



Board of Directors Meeting Agenda

April 4, 2016, 4:00 p.m. – 6:00 p.m.

WestMEC, 5487 North 99th Avenue, Glendale, AZ 85305

ACTEAZ Board Meeting Call In Information

Mon, Apr 4, 2016 4:00 PM - 6:00 PM Pacific Daylight Time

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

<https://global.gotomeeting.com/join/699811301>

you can also dial in using your phone

United States: +1 (571) 317-3122

Access Code: 699-811-301

Welcome

Lisa Doll

Call to Order and Establish Agenda

Lisa Doll

Consent Agenda (Voting Items)

These are items to vote on as well as notification to the Board on events.

Action Item:

- Approval of Minutes from February 5, 2016 Board Meeting.

Informational Items:

- ACTE National Policy Seminar (February 28 to March 2, 2016). We had 16 attendees. All eleven of our Congressman and Senators were visited.
- National ACTE Membership – Please make sure you are a National Member.
- National Vision Conference in Las Vegas November 30 – December 3, 2016.

Treasurer's and Audit Report

Action Item:

- Financial Review
- Budget Review

**Dennis Esparza
Shelly York
Dean Petersen**

Information Item:

- Audit Review

Executive Directors Report

- AMP Meetings
- Circle of Distinction Nominations for 2016
- ABEC
- Expect More Arizona

Pam Ferguson

Information Regarding the Updated National Board Certificate for CTE and Lesson2Life Event

Rachael Mann

ACTEAZ State Award Updates

Cathie Raymond

- Awards Nominations were due: February 29, 2016. Currently being reviewed by the readers.

ACTEAZ Scholarships

Nicole Hampton

- Scholarship Nominations were due: February 29, 2016. They are currently being reviewed by the readers.

ADE Report

Jeanne Roberts

- Director's Meeting
- Quality Commission and Stakeholders
- Updates at ADE
- New Procedures Update if Any

ACTEAZ Premier Professional Development Series Update

Mary Anne Berens

- ACTEAZ Premier Series Summer Conference Offerings

Summer Conference Update

- Summer Conference Website
- Registration Went Live
- Session Numbers/Costs and General Sessions
- Sessions start on Saturday this year
- Thanks to Affiliates Serving on Summer Conference Committee
- Summer Conference Registration opened March 29, 2016
- Conference Bag Corporate Logos and Sponsorships
- Exhibitors for Conference
- Hotels: Loews and Westin. Overflows: Embassy Suites and Westward Look
- Loews Information Office Volunteers

Tony York
Pam Ferguson
Shelly York
Lisa Doll
Jeanne Roberts

- Summer Conference Board Meeting and Board Reception (5:00 p.m. at Westin and Reception Following)
- Affiliate Receptions
- Getting out the word about Conference and Summer Conference Flyer

ACTEAZ Elections (Deadline to Apply – April 18, 2016)

Julie Stockwell

Applications are on the website this year in a PDF file. Next year this will actually be Programmed like Scholarships and Awards.

- President-Elect
- Treasurer

ACTEAZ Advocacy Report (Voting Item if Needed)

- Review of the Legislative Session
- Contact trees for advocacy within association and within affiliates
- Issues to Consider for next year Discussion
 - Freshman Funding
 - 100% Funding for Largest JTED's
 - Finding Way to Fund Career Awareness and Exploration
 - Funding for CTE Internships
 - Others
- I AM CTE Thank You to Legislature
- Handwritten Thank You Notes to Legislators, Circle of Distinction and Quality Skills Commission
- I AM CTE Committee that Marlo Loria is working on
- Success with Fine Arts or CTE being accepted for University Admission
- CTE Certification Changes

**Lisa Doll
Tina Norton
John Mulcahy**

State Board Meeting Study Session Report at West-MEC

John Mulcahy, Jeanne Roberts

Leadership Continuum Update

- Finding the Best Resources for Your Job Session at Summer Conference

**John Mulcahy
Lisa Doll
Mary Anne Berens**

ACTEAZ Fellows Program Update

- Fellowship Program New Applications (Deadline April 25, 2016)
- Fellowship Booth at Conference
- Fellowship Leadership Session
- First Timers Session Sponsored by Fellows
- Updates on Activities

**Christine Nelson
Mike Neu
Amanda Nolasco
Jessica Reinsch**

Region V Conference April 20-23, 2016 in San Diego, CA

- Presentations
- Innovative Program Award from Arizona Announcement
- Region V Awards Finalists
- Publication Awards Submitted (Website, Conference Program, Membership)
- Region V Fellows and National Fellows

**Cathie Raymond
Shelly York**

Reports by Affiliates and Special Group Representatives

(Please make sure you have filled out form for Secretary to include in minutes)

Representatives

- AATA (Reta Yanik)
- ABEA (Julie Ellis)
- ACOVA (Jimmy Wojcik)
- AME (Heather Hunt)
- ATIEA (Oscar Olivas)
- AZHCEA (Jeff Wooley)
- Business / Community Partnerships (Mike McAfee)
- Community College Occupational Administrators (Mike Crockett)
- FACS Ed (Rachael Mann)
- Fellowship Program (Christine Nelson, Amanda Nolasco, Mike Neu, Jessica Reinsch)
- Financial Review (Dean Petersen)
- Guidance & Counseling ASCA (Jan Fellow)
- Joint Technical Districts (Jeremy Plumb)
- University Representative (Nicole Hampton)
- Workforce Development (Randy Kimmens)

Good of the Order

Lisa Doll

Adjournment

Lisa Doll

Next ACTEAZ Board Meeting

West-MEC, June 6, 2016, 4:00 p.m. – 6:00 p.m.

Board Certificates will be awarded