



Board of Directors Meeting Minutes

Monday, June 9, 2014

4:00 pm to 6:00 pm

West-MEC

5487 North 99th Avenue

Glendale, AZ 85305

Call in Number Offered For Those That Cannot Attend Meeting

623~738~0050

Board Members Present: *Stephen Weltsch, President; John Mulcahy, President-Elect; Doris Wojtulewicz, Past-President; Lisa Doll, Vice President; Christine Nelson, Secretary; Greg Donovan, Dean Petersen, Jan Brite, Chuck Gallagher, Sharon Metzger, Thom Dickerson, Ross Rector, Marilyn Babayar, Jayme Fitzpatrick, Rachael Mann, Kay Schreiber and Rhonda Sykes.*

Call In: *Tina Norton, Nicole Hampton*

Fellows Present: *Julie Stockwell, Jan Fellow, Peggy LaShier, Jessica Edwards, Shelly Thome, Cindy English and Dennis Esparza.*

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

Welcome and Call to Order

Stephen Weltsch called the meeting to order at 4:06 pm.

Acceptance of Board Agenda and Quorum

Quorum was established, agenda approved and meeting was called to order.

Approval of Minutes from April 7, 2014 Voting Item

Motion made by Greg Donovan and seconded by Chuck Gallagher to approve the minutes. Motion passed.

Treasurer's Report

- *Accounts for Association - Shelly worked with the accountant so that systems were checked to insure that the profit and loss and budget were accurate and accounts up to date.*
- *Board Members received budget updates and profit/loss statements.*

ACTE AZ Lobbyist Report

The House approved to restore 100% of JTED money, went to the Senate they decline, sent back to House, and after changes were made it was agreed to restore 95 1/2 % of the money. Tina says this happened because of the floods of calls from all of us/supporters and the support from the Circle of Distinction members. One Million dollars was vetoed for the rural areas by the Governor, too much of a discrepancy between rural and urban areas. Half a million did get funded for the end of program certification for any certification through JTED's. Stephen thanked Tina for all the hard work she has done with legislation.

Certification Update and Discussion

Discussion of potential changes to CTE teacher certification requirements, Items 1-3, regarding the 240 hours as business experience; To even out credits from 18 to 15 credits under options A and E; and

changes to work-based learning a required course for all CTE certificates and eliminate the endorsement or to enable the one-credit Premier Series work-based learning course to meet the endorsement requirement. Discussion with University Rep, JTED Rep, ADE contributing and Board Members. This was an opportunity for a public forum on this subject.

ADE Report

- *Jeanne Robert will be facilitating the CTE Meeting for the CTE Statewide District Administrators on Sunday, July 13th at Westin La Paloma 10:00 am – 11:30 am. Also on Sunday and one of the topics on the meeting agenda is the Perkins/Grants due on July 15th.*
- *Dan Brown will be hosting from 2:00 pm – 5:00 pm the Quality Commission and Stakeholders.*
- *There have been some ADE staff changes and they are: Marv Lamer resigned and Robert Gold out of Peoria, IL has taken his place; Rachel Mann will be taking over FEA from Gerry Corcoran who has retired; Andy Koontz is replacing Rachel Mann in FACS; Oscar Olivas left ADE for a position at West MEC, so there is now an available position at ADE for IT.*
- *The assessment period ended; 22,536 students were assessed this was a record number; 1,300 were practice tests; 21,000 were final testers; and 75 were college tests.*
- *The Career Clusters conference is here in Phoenix, June 16th – 18th please sign up and go.*

Executive Directors Report

- *Corporation Commission Report was filed by the April 22, 2014 Deadline - Filed*
- *List of new Affiliate Representatives for ACTEAZ Board of Directors - Thanked past affiliates for their service.*
- *Please Invite new Representatives to ACTEAZ Summer Conference Board Meeting*
- *Circle of Distinction 2014 - We have added seven new members; Dante Fierros, Glenn Sampert (replacing Bill Petrella), Derek H. McCann (replacing Brian Johnson), Glenn Hamer, Lisa M. Lovallo, Steve Bracety and LTC Randy Alfredo replacing LTC Jennifer McAfee.*

Region V

- *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 - Won a grant for \$1,200*
 - *Region V 2015 in Overland Park, Kansas (April 15-18, 2015)*
 - *Reports from Board Members who attended Region V and Served on Committees*
- Conference attendance for conferences; 1,300 VISION 2013, 104 NPS and 192 at Region V. There are 5,398 Region V members up 341 this year, goal is 6,000 for next year. Arizona has 322 that is down 8 this month and we have the potential for 3,970 members, that is less than 10%, goal is 600 members for AZ. Region V made \$18,390 on the conference looking to get the conference here in AZ in two years. New, two Region V fellows maybe increased to three. There will be a stipend offer to 1st timers to a Region V conference, offer to eight people for a two year funding of \$250 each year. There will be one award stipend offered for \$500 for Vision in Tennessee. Region V will be held on Overland, Kansas April 15th – 18th in Overland, Kansas. New at next year's Region V, no more pre-conference it will start Wednesday with Division Meetings, Interviews, Leadership strands and Deep dive session NCCER/OSHA.*

Technology Report

Not going live until after Summer Conference, close to September, all invoices will have to be entered first. Mobile Tech, trying to adapt it to see if w3e can adapt it to the old system, so no solution at this time.

