made by Chuck Gallagher and seconded by John Mulcahy to accept the grant money for the Premier Series. Motion passed.</i>
ACTEAZ Premier Professional Development Series Update (Strategic Goal #1) <i>Mary Anne has been traveling around the state. There are 90 teachers who would like a session in Sierra Vista at Buena Heights.</i> <i>Lisa and Mary Anne are going to Yuma tomorrow to teach PD.</i> <i>Tuba City, Page and Kingman went well.</i>
Executive Directors Report <ul style="list-style-type: none">• National ACTE Conference in Las Vegas (December 5th-December 7th) – <i>Excited to be going, quite a few from AZ will be in attendance.</i>• Stacy Hatton Region V New Teacher of the Year from Rio Rico High School – <i>There will be an awards banquet Wednesday evening announcing the National winners.</i>• Representatives for Delegate Assembly in Las Vegas <i>(Steve Weltsch, Christine Nelson, John Mulcahy Alternative: Speranta Klees)</i>• National ACTE Voting – <i>You must be a National member to vote; voting starts at the conference.</i>• Leadership Workshop at National ACTE – <i>Five Arizona Members just completed series-none thistime.</i>

- National ACTE Membership-*Keep encouraging members to join National ACTE.*
- 990 Form - *Taxes filed by November 15th Deadline and available for review. They were reviewed prior to sending by Board.*
- Arizona SCITECH Festival Information E-Blast – *Look for E-Blasts*
- Register for Mid-Winter Leadership Conference (February 6th-7th) – *Please register and make room reservations.*
- Exhibitors at Mid-Winter for Scholarship Fund-*we will be putting money after expenses for the exhibitors in the Scholarship Fund.*
- ACTE NPS (March 2nd -5th, 2014)-*Please let Pam or Shelly know if you are attending.*
- Job E-Blasts – *Keep sending employment information to Shelly.*

ACTEAZ Awards Updates

- Awards Due Date: January 31, 2014 – *Please nominate someone before this date*
- On line – *Awards have been aligned to Nationals; Shelly received the updated fill able form and now is in a PDF, uploaded and sent out in an E-Blast.*

ACTEAZ Scholarships

- Scholarship Due Date: January 31, 2014 – *Spread the word!*
- On line - *Awards have been aligned to Nationals; Shelly received the updated fill able form and now is in a PDF, uploaded and sent out in an E-Blast.*

Status of Membership, Website and Programming

- Free Membership Process Update – *Sending out E-Blasts*
- Membership Totals – *Approximately 1260; Mary Anne is having everyone signup when she is out doing training.*

ADE Report

- Coop Group Meeting
- Update from ADE

Promote the vision elements, this includes a lot of third party assessment including these and more; Automotive, welding, Cosmetology, and Construction. Also getting courses to meet academic credit in math, taught by CTE instructors that are in alignment with the Arizona College and Career Ready Standards.

Stake holders met last week; FBLA/HOSA had over 3,000 teachers and students attend their fall conference. Three programs; Automotive Technologies, Business management and Administrative Services(BMAS) and Software Development, after many meeting with teachers, math teachers, math specialist, ADE and other parties are working for the State Board for CTE approve these three programs to be eligible for local governing boards to grant academic credit in mathematics.

Summer Conference Update

- Summer Conference Schedule Discussion-*Began initial discussion on conference schedule.*
- Call for Presentations *due by January 10th, 2014.*
- College and Career Ready Discussion-*Refer now as College and Career Ready and not Common Core.*
- Meeting at ADE with Program Supervisors on Questions for Session Input Process-*Shelly will be doing this.*
- Meeting for Affiliates on Questions for Session Input Process-*Shelly is available to answer any questions.*
- 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 pm.*

ACTEAZ Advocacy Report (Strategic Goal #3)

- Change for Designated Lobbyist and Alternative Lobbyists filed with Secretary of State. Change is noted on Secretary of State Website also.
- Review Advocacy Notes from Fall Retreat and Discuss Recommendations from Tina for ACTEAZ Legislative Agenda 2014 **Voting Item**-*Group did not vote but rather Tina will make recommendations at next meeting.*
- Affiliates share who their lobbyist rep is for this year at board meeting. *–We are making a list for Tina.*
- Contact trees for advocacy within association and within affiliates
Pam asked affiliates President's to go to their board and members for personal phone number and emails for information from the association. We are trying to send advocacy information to home e-mails.

