**Board of Directors Meeting**

**Monday, June 8, 2015**

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**

ACTEAZ Board Meeting

Mon, Jun 8, 2015 4:00 PM - 6:00 PM Pacific Daylight Time

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/149982829

You can also dial in using your phone.

United States : +1 (224) 501-3412

Access Code: 149-982-829

<table>
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<tr>
<th>Welcome</th>
<th>John Mulcahy</th>
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<td>Acceptance of Board Agenda and Quorum</td>
<td>John Mulcahy</td>
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| Study Session: Discussion on Topic Suggestions for Fall Leadership Retreat 2015 | Lisa Doll
John Mulcahy |
| Consent Agenda (Voting Item) These are items to vote on as well as notification to the Board on events. | John Mulcahy |
| • Approval of Minutes from April 6th, 2015 Board Meeting. | |
| • Treasurer’s Report Update. | |
| Informational Items | |
| • National ACTE Membership - Please make sure you are a National Member. | |
| • National Vision Conference in New Orleans November 19 – 22·2015. | |
| • ACTEAZ Board 2014-15 Strategic Plan. | |
| • AMP Meeting Minutes | |
| • I AM CTE | |
| Executive Directors Report | Pam Ferguson |
| • AMP Meetings. | |
| • ABEC Conference (Julie and Pam Attended). | |
| • ACTE: Circle of Distinction for New Orleans- Fellowship Program and Circle of Distinction. | |
| • Best Practices Conference Two Presentations: Fellowship Program and Circle of Distinction | |
| • Corporation Commission Paperwork is now on Corporation Commission Website | |
| • Circle of Distinction | |
| Leadership Continuum Update | John Mulcahy
Lisa Doll |
### ACTEAZ State Award Updates
- Final List to Board of Directors for Awards Recipients 2015
- Region V Award Winner in Kansas was Ben Barth for New Teacher of the Year- He now goes to National Competition.
- Cathie Raymond and Phil Howardell were also Finalists in their Award Categories.

### ACTEAZ Scholarships
- Final List of Scholarship Winners 2015
- Scholarship Amounts contributed by ACTEAZ and ACOVA

### ADE Report
- Directors’ Meeting.
- Quality Commission and Stakeholders.
- Updates at ADE.

### ACTEAZ Premier Professional Development Series Update

### Summer Conference Update
- Summer Conference Registrations
- Conference Bag Corporate Logos
- Sponsorships and Sponsorship Levels Chart *(Voting Item)*
- Jamie Casap from Google
- Exhibitors for Conference *(List In Drop Box)*
- Hotels: Loews and Westin  Overflow: Embassy Suites at Paloma Village and Westward Look
- Getting out the Word about Conference.
- Jeramy Bout and Software Grant.

### ACTEAZ Elections Congratulations
- President-Elect- Julie Stockwell
- Vice-President- Cathie Raymond
- Secretary- Lou Hart

### ACTEAZ Advocacy Report *(Voting Item if Needed)*
- Contact trees for advocacy within association and within affiliates.
- Any issues to Vote on.

**Reminder:** Advocate for Advocacy Agenda as defined by ACTEAZ Board
- Fine Arts and or CTE Issue.
- 100% funding for largest JTED’s.
- Freshman Funding.
- CTE Certification Changes.
- Finding Way to Fund Career Awareness and Exploration.
- Supporting the Ability of Community Colleges to return to 2008 Funding Levels
- Career Pathways.
- Others as Discussed.

### ACTEAZ Fellows Program Update
- Fellowship Program Class of 2015 *(List in Drop Box)*
- Fellows First Timers Session at Loews on Sunday from 8:00 to 9:30 am.
- Fellows Session for Incoming and Current Fellows on Sunday at Loews from 10:00 am to 11:30 am.  *Please make sure all Fellows have signed up for this session.*
# Arizona CTE Curriculum Consortium Update

**Committee Work, Critical Work Activities Brief Updates on Accomplishments Thus Far**

**Date to Achieve Goal is May 1, 2015**

- Increased Student Scholarships and Review (Nicole).
- Advocacy Agenda (John).
- Marketing Ideas including Summer Conference for 40th Anniversary, CTE Month, Memberships (Tony and Shelly).
- To intentionally grow educational leaders through Affiliate Support and the Fellows Program (Christine / Julie / Lisa).
- Increase Sponsorships, Exhibitors and other Resources (Dennis / Doris).
- Engaging Post-Secondary Partners (Stephen / Mike C / Randy).

**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** (Elena Sobampo).
- **ACOVA** (Meg Giannesello / Jimmie Wojcik).
- **AME** (Maria Abrams).
- **ATIEA** (Ross Rector / Oscar Olivas).
- **AZHCEA** (Rhonda Sykes).
- **Business / Community Partnerships** (Mike McAfee).
- **Community College Occupational Administrators** (Mike Crockett).
- **FACS Ed** (Rachael Mann).
- **Financial Review** (Dean Petersen).
- **Global Pathways Institute** (Bill Symonds).
- **Guidance & Counseling ASCA** (Marilynn Babyar / Kay Schrieber).
- **Joint Technical Districts** (Jeramy Plumb).
- **University Representative** (Nicole Hampton).
- **Workforce Development** (Randy Kimmens).
- **ACTE Region V Report** (Chuck Gallagher).

**Congratulations Certificates to ACTEAZ Board of Directors 2014-2015**

- John Mulcahy
- Lisa Doll
- Stephen Weltsch

**Congratulations Certificates to Sophomore and Senior Fellows 2014-2015**

Freshman Fellows will Receive Their Award on Stage July 22nd at Awards Breakfast

**Good of the Order**

**Next ACTEAZ Board of Directors Meeting**

- State of the State by John Mulcahy
- Transition to Lisa Doll 2015-2016 ACTEAZ President
- New Affiliate Representatives Welcomed at this Meeting.
- Past Affiliate Representatives from this past year also there.
- July 18th, 2015 Westin La Paloma- Indigo
  5:00 pm to 6:30 pm
- Past-President Reception July 18th from 6:30 pm to 7:30 pm

**Adjournment**

John Mulcahy