



Board of Directors Annual Meeting Agenda Saturday, July 15, 2017, 5:00 p.m. – 6:30 p.m.

Westin La Paloma Resort – Indigo Room
3800 East Sunrise Drive
Tucson, Arizona 85718
No Call in # for this Meeting at Hotel

Welcome All

Julie Stockwell

Self -Introductions of Attendees

Call to Order, Establish Agenda and Verify Quorum

Julie Stockwell

Consent Agenda (Voting Items)

Julie Stockwell

These are items to vote on as well as notification to the Board on events.

Action Item:

- Approval of Minutes from April 24, 2017 Board Meeting.

Informational Items:

- National ACTE Membership – Please make sure you are a National Member.
- Sign up for ACTEAZ Advocacy List (www.acteaz.org website)

Treasurer’s and Financial Review

Dennis Esparza

- Budget Review will be done at Fall Retreat after Summer Conference Financials

Summer Conference Update

Pam Ferguson / Shelly York

- Thanks to Cathie Raymond and the ADE Staff for being Co-Sponsors of Conference
- Keynote Tracey Wilen – “Digital Disruption: The Future of Work, Skills, Education & Careers in a Digital World”
- Set up in rounds for Keynote and Reception (Need Help as Greeters)
- Sponsors Honored at Networking Reception
- Conference Program
- Mobile App—MCC Sponsor
- Summer Conference Website
- Session Numbers
- Thanks to Affiliates Serving on Summer Conference Committee
- Summer Conference Registration Numbers

- Conference Bag Corporate Logos and Sponsorships (16)
- Exhibitors Numbers - Exhibitors Sunday Check-in: 12 pm – 4 pm at Both Hotels
- Hotels: Loews and Westin. Overflows: Embassy Suites and Westward Look

ACTEAZ State of the State 2016-17 Report

Julie Stockwell

Copy of the report is in LiveBinder for Board

ACTEAZ Advocacy Report

Tina Norton, Julie Stockwell

- Thanks to Tina Norton for being our ACTEAZ Lobbyist
- Review of the Legislative Session
- Contact trees for advocacy within association and within affiliates
- CTE Certification Changes
- Honoring Senator Steve Farley at Awards Breakfast

Thanks to Last Year's Officers and Board of Directors

Julie Stockwell

- Julie Stockwell: President
- Cathie Raymond and Stephen Weltsch: President Elect
- Lisa Doll: Past-President
- Stephen Weltsch: Vice-President
- Dennis Esparza: Treasurer
- Amanda Nolasco: Secretary
- John Mulcahy: Past President Advisor

Board of Directors

- Reta Yanik: AATA
- Rebecca McGinnis: ABEA
- Jennifer Ray: ACOVA
- Joe Parone: AME
- Mike McAfee: Business Partnerships
- Jan Fellow: CTE Counselors
- Nicole Hampton: CTE University Liaison
- Christine Nelson: Fellowship Director
- Fellows Coordinators: Mike Neu, Sharon Metzger, Jessica Reinsch
- Dean Petersen: Financial Review Chair
- William Symonds: Global Pathways Institute
- Oscar Olivas: ATIEA
- Jeff Wooley / Tiffany Brown: AZHCEA
- Shawn Morris: FACS Ed
- Cathie Raymond / Jeanne Roberts: ADE Representative
- Tina Norton: ACTEAZ Lobbyist
- Jeramy Plumb: AZ Joint District Representative
- James Perey: Arizona Occupational Administrators Council (AOAC)

Comments by Julie Stockwell and Passing of the Gavel to Stephen Weltsch

Introduction of Officers for 2017-2018

Stephen Weltsch

- President: Stephen Weltsch
- Past President: Julie Stockwell
- President-Elect: Curt Bertelsen
- Vice President: Amanda Nolasco
- Treasurer: Dennis Esparza
- Secretary: Rachael Mann

Action Item:

2017 – 2018 Board of Directors same as last year except for the following changes:

- AATA – Brody McGuire
- ABEA – Gregg Pelka
- ACOVA – Aron Schmidt
- AME – Bernadette Russoniello
- ATIEA – Brady Mitchell
- AZHCEA – Tiffany Brown
- ADE Rep. – Cathie Raymond
- JTED – Amy West
- AZ Curriculum Consortium – Lisa Doll

New list will be in the next two weeks. Please send Shelly your contact information.

