



Record of Minutes
Board of Directors Meeting
Monday, June 6, 2016
4:00 pm – 6:00 pm
West-MEC

In Attendance

Executive Board Members Present:

Lisa Doll, Julie Stockwell, Dennis Esparza, Amanda Nolasco, John Mulcahy, Stephen Weltsch

Board of Directors Members Present:

Mike Crockett, Jan Fellow, Nicole Hampton, Randy Kimmens, Mike McAfee, Christine Nelson, Oscar Olivas, Dean Petersen, Jeramy Plumb, Jeanne Roberts, Bill Symonds, Jeff Wooley

Fellows Present:

Jessica Reinsch, Amanda Nolasco, Shelly Thome, Melissa Drake, Thomas Bogart, Michelle Bohon

Consultants Present:

Mary Anne Berens, Pam Ferguson, Shelly York

Welcome and Call to Order

Meeting called to order at 4:11 pm by Lisa Doll at West-MEC. Quorum verified.

Consent Agenda and Informational Items

Action Item: Approval of Minutes from April 4, 2016 Board Meeting

Motion made by Jan Fellow and seconded by Jeramy Plumb. All approved.

Informational Items:

- Remind members to be ACTE Nation Members
- Two upcoming conferences: Best Practices in September in Florida and ACTE National Vision in December in Nevada

Treasurer's and Financial Review

- No big changes
- Everything is current
- Still waiting for some grant money. The 1st and 2nd quarter reports have been submitted for the grant. The 3rd quarter will be submitted soon.
- Money is coming in for summer conference and spending money for summer conference
- In discussion of moving to a monthly/quarterly review instead of an annual review

Action Item: Approval of budget review

Motion made by Jeff Wooley and seconded by Christine Nelson. All approved.

Executive Director's Report

- Monthly ACTE conference call – main focus was Perkins Authorization
- Continue to attend AMP and ABEC meetings to work together
- Reestablishing relationship with Expect More Arizona
- Corporation Commission paperwork was filed in February and is online. We are in compliance.
- Region V winners: Mike Neu, AZ Innovative Program Award and Chuck Gallagher, Region V Hall of Fame, Membership Brochure, and Website
- National Awards Committee – need to appoint someone to serve on this committee. Talk to Lisa Doll if you are interested.

U.S. Army National Educators Tour (Fort Hood, Texas)

- Pam and Lisa attended in Texas
- March2Success – Free ACT and SAT practices test for students
- Great PD experience
- Students can opt out of military contact
- Items learned – Only 3 out of 10 students who graduate are ready for college, PT test is the reason students can't make it into the military, Bioscience programs offers civilian certifications

Circle of Distinction Honorees 2016

The following people will be Circle of Distinction Honorees for 2016-17

- Dick Foreman – ABEC
- Martin Charlton – Loews
- Randy Kimmens – Maricopa Community Colleges
- Lia Marquez Peterson – Tucson Hispanic Chamber of Commerce
- David Cluckey – US Army
- Bo Calbert – Mc Carthy
- Bob Meyers – Phoenix Children's Hospital

ACTEAZ State Award Updates

- Website is updated with winners
- Pictures will be posted soon
- Encourage people to keep nominating
- Applicants need to follow directions do people are not disqualified

ACTEAZ Scholarships

- 18 total scholarships given out by ACOVA, ACTEAZ, and AOAC
- 15 secondary, 3 post-secondary
- 50-60 applications
- Thank you to the readers
- Continue to encourage people to apply
- Subcommittee will be created to revise criteria and rubric
- Will pass along sheet at summer conference for people to sign up

ADE Report

- Almost fully staffed
- Some renaming of positions is currently in progress
- CTSO conferences went great. Chapters are getting ready for Nationals and state officer training is happening.
- Vision was updated at State Director's Meeting
- Getting ready for summer conference
- SB1525 – working with committees to review every program in the state
- Reviewing CTE technical assessments

ACTEAZ Premier Professional Development Series Update

- Summer Conference - 6 classes with 2 on Sunday
- Grant for 2016-17 – looking to renew for 4th year
- Grant has new applications, new guidelines, new templates and is due by July 25th

Summer Conference Update

- Pre-Registration end on June 19th. Registration fee increase \$50
- 916 have registered to date
- About 40-50 will register at the conference
- Goal is to have 1000 registered before conference starts
- 257 sessions – 15 offsite, 108 open, 143 require registration
- Receiving good feedback regarding online preview of sessions
- Hotels are full
- Overflow hotels – Embassy Suites is full and Westward Look has availability
- 70 exhibitors

