



**Board of Directors Meeting**

**Monday, June 8, 2015**

**4:00 pm to 6:00 pm**

**West-MEC**

**5487 North 99<sup>th</sup> 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

<b>Welcome</b>	John Mulcahy
<b>Acceptance of Board Agenda and Quorum</b>	John Mulcahy
<b>Study Session: Discussion on Topic Suggestions for Fall Leadership Retreat 2015</b>	Lisa Doll John Mulcahy
<p><b>Consent Agenda (Voting Item) These are items to vote on as well as notification to the Board on events.</b></p> <ul style="list-style-type: none"> <li>Approval of Minutes from April 6<sup>th</sup>, 2015 Board Meeting.</li> <li>Treasurer’s Report Update.</li> </ul> <p><b>Informational Items</b></p> <ul style="list-style-type: none"> <li>National ACTE Membership - Please make sure you are a National Member.</li> <li>Best Practices Conference September 23-25, 2015 Flyer.</li> <li>National Vision Conference in New Orleans November 19 – 22: 2015.</li> <li>ACTEAZ Board 2014-15 Strategic Plan.</li> <li>AMP Meeting Minutes</li> <li>I AM CTE</li> </ul>	John Mulcahy
<p><b>Executive Directors Report</b></p> <ul style="list-style-type: none"> <li>AMP Meetings.</li> <li>ABEC Conference (Julie and Pam Attended).</li> <li>ACTE: Circle of Distinction for New Orleans- Fellowship Program and Circle of Distinction.</li> <li>Best Practices Conference Two Presentations: Fellowship Program and Circle of Distinction</li> <li>Corporation Commission Paperwork is now on Corporation Commission Website</li> <li>Circle of Distinction</li> </ul>	Pam Ferguson
<b>Leadership Continuum Update</b>	John Mulcahy Lisa Doll

<p><b>ACTEAZ State Award Updates</b></p> <ul style="list-style-type: none"> <li>• Final List to Board of Directors for Awards Recipients 2015</li> <li>• Region V Award Winner in Kansas was Ben Barth for New Teacher of the Year- He now goes to National Competition.</li> <li>• Cathie Raymond and Phil Howardell were also Finalists in their Award Categories.</li> </ul>	Julie Stockwell
<p><b>ACTEAZ Scholarships</b></p> <ul style="list-style-type: none"> <li>• Final List of Scholarship Winners 2015</li> <li>• Scholarship Amounts contributed by ACTEAZ and ACOVA</li> </ul>	Nicole Hampton
<p><b>ADE Report</b></p> <ul style="list-style-type: none"> <li>• Directors' Meeting.</li> <li>• Quality Commission and Stakeholders.</li> <li>• Updates at ADE.</li> </ul>	Jeanne Roberts Jan Brite
<p><b>ACTEAZ Premier Professional Development Series Update</b></p>	Mary Anne Berens
<p><b>Summer Conference Update</b></p> <ul style="list-style-type: none"> <li>• Summer Conference Registrations</li> <li>• Conference Bag Corporate Logos</li> <li>• Sponsorships and Sponsorship Levels Chart <b>(Voting Item)</b></li> <li>• Jamie Casap from Google</li> <li>• Exhibitors for Conference ( List In Drop Box)</li> <li>• Hotels: Loews and Westin Overflow: Embassy Suites at Paloma Village and Westward Look</li> <li>• Getting out the Word about Conference.</li> <li>• Jeramy Bout and Software Grant.</li> </ul>	John Mulcahy Shelly York  Pam Ferguson  Shelly York Pam Ferguson / Jean Roberts
<p><b>ACTEAZ Elections Congratulations</b></p> <ul style="list-style-type: none"> <li>• President-Elect.-Julie Stockwell</li> <li>• Vice-President- Cathie Raymond</li> <li>• Secretary- Lou Hart</li> </ul>	Lisa Doll
<p><b>ACTEAZ Advocacy Report <b>(Voting Item if Needed)</b></b></p> <ul style="list-style-type: none"> <li>• Contact trees for advocacy within association and within affiliates.</li> <li>• Any issues to Vote on.</li> </ul> <p><b>Reminder: Advocate for Advocacy Agenda as defined by ACTEAZ Board</b></p> <ul style="list-style-type: none"> <li>• Fine Arts and or CTE Issue.</li> <li>• 100 % funding for largest JTED's.</li> <li>• Freshman Funding.</li> <li>• CTE Certification Changes.</li> <li>• Finding Way to Fund Career Awareness and Exploration.</li> <li>• Supporting the Ability of Community Colleges to return to 2008 Funding Levels</li> <li>• Career Pathways.</li> <li>• Others as Discussed.</li> </ul>	Tina Norton John Mulcahy
<p><b>ACTEAZ Fellows Program Update</b></p> <ul style="list-style-type: none"> <li>• Fellowship Program Class of 2015 (List in Drop Box)</li> <li>• Fellows First Timers Session at Loews on Sunday from 8:00 to 9:30 am.</li> <li>• Fellows Session for Incoming and Current Fellows on Sunday at Loews from 10:00 am to 11:30 am. <b><i>Please make sure all Fellows have signed up for this session.</i></b></li> </ul>	Christine Nelson/ Julie Stockwell

