



## Record of Minutes

Board of Directors Meeting

Thursday, February 3, 2017

1:00 pm – 3:00 pm

Prescott Resort and Conference Center

### In Attendance

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#### Executive Board Members Present:

Lisa Doll, Julie Stockwell, Dennis Esparza, Amanda Nolasco, Cathie Raymond, John Mulcahy

#### Board of Directors Members Present:

James Perey, Jennifer Kaufman Fourness, Craig Lunt, Joe Parone, Oscar Olivas, Christine Nelson, Bill Symonds, Nichole Hampton

#### Fellows Present:

Rick Scaife, Heather Webb, Lisa Parachilli, Michelle Bohon, Melissa Drake

#### Consultants Present:

Mary Anne Berens, Pam Ferguson, Shelly York

### Call to Order and Establish Quorum is Met

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Meeting called to order at 12:50 pm by Julie Stockwell at Prescott Resort and Conference Center. Quorum verified.

Members were welcomed by Julie Stockwell.

### Consent Agenda

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- Approval of Minutes from January 9<sup>th</sup> Board Meeting
- Contracts will be signed for:
  - Prescott Resort for 2018 Mid-Winter Conference
  - Exhibitor Contracts for Drayage and Electrical (Two year contract)

- Computer Lab for Summer Conference Contract to be signed yet
- Arizona Corporation Paperwork for 2017-2018 is being signed and filed

***Action Item: Approval of Consent Agenda***

Motion made by Dennis Esparza and seconded by Christine Nelson. All approved.

## **Treasurer's Report**

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- Available in the live binder – suggest to open prior to meeting
- Everything is up to date
- Nothing new to report
- 1099's went out by the January 31<sup>st</sup> deadline

***Action Items: Approval to File for Financial Review***

Motion made by Oscar Olivas and seconded by Craig Lunt. All approved.

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

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- Update was given at previous meeting during conference
- Live Binder has the advocacy items
- Encouraged people to fill out the online advocacy form
- Last count had about 200 people on the listserv
- Encouraged members to utilize resources on the website to invite and connect with legislators

## **Leadership Continuum Initiative Update**

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- Visit the website: [www.azcteleads.org](http://www.azcteleads.org)
- Share You Campaign – took a lot of pictures during Mid- Winter conference  
Check Facebook and Twitter
- Continue to mention and direct people to the website in all of our meetings and sessions

## **ADE Report**

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- No report given

## **Elections for 2017-2018 President-Elect, Vice President, and Secretary**

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- Applications will be on the ACTEAZ website on March 1<sup>st</sup>
- Encouraged people to apply especially Fellows and Affiliates

## **Executive Directors Report**

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- Governor's Proclamation for CTE Month has arrived – please follow the rules for dissemination
- NPS is coming up: Glendale Union – 10; Dysart 7 -8; email Pam if you are attending
- March 12<sup>th</sup> has a leadership training. ACTEAZ is offering to pay the \$25 fee if people want to attend
- Send handouts to Pam that you would like in the binder for NPS
- Region V: Still looking for presenters; Pam has spoken to eligible participants for Region V awards; Publications award due by March 1<sup>st</sup>; encouraged members to apply for the first-timers stipend
- Region V Fellowship – March 1<sup>st</sup> deadline. Two year commitment.
- Mid-Winter: About 145 attendees; great feedback about Jane Oates; great sessions; thanked the presenters; \$4250 raised for scholarships; \$3200 raised by exhibitor fees; \$1800 from the \$1 fee from every room at summer conference
- AOAC will have another \$1,000 in scholarships
- Thanks to everyone who voted in the national election for ACTE
- NCLA conference is coming up for those who are interested
- Thanked the people who presented at the ACT conference
- Reviewed attendance at ABEC and WestMarc luncheons
- Overall great reviews regarding Mid-Winter conference

## **Premier Professional Development Series Update**

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- 74 teachers have been through Mary Anne's classes – not including Curt and John's classes
- Reviewed upcoming classes and schedule
- 8 sessions will be available at summer conference
- Oscar Olivas praised Mary Anne for her work with the Premier Series

