



Board of Directors Board of Directors Meeting
Saturday, September 13, 2014
2:15 pm to 4:00 pm
West-MEC
5487 North 99th Avenue
Glendale, AZ 85305

Welcome	John Mulcahy
Acceptance of Board Agenda and Quorum	John Mulcahy
Study Session: How to have CTE Take Over the World of Education	John Mulcahy
Consent Agenda (Voting Item) <ul style="list-style-type: none"> • Approval of Minutes from July 12, 2014 Board Meeting • Representatives at Delegate Assembly John Mulcahy, President; Lisa Doll, President-Elect; Dennis Esparza, Treasurer Alternate Senior Fellow; Ross Rector • State Quality Association National Breakfast John Mulcahy, Lisa Doll, Shelly York, Pam Ferguson, Mary Anne Berens TBD from who is attending conference. • Thank You Letters send to all Sponsors with 501 C6 Statement • 2014-2015 Board of Directors List • Memberships: Arizona Chamber of Commerce, ABEC and AZSAE • ACTEAZ Insurance Policies • ACTEAZ Awards • Student Scholarships • Taxes will be filed by November 15th Deadline (They will be available at next Board of Directors Meeting) • By-Laws and Procedures to Review for Next Meeting • Conflict of Interest Policy and Notification • Whistleblowers Policy • Retention Policy for Association This year we will be shredding 2007-2008; Officer will sign off on what is shredded. 	John Mulcahy
ACTEAZ Vice-President (Voting Item)	John Mulcahy
Treasurer's Report Adoption of Annual Budget (Voting Item) Signers on Accounts (Stephen Weltsch, Dennis Esparza, Pam Ferguson, Shelly York) John Mulcahy to be added.	Dennis Esparza Shelly York
ACTEAZ Premier Professional Development Series and ADE Grant (Voting Item) <ul style="list-style-type: none"> • Classes Report • Teachers Trained • Upcoming Classes • Future Goals 	Mary Anne Berens Stephen Weltsch

<p>Executive Directors Report</p> <ul style="list-style-type: none"> • Arizona SCITECH Festival Information with Dual Credit Classes • National ACTE Leadership Session • Job Blasts 	<p>Pam Ferguson Shelly York</p>
<p>ADE Report</p>	<p>Jeanne Roberts</p>
<p>News, Technology and Information on Website</p>	<p>Shelly York Tony York</p>
<p>Summer Conference Report</p> <ul style="list-style-type: none"> • Numbers • Sessions • Financials • Call for Presentations for 2014 • We will ask Teacher Category Winners from last year if they would like to present • We will ask other Award Winners also if they would like to apply to present • Computer Labs • Survey Results • Future Summer Conference Hotel Contracts • Summer Conference Debrief Meeting and First Meeting for 2014 Conference TBD 	<p>Pam Ferguson Shelly York Stephen Weltsch</p>
<p>ACTEAZ Registered with Arizona Secretary of State as Lobbyists (Voting Item) Designated Lobbyist: Tina Norton AL John Mulcahy AL Steve Weltsch AL Lisa Doll AL Christine Nelson AL Dennis Esparza AL TBD (Vice-President) Paperwork will be notarized and sent to the AZ Secretary of State with above info</p> <p>Advocacy Agenda</p>	<p>John Mulcahy Tina Norton</p>
<p>ACTEAZ Contracts (Voting Item) <i>Contracts are signed by President or Executive Committee Designee These are contracts that need to be signed during the year.</i></p> <ul style="list-style-type: none"> • Midwinter Conference • Association Consultant Contracts • Association Election Contract • Summer Conference Contracts • Technology and Computer Contracts • Computer Lab Contracts at Summer Conference • Regonline etc. • Miscellaneous Contracts for Summer Conference • Service Contracts • Rent Contracts • Professional Development Contracts for Hotels and Services • Others that come up for Association 	<p>John Mulcahy</p>

<p>ACTEAZ Board Goal Recommendations for 2014-2015 (Voting Item) Strategic Plan Program of Work</p> <p>ACTEAZ Goals for 2014-2015 <i>TBD by Fall Retreat Work</i></p> <p>Recommendations for discussion could be:</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</p>
<p>CTE Month Video Contest</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 Giansello) • AME (Maria Abrams) • ATIEA (Ross Rector) • AZHCEA (Rhonda Sykes) • Business / Community Partnerships (Mike McAfee) • Community College (Mike Crockett) • Counseling Representatives (Marilynn Babyar / Kay Schreiber) • FACS Ed (Marisa Arndt / Sean Frederick) • Fellowship Program (Christine Nelson / Julie Stockwell) • Financial Review (Dean Petersen) • Global Pathways Institute (Bill Symonds) • Joint Technical Districts (Jeremy Plumb) • University Representative (Nicole Hampton) • Workforce Development (Randy Kimmens) • ACTE Region V (Charles Gallagher) 	<p>Affiliate or Special Group Representative</p>
<p>Good of the Order</p>	<p>John Mulcahy</p>
<p>Next ACTEAZ Board of Directors Meetings November 3, 2014 4:00 – 6:00 West-MEC 5487 N. 99th Ave Glendale, AZ 85305</p>	<p>John Mulcahy</p>