



Board of Directors Annual Meeting Agenda

July 15, 2016, 5:00 p.m. – 6:30 p.m.

Westin La Paloma Resort - Sonoran II

3800 East Sunrise Drive

Tucson, Arizona 85718

No Call in # for this Meeting at Hotel

Welcome All

Lisa Doll

Self -Introductions of Attendees

Call to Order, Establish Agenda and Verify Quorum

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 June 6, 2016 Board Meeting.

Informational Items:

- National ACTE Membership – Please make sure you are a National Member.
- National Vision Conference in Las Vegas November 30 – December 3, 2016.
Early Bird Registration ends July 15, 2016
- Sign up for ACTEAZ Advocacy List

Treasurer's and Financial Review

Dennis Esparza

- Budget Review will be done at Fall Retreat after Summer Conference Financials
- I AM CTE T-Shirts

Lisa Doll

- Thanks to Jean and the ADE Staff for being Co-Sponsor of Conference
- Keynote Fredi Lajvardi – “Improbable to Unstoppable
- Set up in rounds for Keynote and Reception (Need Help as Greeters)
- Sponsors Honored at Networking Reception
- Conference Program
- Mobile App
- Summer Conference Website
- Session Numbers
- Thanks to Affiliates Serving on Summer Conference Committee
- Summer Conference Registration Numbers
- Conference Bag Corporate Logos and Sponsorships
- Exhibitors Numbers for Conference- Exhibitors Check-in 12pm – 4pm at Both Hotels
- Hotels: Loews and Westin. Overflows: Embassy Suites and Westward Look
- Loews Information Office Volunteers

ACTEAZ State of the State 2015-16 Report

Lisa Doll

Copy of the report is in Online Binder for Board

ACTEAZ Advocacy Report

Lisa Doll, John Mulcahy

- Thanks to Tina for being our Lobbyist
- Review of the Legislative Session and SB1525
- Contact trees for advocacy within association and within affiliates
- I AM CTE Committee
- CTE Certification Changes
- Honoring Senator Don Shooter at Awards Breakfast

Thanks to Last Year’s Officers

Lisa Doll

- Julie Stockwell-President Elect
- John Mulcahy-Past-President
- Cathie Raymond-Vice-President
- Dennis Esparza-Treasurer
- Amanda Nolasco-Secretary

Comments by Lisa and Passing of the Gavel to Julie

Lisa Doll, Julie Stockwell

- Lisa Doll- Past President
- President-Elect—Cathie Raymond
- Treasurer-Dennis Esparza
- Amanda Nolasco-Secretary
- Past-President Advisor John Mulcahy
- **Action Item**
- Vice-President Appointment Due to VP Winning President-Elect

Executive Director

Pam Ferguson

- Pam Ferguson and Shelly York
- National ACTE Conference in Las Vegas (November 30-December 2)
- Information on becoming a National ACTE Member in Conference
- Region V Updates: Award Committee Rep from Arizona
- Mini-Grant due by July 15th for State Associations in Region V
- Live Binder Information for Board Meetings
- Notification of ACTEAZ Board Meeting Dates 2016-2017
- Fall Retreat Announcement- September 10, 2016 West-MEC
- Proposed Alternate Schedule Discussion

ADE Report

Jeanne Roberts

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

ACTEAZ Premier Series Report

Mary Anne Berens

- Summer Conference Premier Series Offerings and Numbers
- Premier Program Series Grant Continuation

Leadership Continuum Update

John Mulcahy, Lisa Doll, Mary Anne Berens

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

ACTEAZ Fellows Program Update Christine Nelson, Mike Neu, Amanda Nolasco, Jessica Reinsch, Tony York

- Fellows Class of 2016-2017
- Fellows Booth at Conference
- Fellows Leadership Session - July 17th-10:00 am-11:30 am Salon F
- First Timers Session Sponsored by Fellows July 17th-1:30-3:00 pm Salon F
- Voter Registration
- Updates on Activities
- New Fellows Brochure

Reports by Affiliates and Special Group Representatives

Julie Stockwell

Please make sure you have filled out form for Secretary to include in the minutes.
Please fill out electronic form to send to Amanda Nolasco for Minutes.

Does anyone have an Awe moment for the conference they would like to share!!!!

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

Reception for ACTEAZ Board of Directors and Fellows

Lisa Doll

Past-President Reception Hosted by Lisa Doll Saturday, July 16, 2016
San Xavier Presidential, Suite 833
6:30 pm to 7:30 pm

Good of the Order

Julie Stockwell

Next ACTEAZ Board Meeting

Fall Retreat –September 10th, 2016

West-MEC

7:30 am to 4:00 pm