<b>Arizona CTE Curriculum Consortium Update</b>	Lisa Doll
<b>Committee Work, Critical Work Activities Brief Updates on Accomplishments Thus Far</b> <b>Date to Achieve Goal is May 1, 2015</b> <ul style="list-style-type: none"> <li>• Increased Student Scholarships and Review (Nicole).</li> <li>• Advocacy Agenda (John).</li> <li>• Marketing Ideas including Summer Conference for 40<sup>th</sup> Anniversary, CTE Month, Memberships (Tony and Shelly).</li> <li>• To intentionally grow educational leaders through Affiliate Support and the Fellows Program (Christine/Julie / Lisa).</li> <li>• Increase Sponsorships, Exhibitors and other Resources (Dennis / Doris).</li> <li>• Engaging Post-Secondary Partners (Stephen / Mike C / Randy).</li> </ul>	Committees
<b>Reports by Affiliates and Special Group Representatives</b> (Please make sure you have filled out form for Secretary to include in minutes) <ul style="list-style-type: none"> <li>• AATA (Reta Yanik).</li> <li>• ABEA (Elena Sobampo).</li> <li>• ACOVA (Meg Gianesello / Jimmie Wojcik).</li> <li>• AME (Maria Abrams).</li> <li>• ATIEA (Ross Rector/Oscar Olivas).</li> <li>• AZHCEA (Rhonda Sykes).</li> <li>• Business / Community Partnerships (Mike McAfee).</li> <li>• Community College Occupational Administrators (Mike Crockett).</li> <li>• FACS Ed (Rachael Mann).</li> <li>• Financial Review (Dean Petersen).</li> <li>• Global Pathways Institute (Bill Symonds).</li> <li>• Guidance &amp; Counseling ASCA (Marilynn Babyar / Kay Schrieiber).</li> <li>• Joint Technical Districts (Jeremy Plumb ).</li> <li>• University Representative (Nicole Hampton).</li> <li>• Workforce Development (Randy Kimmens).</li> <li>• ACTE Region V Report (Chuck Gallagher).</li> </ul>	Affiliates Special Group Representatives
<b>Congratulations Certificates to ACTEAZ Board of Directors 2014-2015</b>	John Mulcahy Lisa Doll Stephen Weltsch
<b>Congratulations Certificates to Sophomore and Senior Fellows 2014-2015</b> <b>Freshman Fellows will Receive Their Award on Stage July 22<sup>nd</sup> at Awards Breakfast</b>	John Mulcahy Christine Nelson Julie Stockwell
<b>Good of the Order</b>	John Mulcahy
<b>Next ACTEAZ Board of Directors Meeting</b> <ul style="list-style-type: none"> <li>• State of the State by John Mulcahy</li> <li>• Transition to Lisa Doll 2015-2016 ACTEAZ President</li> <li>• New Affiliate Representatives Welcomed at this Meeting.</li> <li>• Past Affiliate Representatives from this past year also there.</li> <li>• July 18<sup>th</sup>, 2015 Westin La Paloma- Indigo 5:00 pm to 6:30 pm</li> <li>• Past-President Reception July 18<sup>th</sup> from 6:30 pm to 7:30 pm</li> </ul>	John Mulcahy Pam Ferguson
<b>Adjournment</b>	John Mulcahy