ACTEAZ Elections Report

- President-Elect – Cathie Raymond
- Treasurer – Dennis Esparza
- Congratulations to both for their position

ACTEAZ Advocacy 2016-2017 Agenda

- ADE – SB1525 is causing some concerns for the state. Committees have been put together
- Contact tree – talk to peers to sign up for the tree in case we need to respond quickly
- Had face-to-face contact with almost 90% of the legislators
- Receiving positive feedback from the legislators
- Continue to work on honest and positive conversations and relationships
- Idea is to put together a Do's and Don'ts handout to assist people
- CTE Caucus in AZ – working on getting a caucus together
- Want to host a lunch when legislators are back in session
- Working on creating an Educational Day where kids can see them in action
- Certification changes are coming
- Voter registration will be available at Summer Conference again

Leadership Continuum Update

- AZCTE Leads website is a "one stop shop" for educators
- Dare 2 Teach – New campaign
- Session at summer conference to educate people on what it is
- Goal is to grow our leaders
- Continue to strengthen relationships with affiliates

Association Critical Work Activities

- Increased Student Scholarships and Review – \$1,000 more offered this year
- Advocacy Agenda – pumped up
- Fellows Program – Program has grown, brochure, still a work in progress
- Increase Sponsorships, Exhibitors, and other Resources - achieved
- Engaging Post-Secondary Partners – achieved
- Leadership Continuum Participation – success
- I AM CTE – success
- JTED monies restored - success

Fellows Program for 2016-17

- Christine Nelson will remain the Coordinator of Fellows
- Mike Neu, Jessica Reinsch, and Sharon Metzger will be the lead for each class
- 11 new Fellows for this year
- Fellows Coordinator and Lead meeting on Thursday, June 9th
- Building in extra planning time at Summer Conference
- Brochure is going to print and will be used at Summer Conference
- Advocacy list will be a push at Summer Conference

Region V Conference April 20-23, 2016 in San Diego, CA (Report)

- Innovative Program – Mike Neu
- Hall of Fame – Chuck Gallagher
- Publication Awards – Website, Membership Awards, Brochure

Reports by Affiliates and Special Group Presentations

- AATA (Reta Yanik) – No report submitted
- ABEA (Julie Ellis) – No report submitted
- ACOVA (Jimmy Wojcik) – No report submitted
- AME (Heather Hunt) – No report submitted
- ATIEA (Oscar Olivas) – Looking forward to summer conference
- AZHCEA (Jeff Wooley) – Looking forward to summer conference – 4 speakers line up
- Business/Community Partnerships (Mike McAfee) – Just finished a great 3-day training with Ford. 17 registered and 17 attended. Summer conference sessions are full. Anticipating 80 interns for the upcoming year.
- Community College Occupational Administrators (Mike Crockett) – A working group has meet two times regarding Competency Based Education. Just returned from the Higher Learning Commission Conference in Chicago. NAU is a national leader with competency based B.A. degrees. Please contact Mike for more information if interested.
- FACS Ed (Rachael Mann) – No report submitted
- Fellowship Program (Christine Nelson) - New brochure is almost ready. Excited for sessions at summer conference
- Financial Review (Doug Petersen) – No discrepancies to report
- Guidance and Counseling ASCA (Jan Fellow) - Brochure is out for counseling strands at summer conference. Excited for new PD offerings in the fall that are CTE specific.
- Joint Technical Districts (Jeremy Plumb) - Keeping an eye on the Classroom First Initiative and JTED's have sent a response. Looking for another advocate to help what we do. Looking at the accountability system. Have a retreat on June 22nd to prepare for the fall.
- University Representative (Nicole Hampton) - Nothing new to report. Waiting to see how HQ shakes out and how it will impact the way they teach Master's and PhD courses.

- Workforce Development (Randy Kimmens) - New Chancellor has been named – Dr. Maria Harper Marinick. Many HR changes and there are enrollment and funding challenges. Working on an analysis of the skills gap. Working with many grants.
- Southwest Pathways Institute (Bill Symonds) - Presenting at summer conference. Had a great Southwest Pathways conference and now moving forward with the action plan created at the conference.

Board of Directors 2015-16 Certificates

- 32 hours of PD is awarded if you serve on the Board
- Certificates presented to Board Members

Good of the Order

Nothing for the Good of the Order.

Adjournment

Motion to adjourn by Christine Nelson and Seconded by Dennis Esparza. Motion passed.
Meeting adjourned at 5:48 pm.

Minutes Respectfully Submitted for Approval by:

*Amanda Nolasco,
ACTEAZ Secretary*