



**Board of Directors Annual Meeting**

**Saturday, July 18<sup>th</sup>, 2015**

**5:00 p.m. –6:30 p.m.**

**Westin La Paloma – Indigo**

<p><b>Prior to Board Meeting Beginning-</b>          If you were not at the June 8<sup>th</sup> Meeting, we would like to present you the thank you certificate and take your picture in the Indigo Room before the meeting.</p> <ul style="list-style-type: none"> <li>• Recognitions ACTEAZ Board of Directors</li> <li>• Fellows Recognition for Sophomores and Seniors</li> </ul>	<p align="center">Lisa Doll Julie Stockwell</p>
<p><b>Call to Order and Establish Quorum</b></p>	<p align="center">John Mulcahy</p>
<p><b>Welcome and Introductions of All Board Members and Guests</b>          Annual Meeting of the Association</p>	<p align="center">John Mulcahy</p>
<p><b>Consent Agenda (Voting Item)</b>  <b>These are items to vote on as well as notification to the Board on events.</b></p> <ul style="list-style-type: none"> <li>• Approval of Minutes from June 8, 2015 Board Meeting.</li> </ul> <p><b>Informational Items</b></p> <ul style="list-style-type: none"> <li>• National ACTE Membership - Please make sure you are a National Member.</li> <li>• Best Practices Conference September 23-25, 2015 Flyer.</li> <li>• National Vision Conference in New Orleans November 19 – 22, 2015.</li> </ul>	<p align="center">John Mulcahy</p>
<p><b>Summer Conference Brief Update</b></p> <ul style="list-style-type: none"> <li>• Conference Registration Numbers, Sessions and Hotel Rooms</li> <li>• Exhibitors Report and help in ACTEAZ Exhibitor Booths</li> <li>• ACTEAZ Teacher Premier Series</li> <li>• ADE Conference Report</li> <li>• ACTEAZ Sunday Evening Presidential Reception</li> <li>• Monday Keynote Session</li> <li>• Awards Breakfast Wednesday (Awards / Scholarships and FFA Chorus)</li> </ul>	<p align="center">Shelly York Pam Ferguson Mary Anne Berens Jeanne Roberts John Mulcahy John Mulcahy Lisa Doll</p>
<p><b>Professional Development Certificates 2014-2015 Board of Directors</b></p> <ul style="list-style-type: none"> <li>• For ADE Certification Hours</li> <li>• Certificates are attached to meeting folders.</li> </ul>	<p align="center">Pam Ferguson</p>
<p><b>ACTEAZ State of the State 2014-2015</b></p> <ul style="list-style-type: none"> <li>• Copy in Meeting Folder and on Website</li> </ul>	<p align="center">John Mulcahy</p>
<p><b>Thank You to Outgoing Officers</b></p> <ul style="list-style-type: none"> <li>• Stephen Weltsch, Past-President</li> <li>• Julie Stockwell, Vice-President;</li> <li>• Christine Nelson, Secretary</li> </ul>	<p align="center">John Mulcahy</p>

<b>Passing of the Gavel and Introduction of New President</b>	John Mulcahy Lisa Doll
<b>Introduction of Newly Elected Officers</b> <ul style="list-style-type: none"> <li>• Julie Stockwell, President-Elect</li> <li>• Cathie Raymond, Vice President</li> <li>• Lou Hart, Secretary</li> </ul>	Lisa Doll
<b>I AM CTE</b> <ul style="list-style-type: none"> <li>• T-Shirts</li> </ul>	Lisa Doll
<b>Recap of Advocacy Issues this Year</b> <ul style="list-style-type: none"> <li>• Budget</li> <li>• Message</li> <li>• Next Steps</li> </ul>	Tina Norton
<b>Items of Concentration for the Association in 2015-16</b> <ul style="list-style-type: none"> <li>• Advocacy</li> <li>• Affiliates</li> <li>• Industry Partnerships</li> </ul>	Lisa Doll
<b>Executive Directors Report</b> <ul style="list-style-type: none"> <li>• Notification of ACTEAZ Board Meeting Dates for 2015-2016</li> <li>• Fall Retreat Announcement (September 12, 2015) at West-MEC</li> <li>• Live Binder Information</li> </ul>	Pam Ferguson
<b>Fellows Leadership Program</b> <ul style="list-style-type: none"> <li>• Freshman Fellows Give Report at Fall Retreat and Become Sophomores</li> <li>• Introduction of New Freshman Fellows</li> <li>• Fellows Booth at Both Hotels and also Sign Up to Vote Opportunity</li> <li>• First Timers Session on Sunday, July 19<sup>th</sup>, at 8:00 a.m. Loews –Salon K</li> <li>• Leadership Session on Sunday, July 19<sup>th</sup>, at 10:00 a.m. at Loews –Salon K</li> <li>• Fellows Certificate for ADE Certification Hours at Fellows Session</li> </ul>	Christine Nelson Julie Stockwell
<b>Written Reports from Affiliates and Committee Chairs</b> <ul style="list-style-type: none"> <li>• Written Report to <a href="mailto:louhart@acteaz.org">louhart@acteaz.org</a></li> </ul>	Christine Nelson Lou Hart
<b>ACTEAZ Past-President Reception Hosted by John Mulcahy for Board Members and Fellows</b> <ul style="list-style-type: none"> <li>• Saturday, July 18<sup>th</sup>, 2015, 6:30 p.m. to 7:30 p.m.</li> <li>• .San Xavier Suite Westin La Paloma- Suite 833</li> </ul>	Lisa Doll
<b>Good of the Order</b> Board, Fellows, Guests and Any Members in the Audience	Lisa Doll
<b>Adjournment (Voting Item)</b>	Lisa Doll

**ACTEAZ Board of Directors Fall Retreat**  
**West-MEC**  
**September 12, 2015**  
**8:00 a.m. to 4:30 p.m.**