



## 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

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**Call to Order and Establish Quorum is Met**

**Lisa Doll**

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### 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

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### Treasurer's Report

#### Action Item:

- File for Financial Review

**Dennis Esparza  
Shelly York**

Review of Accounts  
1099's Went Out by January 31<sup>st</sup> Deadline

## **Arizona Legislative Report to the Board**

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- 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

**Tina Norton  
Lisa Doll  
Shelly York**

## **Leadership Continuum Initiative Update**

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

**John Mulcahy**

## **ADE Report**

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- Updates at ADE CTE
- Presidential Scholars

**Jeanne Roberts**

## **Secretary Resignation and Appointment (Action Item)**

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**Lisa Doll**

## **Elections for 2016-2017- President Elect and Treasurer**

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**Julie Stockwell**

## **Executive Directors Report**

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- Governor's Proclamation Received
- ACTE National Policy Seminar (February 29<sup>th</sup> -2nd, 2016).
  - 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

**Pam Ferguson**

**Cathie Raymond**

**Pam Ferguson**

## **Premier Professional Development Series Update**

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**Mary Anne Berens**

## ACTEAZ Fellowship Program

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- 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

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Lisa Doll

## The Global Pathways Institute Update and Pathways Conference ACTEAZ Working Days of Event Committee

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Bill Symonds

## Summer Conference 2016 I am CTE 2.0

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- Meeting on February 8<sup>th</sup> 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

Lisa Doll  
Pam Ferguson  
All

## Summer Conference Awards Update

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- 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

Cathie Raymond  
Shelly York

## **ACTEAZ Student Scholarships**

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- 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**

**Jessica Reinsch**

## **ACTEAZ Website**

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

**Tony York**

## **Reports by Affiliates and Special Group Representatives**

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(Please make sure you have filled out form for Secretary to include in minutes)

**Representatives**

- 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)

## **Good of the Order**

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**Lisa Doll**

## **Adjournment**

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**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**