



Board of Directors Meeting

Monday, April 6, 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

New Meeting ACTEAZ Board Meeting

Mon, Apr 6, 4:00 PM Pacific Daylight Time

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

<https://global.gotomeeting.com/join/361233445>

You can also dial in using your phone.

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Access Code: 361-233-445

<p>Welcome</p>	<p>John Mulcahy</p>
<p>Acceptance of Board Agenda and Quorum</p>	<p>John Mulcahy</p>
<p>Study Session: State Budget Cuts-What Does This All Mean and Association’s Role in Advocacy Regarding these Issues</p>	<p>Tina Norton</p>
<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 February 6th, 2015 Board Meeting. ● Treasurer’s Report Update. <p>Informational Items</p> <ul style="list-style-type: none"> ● Leadership Workshop at National ACTE NPS –Dennis Esparza and Peggy LaShier attended. ● ACTE National Policy Seminar (March 2 - 4’ 2015). We had 28 attendees. All eleven of our Congressmen and Senators were visited. ● National ACTE Membership - Please make sure you are a National Member. ● Best Practices Conference September 23-25, 2015 Flyer. ● National ACTE Board of Directors Election Opportunities Handout. ● National Vision Conference in New Orleans November 19 – 22’ 2015. ● ACTEAZ Board 2014-15 Strategic Plan. 	<p>John Mulcahy</p>
<p>Executive Directors Report</p> <ul style="list-style-type: none"> ● AMP Meetings. ● Circle of Distinction Nominations for 2015. ● ABEC Conference (Julie and Pam Attending). ● ACTE Proposal Submission: Circle of Distinction for New Orleans. 	<p>Pam Ferguson</p> <p>John Mulcahy</p>

<p>ACTEAZ State Award Updates</p> <ul style="list-style-type: none"> Awards Nominations were due: February 16, 2015. They are currently being reviewed by the readers. Online Submission and Review. 	Julie Stockwell
<p>ACTEAZ Scholarships</p> <ul style="list-style-type: none"> Scholarship were due: February 16, 2015. They are currently being reviewed by the readers. Online Submission and Review. 	Nichole Hampton
<p>ADE Report</p> <ul style="list-style-type: none"> Directors' Meeting. Quality Commission and Stakeholders. Updates at ADE. Certificate Dollars State Budget Report. 	Jan Brite
<p>ACTEAZ Premier Professional Development Series Update</p> <ul style="list-style-type: none"> CTSO Session at Summer Conference. SEI 	Mary Anne Berens
<p>Summer Conference Update</p> <ul style="list-style-type: none"> Sessions and General Sessions. Summer Conference Registration opens April 6, 2015. Conference Bag Corporate Logos and Sponsorships. Exhibitors for Conference. Hotels: Loews and Westin Overflow: Embassy Suites at Present Getting out the Word about Conference. Jeremy Bout and Software Grant. 	Shelly York Pam Ferguson John Mulcahy
<p>ACTEAZ Elections (Deadline to Apply-April 20' 2015) Applications on Website</p> <ul style="list-style-type: none"> President-Elect. Vice-President. Secretary. 	Lisa Doll
<p>ACTEAZ Advocacy Report (Voting Item if Needed)</p> <ul style="list-style-type: none"> Contact trees for advocacy within association and within affiliates. Any issues to Vote on. <p>Reminder: 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
<p>ACTEAZ Fellows Program Update</p> <ul style="list-style-type: none"> Fellowship Program New Applications (Deadline April 10, 2015). 	Christine Nelson/ Julie Stockwell

<p>Region V Conference April 15 -18, 2015 in Overland Kansas</p> <ul style="list-style-type: none"> • Presentations • Innovative Program Award from Arizona. • Region V Awards Finalists. • Publication Awards Submitted. • Region V Fellows and National Fellows. 	<p>Pam Ferguson Charles Gallagher</p>
<p>Arizona CTE Curriculum Consortium Update</p>	<p>Lisa Doll</p>
<p>Leadership Continuum Update</p>	<p>John Mulcahy Lisa Doll Meg Ganesello</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 Ganesello). • 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 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 June 8th, 2015 4:00 pm to 6:00 pm West-MEC Board Certificates Will be Awarded at this Meeting.</p>	