Global Pathways Institute

Professor William Symonds, has been hired as a Professor at ASU SkySong location. He is the author of The Pathway to Prosperity report that came out of Harvard. Thanks to all the foundations and businesses who donated to make this possible. Richard Condit Committee raised over \$800,000. A huge thanks to Richard for spearheading this to come to Arizona.

ACTEAZ Premier Professional Development Series

Summer Conference Sessions - Summer Conference have five sessions being offered. Please encourage your teachers to take advantage of this opportunity. The educational and instructional materials the participants receive are outstanding.

Fellows Program

- *Congratulations to New Fellows for 2014-2015 – We have six new fellows joining us they are; Heather Webb, Jason McCutcheon, Charles Haussman, Melissa Villegras-Drake, Leslie Paloma, and Oscar Olivas.*
- *Fellows First Timers' Session at Loews at 3:30 on Sunday, July 13th - Fellows will be hosting this session.*
- *Summer Conference Fellows Sessions for New and Continuing Fellows (Sunday, July 13th at Loews from 10:00 a.m. to 11:30 a.m.)- We will provide two separate sessions simultaneously and Julie Stockwell and Christine Nelson will each facilitate one.*
- *Fall Retreat Fellows Leadership Session September 13th, 2014.*

Elections 2014-2015 and Electronic Voting Results

Vice-President, Dr. John Mulcahy, announced the Election Results.

- *President-Elect – Lisa Doll*
- *Treasurer – Dennis Esparza*

ACTEAZ Awards 2014

Lisa Doll, ACTEAZ Vice-President gave the Award Winner Report for 2014. The winners for this year are listed below.

- *Teacher of the Year- Reta Yanik (Mesa Public Schools)*
- *Outstanding Post-Secondary Educator – Randy Kimmens (Maricopa Community College District)*
- *CTE New Teacher of the Year – Ben Barth (CAVIT)*
- *Outstanding Community Service Teacher of the Year –Jeff Wooley (CAVIT)*
- *Outstanding CTE Counselor of the Year- Susan Pollack (St. David Unified School District)*
- *Outstanding Career Technical Education Program - Benson Culinary Program (Mia Cashman)*
- *Outstanding CTE Administrator of the Year- Cathie Raymond (Marana Unified School District)*
- *Outstanding Business Person of the Year - Renee Louzen-Benn (Sun Life Family Health Center)*
- *Bernard Stewart Distinguished Service Award – Dr. Ray Polvani (Retired JTED Superintendent)*
- *Meritorious Service Award – Phil Howardell (Paradise Valley Unified School District)*
- *Outstanding Policy Maker of the Year – Tim Carter (Yavapai County School Superintendent)*
- *Ray Polesky Visible Difference Award –Rick Peters (Yavapai Community College)*
- *Outstanding Administrative Assistant Award – Tammy Bonner (Pima County JTED)*
- *Outstanding CTE Junior High Teacher of the Year – Dennis Esparza (Mesa Public Schools)*
- *Executive Citation Award – Doris Wojtulewicz (ACTEAZ)*
- *Excellence in Leadership Recognition –Dr. Carolyn Warner (Corporate Education Consulting Inc.)*

People are encouraged to nominate, please as there are deserving people that should win the award.

Scholarships 2014

ACTEAZ and ACOVA gave out nine \$1,000 scholarships and four \$750 scholarships. Nicole thanked all the readers for their long hours.

Scholarship Winner	School	CTE Program	CTSO	Nominator	Amount
Argueta, Arthur	University of Arizona Via Peoria High School	Ag Ed	FFA	James Kaltenbach	\$1,000
Barreras, Ashley	Superior High School	FACS, Culinary, Marketing	FCCLA, DECA	Valerie Garcia	\$1,000
Byran, Katharine	Benson High School	Business	FBLA	Tina Gudvangen	\$1,000
Chavez, Maira	Northland Pioneer College via Show Low High School	Accounting	FBLA	Ann Hilliard	\$1,000
Desmarais, Mariah	Mountain View High School Tucson	Sports Medicine	HOSA	Leah Oliver	\$750
Flores, Ricardo	Queen Creek High School	Marketing	DECA	Maria Abrams	\$1,000
Golding, Cheyenne	Parker High School	Agriculture	FFA	Dawn McGuire	\$1,000
Govea, Isaiah	University of Arizona via Paradise Valley High School	Ag Ed	FFA	Kevin Norris	\$1,000
Hays, Dakota	St. David High School	FACS	FCCLA, DECA	Jean Gregory	\$1,000
Lake, Alexis	Campo Verde High School	Agriculture	FFA	Jake Dillard	\$750
Neal-Steele, Mariah	Paradise Valley High School	Bio Science	HOSA	Marni Landry	\$750
Rameshkumar, Aarthi	Paradise Valley High School	Health Sciences	HOSA	Allison Latzo	\$1,000
Richards, Madison	Gila Ridge High School	Agriculture	FFA	Sarah Dyer	\$750

