



Association for Career and Technical Education of Arizona



## Record of Minutes

**Board of Directors Meeting**  
**Saturday, July 18<sup>th</sup>, 2015**  
**5:00 pm – 6:30 pm**  
**Indigo Room, Westin La Paloma**

### **In Attendance**

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#### **Executive Board Members Present:**

John Mulcahy, Lisa Doll, Stephen Weltsch, Julie Stockwell, Christine Nelson, Dennis Esparza and Doris Wojtulewicz

Incoming Members – Cathie Raymond and Lou Hart

#### **Board of Directors Members Present:**

Maria Abrams, Rachael Mann, Marilyn Babayar, Mike Crockett, Charles Gallagher, Meg Ganesello, Jimmy Wojcik, Nicole Hampton, Randy Kimmens, Mike McAfee, Tina Norton, Dean Peterson, Jeremy Plumb, Oscar Olivas, Jeanne Roberts, Elena Sobampo, Julie Ellis and Bill Symonds

#### **Fellows Present:**

Cindy English Gutierrez, Jan Fellow, Susan Leon, Michael Neu, Ross Rector, Jessica Edwards, Lori Luzier, Sharon Metzger, Amanda Nolasco, Shelly Thome, Melissa Drake, Leslie Palombo, Heather Webb

Incoming Fellow – Shane Edic

#### **Consultants Present:**

Pam Ferguson, Shelly York and Mary Anne Berens

#### **Guests Present:**

None

## Call to Order

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Meeting called to order at 5:00 pm by John Mulcahy.

Quorum verified.

All present welcomed, personal introductions given.

## Review of Handouts

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### **Action Item: Approval of Minutes**

- June 8, 2015 Minutes Reviewed
- Motion to Approve – Jeramy Plumb
- Seconded – Mike McAfee
- Motion moved.

Flyers:

- Best Practices Conference, September 23 – 25
- National Vision Conference, November 19 – 22

Reminder to become/renew membership to National ACTE

## Summer Conference Brief Update

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Update on conference registration numbers, Sessions and Hotel Rooms

- 1016 registered attendees, 260 sessions

Exhibitors Report

- 50 booths at Westin, 34 at Loews
- Request for people to man ACTEAZ Booths

Premier Series

- 8 Sessions offered Friday through Sunday
- New Sessions: Special Ed students in CTE and CTSO Toolbox (taken over)
- CTE Camp sessions full
- Over 200 teachers attending

ADE Conference Report

- 40 ADE Staff Participating
- 137 attendees at Brustein's Workshop
- 10:00 am Administrators Meeting

Upcoming Events

- ACTEAZ Presidents' Reception – Sunday Night at 6:00 pm, Westin
- Keynote Session – Monday Morning at 8:30 am, Loews, Jaime Casap, Keynote Speaker
- ACTEAZ Awards Breakfast - Wednesday at 8:00 am, Westin
  - FFA Chorus in Attendance
  - \$16,000 in Scholarships (\$8000 from ACOVA, \$8,000 from ACTEAZ)

## **Professional Development Certificates**

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2014 – 2015 Board of Directors given Certificates

- Counts for ADE Certification Hours (Up to 32 Hours)

## **ACTEAZ 2014 – 2015 Report**

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Review of report by John Muclahy

- Copy of report in Live Binder and Website
- 91 Fellows through program
- Significant progress made for Embedded credit in math and science, will continue
- Adoption of CTE credit as part of graduation requirement

## **Introduction of New Officers**

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Thanks given to outgoing Executive Board Members

- Stephen Weltsch, Past President
- Christine Nelson, Secretary

Gavel passed to new president Lisa Doll, introduction given

Introduction of Newly Elected Executive Board Members

- Julie Stockwell, President Elect
- Cathie Raymond, Vice President
- Lou Hart, Secretary

## **I am CTE**

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T-shirts can be picked up at Registration and to be worn at Keynote Session

Social Media Reminder

- Follow on Twitter, Use Hashtag #IamCTE
- Like on Facebook

## **Recap of Advocacy Issues this Year**

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Budget – Legislators thought JTED was extra funding when they cut funding programs

Message

- Vince Leach, Chair of Appropriations Committee champions CTE, seeks Speaker of House position
- Marlo Loria and Lisa Doll to add efforts of communication regarding CTE
- Discussion of exposing Legislators to CTE Classrooms
- Emphasis of elevator speeches, PowerPoints explaining effects of funding
- Look for people on fence to persuade of importance of CTE
- Emphasize 98% graduation rate of CTE
- Believe you can make a difference

## Next Steps

- Initiate CTE caucus to aid in effort
- Encourage members at all levels to work against closure of CTE Programs
- Continue and expand efforts to share "CTE Student Success Stories"
- Encourage Dual Enrollment options over AP
- Utilize azcteleads.org for advocacy efforts and CTE Information sharing

## Discussion

- Bill Symonds suggests organizing a legislative hearing focused on CTE
- Pam Ferguson suggests educating Superintendents is key for consideration of district budgets and program cuts
- Target the AZ Chamber of Commerce Workforce Development

## **Items of Concentration for 2015 - 2016**

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### Key Items of Focus are:

- Advocacy
- Affiliates (Encourage Presidents to attend meetings)
- Industry Partnerships

## **Executive Director's Report**

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### Notification of 2015 – 2016 Meeting Dates

#### Fall Retreat Announcement - September 12, West-MEC

- Priced at \$75.00, \$100.00 lower than last year

### Live Binder Information

## **Fellows Leadership Program**

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### Freshman Fellows will give report at Fall Retreat and graduate to Sophomores

- Also will be recognized at ACTEAZ Awards Breakfast

### Introduction of New Freshman Fellows

### Fellows Exhibitor Booths and Voter Registration opportunities

### First Timer's Session on Sunday, July 19 at 8:00 am, Salon K at Loews

### Fellows' Leadership Session on Sunday, July 19 at 10:00 am, Salon K at Loews

- Certificates for ADE Certification hours to be passed out during session
- Fellows Information moving to Fellows' Live Binder

## **Reports from Affiliates and Committee Chairs**

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Written reports to be sent to Lou Hart at [louhart@acteaz.org](mailto:louhart@acteaz.org)

## **ACTEAZ Past President Reception**

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Reception hosted by John Mulcahy for Board Members and Fellows

- Saturday, July 18, 2015 from 6:30 pm to 7:30 pm (After Board Meeting)
- Located in San Xavier Suite, Room 833, Westin

## **Good of the Order**

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Opportunity for Board Members, Fellows and guests in attendance to share good news

## **Adjournment**

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### **Action Item: Adjournment**

- Lisa Doll calls for Adjournment
- Nicole Hampton motions to approve
- Seconded by Dennis Esparza
- Motion approved, Meeting adjourned at 6:30 pm

*Minutes Approved September 12, 2015*

*Lou Hart,*

*ACTEAZ Secretary*