



Board of Directors Meeting

Monday, November 3, 2014
 4:00 pm to 6:00 pm
 West-MEC
 5487 North 99th Avenue
 Glendale, AZ 85305

Welcome	John Mulcahy
Acceptance of Board Agenda and Quorum	John Mulcahy
Study Session: “Competency Based Pathway”	Richard Condit
Approval of Minutes from September 13, 2014 Voting Item	Christine Nelson
Treasurer’s Report Update Voting Item Professional Development Grant Discussion	Dennis Esparza Shelly York
<p>Consent Agenda (Voting Item) These are items to vote on as well as notification to the Board on events.</p> <ul style="list-style-type: none"> • Approval of Minutes from September 13, 2014 Board Meeting. • Taxes will be filed by November 15th Deadline (They are in Board Electronic Binder). • Retention Policy for Association. This year we will be shredding 2007-2008; Officer will sign off on what is shredded • Representatives for Delegate Assembly in Nashville: John Mulcahy, Lisa Doll, Dennis Esparza. Alternate: Ross Rector • Leadership Workshop at National ACTE –Lisa Doll and Dennis Esparza will be attending for Arizona. • National ACTE Conference in Nashville (November 19th -22nd) At the present, 93 plus attendees from Arizona • ACTE National Policy Seminar (March 2nd -4th, 2015. Please review NPS Flyers for arrival and departure dates. • National ACTE Membership- Please make sure you are National Members. • ACT and ASBA Presentations at their Professional Conferences by John Mulcahy 	Pam Ferguson
<p>Executive Directors Report</p> <ul style="list-style-type: none"> • National ACTE Awards Finals <ul style="list-style-type: none"> ○ Clyde McBride (ACTE Teacher of the Year from Region V) ○ Amanda Shively (ACTE Administrator of the Year from Region V) • National ACTE President-Elect Candidate from Arizona is Charles Gallagher-VOTE • State Association Representatives at State Leadership Breakfast: John Mulcahy, Lisa Doll, Dennis Esparza, Shelly York, Pam Ferguson, Mary Anne Berens, Jeanne Roberts, Greg Donovan, Amanda Shively, Charles Gallagher • Arizona SCITECH Festival Information (Deadline for Program is November 21st.) • Exhibitors at Mid-Winter for ACTEAZ Scholarship Fund 	

<ul style="list-style-type: none"> • ACTEAZ Attendance at Meetings: <ul style="list-style-type: none"> ○ Arizona Manufacturing Partnership Meetings ○ HOOP Group Meetings ○ Quality Commission Meetings ○ Stakeholders Meetings ○ AZSAE Meetings (When Applicable) ○ MPI (Meeting Planners International) (When Applicable) ○ Summer Conference and Hotel Meetings ○ ACT Board Meetings (American College Testing) ○ NEDA (National Executive Directors Association) National Conferences ○ Others as Requested or needed 	
<p>ACTEAZ Awards Updates</p> <ul style="list-style-type: none"> • Awards Due Date: February 16, 2015 • Awards Revisions to align with National ACTE 	Julie Stockwell
<p>ACTEAZ Scholarships</p> <ul style="list-style-type: none"> • Scholarship Due Date: February 16, 2015 	Nichole Hampton Shelly York
<p>ADE Report</p> <ul style="list-style-type: none"> • Hoop Group Meeting Report • Update from ADE 	Jeanne Roberts Pam Ferguson
<p>ACTEAZ Premier Professional Development Series Update</p>	Mary Anne Berens
<p>Summer Conference Update</p> <ul style="list-style-type: none"> • Call for Presentations • Meeting with Steering Committee December 8th from 3:00 – 5:00. Place TBD. • Meeting at ADE with Program Supervisors on Questions for Session Input Process • Meeting for Affiliates on Questions for Session Input Process 	John Mulcahy Pam Ferguson Shelly York Tony York
<p>Summer Conference Contracts 2017, 2018, 2019</p>	John Mulcahy Pam Ferguson
<p>ACTEAZ Advocacy Report</p> <ul style="list-style-type: none"> • Change for Alternative Lobbyists filed with Secretary of State. Change is noted on Secretary of State Website also. • Affiliates please share who your lobbyist rep is for this year at board meeting with Tina Norton. • Contact trees for advocacy within association and within affiliates <p>Advocate for Advocacy Agenda as defined by ACTEAZ Board</p> <ul style="list-style-type: none"> • 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 	Tina Norton John Mulcahy Pam Ferguson Shelly York Tina Norton

<p>ACTEAZ Board 2014-15 Strategic Plan Update</p> <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 ACTEAZ Board</p>
<p>Committee Work, Critical Work Activities Brief Updates on Accomplishments Thus Far Date to Achieve Goal is May 1, 2015</p> <ul style="list-style-type: none"> • 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) 	<p>Committees</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 (Marisa Arndt) • Fellowship Program (Christine Nelson-Julie Stockwell) • Financial Review (Dean Petersen) • Guidance & Counseling ASCA (Marilynn Babyar / Kay Schrieiber) • Joint Technical Districts (Jeremy Plumb) • University Representative (Nicole Hampton) • Workforce Development (Randy Kimmens) • ACTE Region V Report (Chuck Gallagher) 	<p>Affiliates Special Group Representatives</p>
<p>Good of the Order</p>	<p>John Mulcahy</p>
<p>Adjournment</p>	<p>John Mulcahy</p>
<p>Next ACTEAZ Board of Directors Meetings</p> <p>Mid-Winter Board Meeting February 6, 2015 1:00 – 3:00 pm Prescott Resort and Conference Center 1500 Highway 69 Prescott, AZ 86301</p>	