



Board Meeting Agenda

Prescott Resort and Conference Center

Friday, February 6, 2015

1:00pm – 3:00pm

1500 Highway 69

Prescott, AZ 86301


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

<https://global.gotomeeting.com/join/594615589>

- You can also dial in using your phone: (626) 425-3131

Access Code: 594-615-589

<p>Call to Order and Establish Quorum is Met</p>	<p>John Mulcahy</p>
<p>Study Session: “Legislative Landscape in Arizona” ACTEAZ Report on Upcoming Legislation Advocacy Online Form for Personal Information</p>	<p>Tina Norton Shelly York</p>
<p>Treasurer’s Report Review of Accounts 1099’s Went Out</p>	<p>Dennis Esparza Shelly York</p>
<p>Consent Agenda (Voting Item) These are items to vote on as well as notification to the Board on events or association business.</p> <ul style="list-style-type: none"> • Approval of Minutes from November 3, 2014 Board Meeting. • National ACTE Membership - Please make sure you are National Members. • ASBA Presentations at their Professional Conferences by John Mulcahy • Region V Fellows Program and National Fellows Representatives <ul style="list-style-type: none"> ○ Lou Hart (Region V) ○ Amanda Shively (National) ○ Christine Nelson (National) • Contracts Signed by President John Mulcahy <ul style="list-style-type: none"> ○ Summer Conference Hotel Contracts with Loews and Westin for 2017, 2018, 2019 ○ Prescott Resort for 2016 Mid-Winter ○ Exhibitor Contracts for Drayage and Electrical ○ Computer Lab for Summer Conference Contract to be Signed Yet • Arizona Corporation Paperwork for 2015-2016 is being signed and filed • ACTEAZ Board 2014-15 Strategic Plan Goals <ul style="list-style-type: none"> ○ To support teachers for the purpose of instructional excellence and student achievement ○ To intentionally grow educational leaders through Affiliate Support, the Fellows Program and the Arizona Leadership Continuum ○ To build support for CTE through focused statewide advocacy and outreach 	<p>John Mulcahy</p>

<p>Summer Conference 2015 – CTE- A Revolution in Education</p>  <ul style="list-style-type: none"> • Summer Conference Hotel Rooms opened January 19, 2015 • Hospitality Suites for Special Events • Any Issues with Room Nights • Summer Conference Board of Directors Time Discussion • Keynote Speaker; Jaime Casap, Global Education Evangelist at Google “<i>Innovation and Iteration in Education</i>” • Special General Sessions: <i>Global Pathways with Bill Symonds</i> • Special General Session <i>Jeremy Bout-Edge Factor</i> • List of Wow’s – what is one for your Program Area • Computer Labs • Exhibitors • General ACTE AZ Sponsors • Conference Bag Sponsors with their Logos <p>Future Steering Committee Meeting Schedule 2015 - February 9, 2015 <i>Metro Tech High School - Culinary Department--1900 W. Thomas, Phoenix, 3:00 pm -5:00 pm</i></p>	<p>John Mulcahy Pam Ferguson All</p>
<p>Summer Conference Awards Update</p> <ul style="list-style-type: none"> • Due Date is February 16, 2015 • Form is now online and submitted online • Be sure and nominate colleagues or business partners • Make sure membership is current to nominate or be eligible for some awards • Need Representative from Affiliates for Awards Committee • Those award categories not submitted will be filled by Executive Committee this year. 	<p>Julie Stockwell Shelly York</p>
<p>ACTE AZ Student Scholarships</p> <ul style="list-style-type: none"> • Due Date is February 16, 2015 • Form is now online and submitted online • ACOVA also is a partner in the Scholarship Presentations • Mid-Winter Scholarship Auction and Raffle Report 	<p>Nicole Hampton Fellows Rep</p>
<p>ACTE AZ Website CTE Month: February- Information and Handouts on Website CTE Videos</p>	<p>Tony York</p>

<p>Reports by Affiliates and Special Group Representatives (Please make sure you have filled out form for Secretary to include in minutes)</p> <ul style="list-style-type: none"> • AATA (Reta Yanik) • ABEA (Elena Sobampo) • ACOVA (Meg Giancesello) • AME (Maria Abrams) • ATIEA (Ross Rector) • AZHCEA (Rhonda Sykes) • Business / Community Partnerships (Mike McAfee) • Community College Occupational Administrators (Mike Crockett) • FACS Ed (Marissa Arndt) • Fellowship Program (Christine Nelson, Julie Stockwell) • Financial Review (Dean Petersen) • Guidance & Counseling ASCA (Marilynn Babyar / Kay Schrieber) • Joint Technical Districts (Jeremy Plumb) • University Representative (Nicole Hampton) • Workforce Development (Randy Kimmens) • ACTE Region V Report (Chuck Gallagher) 	
<p>Good of the Order</p>	<p>John Mulcahy</p>
<p>Next ACTEAZ Board Meeting April 6, 2015 4:00 – 6:00 West-MEC 5487 N. 99th Ave Glendale, AZ 85305</p>	
<p>Adjournment</p>	<p>John Mulcahy</p>