Board of Directors Meeting Agenda

February 5, 2016
1:00 pm - 3:00 pm

Prescott Resort and Conference Center
1500 Highway 69, Prescott, AZ 86301
In Verde Conference Room

ACTEAZ Board Meeting Call In Information
Fri, Feb 5, 2016 1:00 PM - 3:00 PM US Mountain Standard Time
Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/713900949
You can also dial in using your phone.
United States: +1 (224) 501-3412
Access Code: 713-900-949

Call to Order and Establish Quorum is Met

Consent Agenda

Action Items:
- Approval of Minutes from November 2, 2015 Board Meeting.
- National ACTE Membership - Please make sure you are National Members.
- National Fellows Representative Rachael Mann
- Contracts will be signed for:
  - Prescott Resort for 2017 Mid-Winter
  - Exhibitor Contracts for Drayage and Electrical
  - Computer Lab for Summer Conference Contract to be signed yet
  - Arizona Corporation Paperwork for 2016-2017 is being signed and filed

Treasurer’s Report

Action Item:
- File for Financial Review

Review of Accounts
1099’s Went Out by January 31st Deadline

Lisa Doll

Dennis Esparza
Shelly York
Arizona Legislative Report to the Board

- Support in the Legislature
- Publicity Articles, Newspaper Articles, Letters, Phone Calls and E-Mails, TV Interviews
- Advocacy Online Form for Personal Information
- ACTEAZ Advocacy List Members

Leadership Continuum Initiative Update

- Raising up leaders who know and understand CTE
- Shaping public opinion.

ADE Report

- Updates at ADE CTE
- Presidential Scholars

Secretary Resignation and Appointment (Action Item)

Elections for 2016-2017 - President Elect and Treasurer

Executive Directors Report

- Governor’s Proclamation Received
  - NPS Delegation List
  - NPS Congressional Appointments (Hill Visits)
  - Materials for Congressional Offices
- Region V April 20-23, 2016 (Bahia Resort-San Diego)
  - Region V Awards (Due to the ACTE Portal by March 1, 2016)
  - Awards Competition at Region V
  - Publication Entries from Arizona for Region V
  - ACTEAZ Region V Hall of Fame
  - Call for Presentations from Arizona Submitted
- Mid-Winter Report
  - Mid-Winter Program
  - Thanks to Presenters, Exhibitors and Fellows
  - Scholarship Money

Premier Professional Development Series Update

Tina Norton
Lisa Doll
Shelly York
John Mulcahy
Jeanne Roberts
Julie Stockwell
Pam Ferguson
Cathie Raymond
Mary Anne Berens
ACTEAZ Fellowship Program

- Application for 2016-2017 on Website
- Session at Summer Conference for First Time Attendees
- Other News

Christine Nelson
Mike Neu
Jessica Reinsch
Amanda Nolasco

Curriculum Consortium Update and Partners

Lisa Doll

The Global Pathways Institute Update and Pathways Conference ACTEAZ

Bill Symonds

Working Days of Event Committee

Summer Conference 2016 I am CTE 2.0

- Meeting on February 8th for Steering Committee is CANCELLED
- Summer Conference Hotel Rooms opened January 18, 2016
- Hospitality Suites for Special Events
- Any Issues with Room Nights
- Summer Conference Board of Directors Time Discussion
- Keynote Speaker- Fredi Lajvardi “Improbable to Unstoppable”
  Loews Ventana Canyon Resort Sunday Evening
- Special General Sessions Ideas
- Dr. Gary Moore Additional Sessions
- List of Wow’s - what is one for your Program Area
- Computer Labs
- Exhibitors
- General ACTEAZ Sponsors
- Conference Bag Sponsors with their Logos

Summer Conference Awards Update

- Due Date is February 29, 2016
- Form is now online and submitted online
- Be sure and nominate colleagues or business partners
- Make sure membership is current to nominate or be eligible for some awards
- Need Representative from Affiliates for Awards Committee
- Those award categories not submitted will be filled by Executive Committee

Lisa Doll
Pam Ferguson
All

Cathie Raymond
Shelly York
ACTEAZ Student Scholarships

- Due Date is February 29, 2016
- Form is now online and submitted online
- ACOVA also is a partner in the Scholarship Presentations
- Mid-Winter Scholarship Auction and Raffle Report

Nicole Hampton

ACTEAZ Website

- CTE Month: February- Information and Handouts on Website
- CTE Video Winners

Tony 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)

Representatives

Good of the Order

Lisa Doll

Adjournment

Lisa Doll

Next ACTEAZ Board Meeting

April 4, 2016
4:00 – 6:00
West-MEC
5487 N. 99th Ave
Glendale, AZ 85305

January 31, 2016