The break down for this year were the following: three biosciences, five agriculture, two family and consumer sciences, five business and marketing. There were 58 scholarship applicants that were read.

Summer Conference Report

- Sessions (281)
- Keynote Session- Dr. Adam Saenz and Special Luncheon Speaker.
- Presenter Confirmations sent out in March and Final one on May 10th for ACTEAZ Sessions
- Exhibitor Report 72 thus far.
- 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

The conference bag is set and we have eight sponsors for the cost of the bags. We have 280+ sessions and 954 registered to date. We will again have sponsors for our President's Reception, ACTEAZ Breakfast awards. We have sold eight items for our goody bag. The over flow hotel will be the Embassy Suites and Westwood Look. The award and scholarship letters of notification have gone out to the recipients. The pre-con will be held at each hotel on Thursday July 10th.

Reports by Affiliates and Special Group Representatives

- AATA (Reta Yanik) – Sharon Metzger shared that they are getting prepared for the conference and just had their FFA Conference at the U of A. Pam Ferguson attended and brought greetings from ACTEAZ.
- ABEA (Anne Wisener) – No report.
- ACOVA (Thom Dickerson) – *Preparing for the summer conference: Camp M&M will be held Saturday, 60 signed up, but sent out another email seeking sign-ups, follow-up meetings on critical issues and working on comprehensive calendar.*
- AME (Jayme Fitzpatrick) they are preparing for the conference.
- ATIEA (Ross Rector) They are revising their goals and will report more soon. They have a great SC planned.
- AZHCEA (Rhonda Sykes) Working on Summer Conference. And going to HOSA Nationals.
- Business/Community Partnerships (Mike McAfee) *I'm happy to advise that Arizona is receiving four (4) General Motors vehicle donations this month, which will be distributed to four (4) NATEF/AYES high schools as follows:*
 - Santa Rita High School-Tucson
 - Sahuaro High School-Tucson
 - Flowing Wells High School-Tucson
 - Peoria High School-Peoria*Last month we received two (2) GM vehicle donations which were distributed to EVIT's NATEF certified Collision program.*
- Community College (Mike Crockett) – No Report.
- FACS Ed (Rachael Mann) – They are preparing for the conference.
- Financial Review (Dean Petersen) – *Please be advised that we have reviewed all of the financial records of the Association for the period beginning July 1, 2012 through June 30, 2013. All revenue and expenses were analyzed and verified for accuracy. We are pleased to report that no discrepancies were found. The fiscal year July 1, 2013 through June 30, 2014 will be reviewed and completed no later than December 30, 2014. A final report will be provided to the board at the February, 2015 meeting. Dean Petersen and Mary Anne Berens.*
- Guidance and Counseling (Kay Schreiber or Marilynn Babyar) Great program planned and they have prepared a special brochure with suggestions that would be helpful to counselors to attend to learn about specific programs.
- Joint Technical Districts (Greg Donovan) Update on Legislative Session and working with Yuma County to have a Joint Technical District.
- University Representative (Nicole Hampton) – *NAU will be offering credit at the Summer Conference.*
- Workforce Development (Randy Kimmens) – No report.

Good of the Order

- Pam was pleased to announce that our speaker, Adam Saenz, would speak at a luncheon at the Flying V at 11:30 am. Invitations will go out to the Fellows and Board.
- Lisa Doll - Over 40 teachers, ADE employees and directors attended the First Curriculum Consortium Summit. Teams from Auto, Agriculture, Culinary, Early Childhood, Engineering, Graphics, Nursing Services and Welding worked for 4 days to work on curriculum guides, scope and sequences and lesson plans for the wiki. Participating districts ranged from metropolitan like Chandler to the Rio Rico and the reservation.

Adjournment

Motion was made by Greg Donovan to adjourn the meeting at 6:00 pm. Lisa Doll seconded, motion passed.

ANNUAL MEETING DATE

ACTEAZ Board of Directors' Meeting
July 12th, 2014
Westin La Paloma - Murphy I and II
Tucson, AZ
4:00 pm-6:00 pm

Respectfully Submitted by:

Christine Nelson
ACTEAZ Secretary

Approved Board Meeting July 12, 2014