Executive Director

Pam Ferguson / Shelly York

- National ACTE Conference in Nashville, Tennessee (December 6-9, 2017)
- Information on becoming a National ACTE Member
- Region V Updates: Sharon Metzger and Jan Fellow, Region V Finalists
- Region V Publication Awards: Website and Membership Brochure
- Live Binder Information for Board Meetings
- Notification of ACTEAZ Board Meeting Dates 2017-2018 Held at West-MEC
- Welcome to ACTE President Doug Meyer
- Welcome to ACTE Region V Vice-President Dodie Bemis

ADE Report

Cathie Raymond

- CTE Director's Meeting
- Quality Commission and Stakeholders Meetings
- Updates at ADE
- New Procedures Update if any

- Summer Conference Premier Series Offerings and Numbers
- Premier Program Series 2017-2018

Leadership Continuum Update**John Mulcahy, Lisa Doll**

Share You Update**John Mulcahy, Lisa Doll, Jessica Reinsch**

Board of Directors Fall Retreat**Stephen Weltsch**

- West-MEC September 16, 2017 (7:30 am -4:30 pm)
- New and Continuing Board Members and Fellows
- Registration will be sent out in early August
- Information forthcoming regarding agenda, committees etc.

Circle of Distinction for 2017-2018**Stephen Weltsch**

- Six new members will be inducted into the Circle of Distinction.
 - Zach Ferres, CEO, Complex
 - Jim Morrissey, General Manager, Westin La Paloma Resort
 - Trevor Stokes, Workforce Program Manager, Governor's Office of Economic Opportunity
 - William Symonds, Director, Global Pathways Institute Arizona State University
 - Avein Saaty-Tafoya, President and CEO, Adelante Healthcare
 - Joe Waid, Director Executive Projects, APS

ACTEAZ Fellows Program Update Christine Nelson, Mike Neu, Sharon Metzger, Jessica Reinsch

- Fellows Class of 2017-2018
- Fellows Booth at Conference
- Fellows Leadership Session - July 16th- 8:00 am-9:30 am Loews Ventana Room
- First Timers Session Sponsored by Fellows July 16th-1:30-3:00 Loews Ventana Room
- Voter Registration
- Updates on Activities
- New Fellows Brochure

Reports by Affiliates and Special Group Representatives**Stephen Weltsch**

Please make sure you have filled out form for Secretary to include in the minutes.
Please fill out electronic form to send to Rachael Mann for Minutes. These reports will be more in-depth at Fall Retreat.

Does anyone have an *Awe Moment* for the conference they would like to share!!!!

- AATA (Reta Yanik)
- ABEA (Rebecca McGinnis)
- ACOVA (Aron Schmidt)
- AME (Joe Parone)
- ATIEA (Oscar Olivias)
- AZHCEA (Jeff Wooley/ Tiffany Brown)
- Business / Community Partnerships (Mike McAfee)
- Community College Occupational Administrators (James Perey)
- FACS Ed (Shawn Morris)
- Fellowship Program (Christine Nelson, Sharon Metzger, Mike Neu, Jessica Reinsch)
- Financial Review (Dean Petersen)
- Guidance & Counseling (Jan Fellow)
- Joint Technical Districts (Jeramy Plumb)
- University Representative (Nicole Hampton)
- Workforce Development (Randy Kimmens)

Reception for ACTEAZ Board of Directors and Fellows

Julie Stockwell

- Past-President Reception Hosted by Julie Stockwell: Saturday, July 15, 2017
- San Xavier Presidential, Suite 833 (6:30 pm to 7:30 pm)

Good of the Order

Stephen Weltsch

Adjournment

Stephen Weltsch