ACTEAZ Board 2013-14 Strategic Plan Update

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
- Reviewed our goals and we are on track.*

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)
- Skipped not enough time.*

Reports by Affiliates and Special Group Representatives

- (Please make sure you have filled out form for Secretary to include in minutes)
- AATA (Reta Yanik) - *Absent*
- ABEA (Anne Wisener)–*FBLA Flex conference had about 3,000 students (FBLA 1,500 and HOSA 1,300). December 14th is the ABEA Board Meeting following with a social.*
- ACOVA (Thom Dickerson) – *Fall Conference completed, just waiting for survey numbers. Would like (need) recommendations for Summer Conference, ACOVA Keynote speaker for Camp M & M. Working on Mid-Winter Conference.*
- AME (Jayme Fitzpatrick) – *AME's new website is up and running, still a work in progress. Meile Hoffman is the new webmaster. AME annual winter conference is 1/23-1/25/2014 in Sedona AZ.*
- ATIEA (Ross Rector) Dennis Esparza *reported they may have a winter conference.*
- AZHCEA (Rhonda Sykes) – *Nothing to report this time but Rhonda is on the Stakeholders Committee.*
- Business / Community Partnerships (Mike McAfee)–*“Professional Development started, Hunter Engineering on Saturday with a great BBQ”. Also Remodeled Automotive shop, classroom, and computer lab at AWC(Yuma) will be showcased February 8 2014 for auto instructors.*
- Community College Occupational Administrators (Mike Crockett) –*Occupational deans met in Yuma on October 17th -18th. Had a very informative session with John Morales of Yuma County Workforce. Toured agriculture operations on both sides of the Colorado River, saw demonstrations at the new Ag-tech (in raising leafy greens and other vegetables, date palms and cotton. Discussed water issue and*

the declining citrus industry. Genetics, optics, computers all involved.

- FACS Ed (Rachel Mann) - *Absent*
- Fellowship Program (Christine Nelson) (Strategic Goal #2) –*Advocacy is one of the main priorities as a fellow. Fellows will be working hard at Mid-Winter with the auction and sessions.*
- Financial Review (Dean Petersen) – *Nothing to report-They will review the second part of the year financials in the next several months.*
- Guidance & Counseling ASCA (Marilynn Babyar / Kay Schreiber)–*ADE Implementation survey, PD or workshops should make a difference or a change in what they do in the school. Survey results are showing participants are implementing what they learned. Melissa Beverly (Past AZSCA President) from Cactus Shadows HS Cave Creek is one of five finalists for National School Counselor of the year. 2012 National Counselor of the year Mindy Willard AzSCA President. March 24th – 25th Annual AZ School Counselor Conference, call for sessions.*
- Joint Technical Districts (Greg Donovan) – *Nothing to report*
- University Representative (Nicole Hampton) – *Met with John Mulcahy and Mary Anne Berens, NAU will do some type of credit with the Premier Series.*
- Workforce Development (Randy Kimmens) - *Absent*
- ACTE Region V Report and Possible Conference in Arizona 2015 (Chuck Gallagher) – *National numbers are up and remaining stable. Region V has the largest number attending VISION 2013 with 1,200 participates. Both Region V and National Fellowship positions are opening up.*

• **Good of the Order**

• **Adjournment**

Motion made by Lisa Doll and seconded by Rhonda Sykes to adjourn the meeting. Motion passed. Meeting adjourned at 6:00 pm.

Submitted by:

Christine Nelson
ACTEAZ Secretary
Approved Feb.7th, 2014