



Meeting Agenda

Board of Directors Meeting
Monday, November 2, 2015
4:00 pm – 6:00 pm
West-MEC

Call-in Number: Mon, Nov 2, 2015 4:00 PM - 6:00 PM Pacific Standard Time

Please join my meeting from your computer, tablet or smartphone
<https://global.gotomeeting.com/join/358932893>

You can also dial in using your phone:

United States : +1 (224) 501-3412
Access Code: 358-932-893

Welcome

Lisa Doll

Quorum Verification and Review of Agenda

Lisa Doll

Study Session: "Competency Based Pathway"

Richard Condit

Treasurer's Report Update

Dennis Esparza

(Voting Items to vote on as well as notification to the Board)

Action Items:

- Approval of September 12, 2015 Minutes (Voting Item)
- Taxes will be filed by November 15th Deadline (They are in Board Electronic Binder)
- Retention Policy for Association. This year we will be shredding 2006-2007; Officer will sign off on what is shredded
- Representatives for Delegate Assembly in New Orleans: John Mulcahy, Lisa Doll, Amanda Nolasco, alternative will be Oscar Olivas
- Leadership Workshop at National ACTE – TBD
- National ACTE Conference in New Orleans (November 20 – 22, 2015)
- At the present, 43 plus attendees from Arizona
- ACTEAZ has 21 sessions being presented at ACTE National
- ACTE National Policy Seminar (February 29 – March 2, 2016) – Review NPS information as it is made available.
- National ACTE Membership – Please make sure you are National Members.
- ACT and ASBA Presentations at their Professional Conference by John Mulcahy and Tina Norton
- Video Contest
- Quality Association Application submitted by October 15th Deadline

Executive Directors' Report

National ACTE Awards Finals

- Ben Barth (ACTE New Teacher of the Year from Region V)
- Scott Thomas (Signature Architecture Program at Shadow Ridge High School Award by ACTE for National Outstanding Engineering Technology Program)
- Jeff Wooley (National Health Teacher of the Year Finalist)

State Association Representatives at State Leadership Breakfast

- John Mulcahy, Lisa Doll, Christine Nelson, Shelly York, Pam Ferguson, Mary Anne Berens, Cathie Raymond, Jeanne Roberts, Greg Donovan, and Tony York,

Exhibitors at Midwinter for ACTEAZ Scholarship Fund

Midwinter Conference – February 4-5, 2016 Prescott Resort

- Call for Presentations
- Scholarship Fund

IRS 990 Review – Due November 15, 2015

Legislative Budget

Tina Norton, Lisa Doll and John Mulcahy

- Update on Legislative Budget
- Progress Visiting Schools

ACTEAZ Awards Updates

Cathie Raymond

- Awards Go Live – Shooting for November 9, 2015
- Awards Deadline – February 19, 2015
- Volunteers to read Awards

ACTEAZ Scholarships Updates

Nicole Hampton

- Making update/additions to Programming for Scholarships
- Scholarships Go Live – Shooting for November 9, 2015
- Scholarships Deadline – February 19, 2015
- Volunteers to read Scholarships

ACTEAZ Premier Professional Development

Mary Anne Berens

Action Item: Continuance of ADE Grant

Discussion Items:

- Classes Report
 - Teachers Trained
 - Upcoming Classes
 - Future Goals
-

Policy and Procedure Change: Employee Option

Lisa Doll

ADE Report

Jeanne Roberts

Update from ADE

Summer Conference Update

Lisa Doll, Pam Ferguson, and Jeanne Roberts

Discussion on:

- Theme
- Call for Presentations (Will be up on Website)
- Meeting with Steering Committee (TBD)
- Meeting at ADE with Program Supervisors
- Meeting with Affiliates

Discussion of future contracts (2016, 2017, 2018 and 2019)

ACTEAZ Advocacy Report

Lisa Doll, Tina Norton and Pam Ferguson

Update on:

- Change for Alternative Lobbyists filed with Secretary of State. Change is noted on Secretary of State Website
- Affiliates please share who your lobbyist rep is for this year at board meeting with Tina Norton
- Contact trees for advocacy within association and within affiliates

Advocate for Advocacy Agenda as defined by ACTEAZ Board):

- Fix Formula of Budget that was passed by State Legislature 2015
- 100% Funding for largest JTED's
- Freshman Funding
- CTE Certification Changes
- Finding Way to Fund Career Awareness and Exploration
- Supporting the Ability of Community Colleges to return to 2008 Funding Levels and Career Pathways
- Expanding Industry Partnerships
- CTE or Fine Arts now passed for State Universities Requirement for Entrance

CTE Month

Tony York

Discussion Items:

- Theme and Participation
- Resource Handouts
- Video Contest

Affiliate and Special Group Representatives' Reports

Reports for Discussion:

- 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 (Mike Crockett)
- Counseling Representatives (Jan Fellow)
- FACS Ed (Rachael Mann)
- Fellowship Program (Christine Nelson)
- Financial Review (Dean Petersen) Request Committee Members
- Global Pathways Institute (Bill Symonds)
- Joint Technical Districts (Jeramy Plumb)
- University Representative (Nicole Hampton)
- Workforce Development (Randy Kimmens)

Reminder: Please turn in report form to Lou Hart to be included in minutes.

Good of the Order

Lisa Doll

Adjournment

Lisa Doll

Action Item: Adjournment

**Next Meeting Reminder:
Midwinter Board Meeting February 5, 2016
1:00 pm – 3:00 pm
Prescott Resort and Conference Center
1500 Highway 69
Prescott, AZ 86301**