



Board of Directors Meeting Agenda

June 6, 2016, 4:00 p.m. – 6:00 p.m.

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

ACTEAZ Board Meeting Call In Information

Mon, Jun 6, 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/283477797>

You can also dial in using your phone.

United States : +1 (408) 650-3123

Access Code: 283-477-797

Welcome Lisa Doll

Call to Order and Establish Agenda Lisa Doll

Consent Agenda (Voting Items) Lisa Doll

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

Action Item:

- Approval of Minutes from April 4, 2016 Board Meeting.

Informational Items:

- National ACTE Membership – Please make sure you are a National Member.
- Best Practices Conference September 28 – 30, 2016 (Tampa, Florida)
- National Vision Conference in Las Vegas November 30 – December 3, 2016. Early Bird Registration ends July 15, 2016

Treasurer's and Financial Review Dennis Esparza, Shelly York, Dean Petersen

Action Item:

- Budget Review

Information Item:

- Financial Review Report

Executive Directors Report

Pam Ferguson, Shelly York

- National ACTE Conference Calls
- AMP Meetings
- ABEC Membership
- Expect More Arizona
- Greetings at FFA Conference (Tucson)
- Corporation Commission Paperwork on Website
- Region V Updates
- National Awards Committee

U.S. Army National Educator Tour (Fort Hood, Texas)

Pam Ferguson, Lisa Doll

- March 2 Success Computer Program

Circle of Distinction Honorees 2016

Lisa Doll, Pam Ferguson

- History of Circle of Distinction
- Seven new Honorees 2016

ACTEAZ State Award Updates

Cathie Raymond

- Award Winners 2016

ACTEAZ Scholarships

Nicole Hampton

- Scholarship Winners 2016

ADE Report

Jeanne Roberts

- Director's Meeting
- Quality Commission and Stakeholders
- Updates at ADE
- New Procedures Update if any
- ADE & SB1525 Procedures

ACTEAZ Premier Professional Development Series Update

Mary Anne Berens

- ACTEAZ Premier Series Summer Conference Offerings
- Program Series Grant 2016-17

- Keynote Fredi Lajvardi – “Improbable to Unstoppable”
- Summer Conference Website
- Session Numbers/Costs and General Sessions
- Sessions start on Saturday this year
- Thanks to Affiliates Serving on Summer Conference Committee
- Summer Conference Registration
- Conference Bag Corporate Logos and Sponsorships
- Exhibitors for Conference
- Hotels: Loews and Westin. Overflows: Embassy Suites and Westward Look
- Loews Information Office Volunteers
- Exhibitors Check-in 12pm – 4pm at Both Hotels
- Summer Conference Board Meeting and Board Reception (5:00 p.m. at Westin and Reception Following)
- Affiliate Receptions
- Marketing for Conference

ACTEAZ Elections Reports**Julie Stockwell**

- President-Elect — Cathie Raymond
- Treasurer — Dennis Esparza

ACTEAZ Advocacy Report**Lisa Doll, Tina Norton, John Mulcahy**

- Review of the Legislative Session and SB1525
- Contact trees for advocacy within association and within affiliates
- I AM CTE Thank You to Legislature
- I AM CTE Committee that Marlo Loria is working on
- CTE Certification Changes

Leadership Continuum Update**John Mulcahy, Lisa Doll, Mary Anne Berens**

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

Association Critical Work Activities**Lisa Doll**

- Increased Student Scholarships and Review (Nicole)
- Advocacy Agenda
- 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)
- Leadership Continuum Participation (Lisa)
- I AM CTE
- JTED monies restored

**ACTEAZ Fellows Program Update
Reinsch, Tony York**

Christine Nelson, Mike Neu, Amanda Nolasco, Jessica

- Fellows Class of 2016 - 2017
- Fellows Booth at Conference
- Fellows Leadership Session
- First Timers Session Sponsored by Fellows
- Updates on Activities
- New Fellows Brochure

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

Lisa Doll, Pam Ferguson

- Presentations
- Innovative Program Award from Arizona
- Region V Hall of Fame Award
- Publication Awards Submitted (Website, Membership)
- Region V Fellows and National Fellows

Reports by Affiliates and Special Group Representatives

Representatives

Please make sure you have filled out form for Secretary to include in the 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 (Jeremy Plumb)
- University Representative (Nicole Hampton)
- Workforce Development (Randy Kimmens)

Board of Directors 2015/16 Certificates

Lisa Doll

Good of the Order

Lisa Doll, Julie Stockwell

Next ACTEAZ Board Meeting

Westin La Paloma Resort, Sonoran II

July 16, 2016, 5:00 p.m. – 6:30 p.m.

- State of the State By Lisa Doll
- Transition to Julie Stockwell 2016-17 ACTEAZ President
- New Affiliate Representatives Welcomed at this meeting
- Past affiliate representatives