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.

Treasurer’s and Audit Report

Action Item:  
- Financial Review
- Budget Review

Information Item:  
- Audit Review
Executive Directors Report

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

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

ACTEAZ State Award Updates

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

ACTEAZ Scholarships

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

ADE Report

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

ACTEAZ Premier Professional Development Series Update

- 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

Pam Ferguson
Rachael Mann
Cathie Raymond
Nicole Hampton
Jeanne Roberts
Mary Anne Berens
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)  Lisa Doll

• Review of the Legislative Session
• Contact trees for advocacy within association and within affiliates
• Issues to Consider for next year Discussion
  o Freshman Funding
  o 100% Funding for Largest JTED’s
  o Finding Way to Fund Career Awareness and Exploration
  o Funding for CTE Internships
  o 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

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)  
  Christine Nelson  
  Mike Neu  
  Amanda Nolasco  
  Jessica Reinsch

- Fellowship Booth at Conference  
  - Fellowship Leadership Session  
  - First Timers Session Sponsored by Fellows  
  - Updates on Activities  
  
- 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)

- 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 (Jeramy 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