



Association for Career and Technical Education of Arizona



April 4, 2016 Minutes
ACTEAZ Board of Directors
West-MEC
5487 North 99th Avenue
Glendale, AZ 85305
4:00 pm – 6:00 pm

Executive Board Members Present:

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

Board of Directors Members Present:

Oscar Olivas, Jan Fellow, Mike McAfee, Mike Crockett, Dean Petersen, Rachel Mann, Jan Brite, Bill Symonds, Jimmy Wojcik, Jessica Reinsch, Sharon Metzger,

Fellows Present:

Oscar Olivas, Thomas Bogart, Tracy Robinson, Amanda Nolasco, Michelle Bohon, Melissa Drake, Tim Mayfield, Jessica Reinsch, Sharon Metzger

Consultants Present:

Pam Ferguson, Shelly York, and Mary Anne Berens

Guests Present:

Richard Condit

Call to Order

Meeting called to order at 4:03 pm by Lisa Doll.

Quorum verified.

All present welcomed, personal introductions given.

Review of Handouts

Action Item: Approval of Minutes

- February 5, 2016 Minutes Reviewed
- Motion to Approve – John Mulcahy
- Seconded – Julie Stockwell
- Motion approved

Flyers:

- ACTE National Policy Seminar February 28 to March 2nd, 2016
- National Vision Conference in Las Vegas November 30 - December 3, 2016

Reminder to become/renew membership to National ACTE

Treasurer's and Financial Review Report

- On track and in a transition phase
- Show in negative but not really due to money in PayPal account to cover
- Grant money is coming in to reimburse

Action Item: Approval of Financial Review and Budget Review

- Motion to Approve – Cathie Raymond
 - Seconded – Julie Stockwell
- Motion approved

Information Item

- Dean Petersen –financial review report
 - Reviewed 7/1/14 – 6/30/15
 - No discrepancies

State Board Meeting Report

- State Board meeting in March presentation reviewed
 - Presented the Career and College Pathway Option diploma
 - A-F grading system – expand criterion
 - Career Literacy
 - Goal is to increase capacity for participation in CTE
 - Favorable reception
 - Looking at 3 competencies
 - Academic – Work Keys
 - Employability skills
 - Technical Skills
 - Discretionary use for SY17-18
 - Recommend reading The Math Myth
 - Decisions to make about diploma
 - Carnegie unit
 - Competency based
 - Separate diploma
 - State Board will make the final decision
 - Discussion about the process and idea
 - What do the community colleges want
 - Favorable opinion of use of Work Keys
 - Concerns about rural school and their resources
 - www.azcareerpathways.com for more information

Executive Director's Report

- Pam has attended AMP and ABEC meetings
- Establishing a relationship with Expect More Arizona
- Email Pam with suggestions for Circle of Distinction nominees

Information Regarding the Updated National Board Certificate for CTE and Lesson2Life Event

- Lesson2Life Event
 - May 31st – June 2nd
 - Educators go into workforce
 - PD credit available/\$50 fee
 - Program is on the chopping block – trying to make this year phenomenal

ACTEAZ State Award Updates

- Committee to read nominations
 - Michele Bohon
 - Rachel Mann
 - Dean Petersen
 - Lisa Doll

ACTEAZ Scholarships

- Readers are working on the reviews
- 75 applications were submitted but 50 qualified
- Scholarship Readers are: Julie Stockwell, Heather Webb, Lisa Andersen, Ben Bath and Mike Crockett and Thank you to all the readers
- \$16,000 - \$17,000 will be awarded via \$1,000 scholarships

ADE Report

- Regional meetings have taken place
- Quality Commission members very involved in JTED funding and want to be more involved
- Staffing updates – slowly filling vacant positions. Since December there are 7 vacancies to fill- New positions filled thus far: Tracie Carmel-FACS Ed, Bethany Masters-FFA, Julie Ellis-FBLA.
- New procedures with new JTED legislation. Developing procedures to remain in compliance

ACTEAZ Premier Professional Development Series Update

- SEI training very well received
- SEI training moved from 5 day to 2 weekend classes
- Summer conference – 6 classes available
- PD is lined up for next year
- 2nd quarter grant report will be submitted shortly

Summer Conference Update

- Shortened to cut expenses
- Revamped website for registration – registration is now live
- Still looking for sponsors and a logo sponsor for the bags
- 188 people have registered as of today
- 248 sessions
- Both hotels are sold out
- Looking for assistance @ Loew's office – contact Pam
- Don't forget about the Board reception
- Keep spreading the word to get people to attend – new flyer on website

ACTEAZ Elections

- Online application
- 2 spots are available – President Elect and Treasurer
- 2 weeks to submit

ACTEAZ Advocacy Report

- Thank you's have been delivered to all legislators
- Hand written thank you's written by Lisa as President to Legislators
- Please continue to write personal thank you's
- Marlo (Mesa) had Red Mountain High School welding students make "I am CTE" signs for legislators as a thank you

Reports by Affiliates and Special Group Representatives

- AATA (Reta Yanik) – New FFA advisor at ADE. Diverse summer conference offerings. Dalton has done a phenomenal job filling in.
- ABEA (Julie Ellis) – No report submitted
- ACOVA (Jimmy Wojcik) – Planning for camp M&M
- AME (Heather Hunt) – No report submitted
- ATIEA (Oscar Olivas) – Looking forward to summer conference
- AZHCEA (Jeff Wooley) – Looking forward to summer conference
- Business/Community Partnerships (Mike McAfee) – ASE Industry Education Alliance Banner mailed this week. See addition of Ryder and Car-MAX. Certified schools are getting a banner.
- Community College Occupational Administrators (Mike Crockett) – Nothing to report
- FACS Ed (Rachael Mann) – 4 full tuition culinary scholarships are available
- Fellowship Program (Christine Nelson) – Online application is now available. New brochure is coming out.
- Financial Review (Doug Petersen) – No discrepancies to report
- Guidance and Counseling ASCA (Jan Fellow) – Great state conference. Counselors were well represented at the last State Board meeting with the president of AzSCA speaking. Working on focus groups at the state to put on ADE blackboard.
- Joint Technical Districts (Jeremy Plumb) – No report submitted
- University Representative (Nicole Hampton) – No report submitted
- Workforce Development (Randy Kimmens) – No report submitted

Leadership Continuum Update

- Moving forward with Counselor Series
- Continue to work with ADE
- Sessions at summer conference – Build Better Leaders
- Business cards with information to share
- www.AZCTEleads.org

ACTEAZ Fellow Program Update

- Online application is up and running
- New brochure is coming out
- Summer conference – 2 sessions plus booth and voter registration

Region V Conference

- 4 people are presenting
- Registration is full and closed
- Innovation Program Award – Mike Neu
- 3 publication awards
- Rachael Mann – National Fellow

Action Item: Adjournment

- Lisa Doll calls for Adjournment at 5:32 p.m.
- Motion to Approve – Dennis Esparza
- Seconded – Julie Stockwell
- Motion approved

Minutes Respectfully Submitted for Approval by:

*Amanda Nolasco,
ACTEAZ Secretary*