## **ACTEAZ Fellowship Program**

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- Application is now available online and is due April 21<sup>st</sup>
- Summer conference sessions: first-timers session plus Fellows session
- Successful auction at Mid-Winter - \$4250 raised for scholarships
- Thanked everyone for donating items
- Thank you to Thomas Bogart for taking the lead on the auction
- Fellows also had two sessions at Mid-Winter conference

## **Curriculum Consortium Update and Partners**

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- Lisa Doll and John Mulcahy will present at the Reach Higher Convening at ASU in March. Conference will feature apprenticeship programs and a tour of West-Mec.
- Educators Rising – need help at their conference
- All CTSOs need assistance
- Reviewed College and Career Ready rubric for the A-F accountability state system
- Looking to change the culture in Arizona regarding CTE
- State Board is looking to approve the rubric this spring but there is opposition from certain groups
- It will be out for public comment
- Reminder that the Western Pathways Conference will be in Denver this year

## **Summer Conference 2017 Discover CTE. Create Your Future**

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- Cover program is ready
- Reviewed program changes
- Any requests for sessions – see Pam for ACTEAZ
- Reviewed hotel room reservation procedures
- Embassy Suites gave us a block of 45 rooms
- March 25<sup>th</sup> – registration will go live

## **Summer Conference Awards Update**

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- Due date is February 28<sup>th</sup>
- Forms are online
- Please nominate
- Stephen Weltsch will contact people to help read the nominations

## **ACTEAZ Student Scholarships**

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- Due date is February 28<sup>th</sup>
- Encouraged people to apply
- Email Nichole if you are interested in being a reader before March
- Will read applications in March

## **ACTEAZ Website**

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- CTE month theme is up
- Video winners are up: 1<sup>st</sup> – Mt. View Mesa; 2<sup>nd</sup> – Perry; 3<sup>rd</sup> – Mt. View Mesa
- Many were disqualified because they didn't follow the instructions
- Next year – September 1<sup>st</sup> kickoff
- Reviewed rules regarding release and permission

## Reports by Affiliates and Special Group Presentations

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- AATA (Reta Yanik) – No report submitted
- ABEA (Rebecca McGinnis) – No report submitted
- ACOVA (Jennifer Ray/Craig Lunt) – Looking at critical issues
- AME (Ashley Fergus/Joe Parone) – Just had district conference. State conference end of February
- ATIEA (Oscar Olivas) – Looking forward to retreat in Tucson to restructure board
- AZHCEA (Jeff Wooley/Tiffany Brown) – No report submitted
- Business/Community Partnerships (Mike McAfee) – No report submitted
- Community College Occupational Administrators (James Perey) – Tracking legislative issues at the national level. Have credentialing issues. Teacher shortage concerns. Working on a pathways initiative.
- FACS Ed (Sean Morris) – No report submitted
- Fellowship Program (Christine Nelson, Jessica Reinsch, Michael Neu, Sharon Metzger) – Successful Mid-Winter conference with two sessions and \$4250 raised in scholarships. Looking forward to summer conference.
- Financial Review (Doug Petersen) – No report submitted
- Guidance and Counseling ASCA (Jan Fellow) – State conference is coming up. Counselors are presenting at RMACAC and just presented at the ACT conference. Focusing on promoting the AZ Career Ready professional development offered by the state.
- Joint Technical Districts (Jeremy Plumb) – No report submitted
- University Representative (Nicole Hampton) – Will wait until next meeting due to bad phone connection
- Workforce Development (Randy Kimmens /Jennifer Kaufman Fourness) – Sector strategy initiatives. Coming together as a region to plan for Prop 301.

## Good of the Order

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- Members were excited about the great conference
- Continue to mentor
- Reminded members about the Leadership Continuum resources
- Julie thanked everyone for coming and for the huge jobs they do every day

## Adjournment

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Motion to adjourn by Lisa Doll and Seconded by Joe Parone. Motion passed. Meeting adjourned at 2:42 pm.

*Minutes Respectfully Submitted for Approval by:*

*Amanda Nolasco,  
ACTEAZ Secretary*

**APPROVED: April 24, 2017**