



Record of Minutes

Board of Directors Meeting

Friday, February 5, 2016

1:00 pm – 3:00 pm

Verde Room, Prescott Resort and Conference Center

In Attendance

Executive Board Members Present:

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

Board of Directors Members Present:

Rachael Mann, Mike Crockett, Christine Nelson, Jennifer Kaufman-Fourness, Nicole Hampton, Mike McAfee, Dean Peterson, Jeramy Plumb, Jeanne Roberts, Bill Symonds, Jeff Wooley, Jan Fellow, Leslie Palumbo for Heather Hunt.

Call In: Jimmy Wojcik and Julie Ellis

Fellows Present:

Jessica Reinsch, Michael Bohon, Ben Barth, Melissa Drake, Leslie Palombo, Heather Webb, Thomas Bogart, Brian Dudo, Shane Edic

Consultants Present

Pam Ferguson, Shelly York and Mary Anne Berens, Tony York

Call to Order

Meeting called to order at 12:56 pm by Julie Stockwell for Lisa Doll who was unable to attend. Quorum verified.

All present welcomed and personal introductions given.

Review of Handouts

Action Item: Approval of Minutes

- November 2, 2015 Minutes Reviewed
- Motion to Approve – Jeff Wooley
- Seconded – Cathie Raymond
- Motion moved.

Reminder to become/renew membership to National ACTE

Treasurer's Report

Report provided by Dennis Esparza and Shelly York

- Used about 41% of the budget and we are ½ through the year
- Have grant money coming in to reimburse ACTEAZ for monies spent on Premier Series.

Action Item: Approval of Financial Review

- Motion to Approve: Cathie Raymond
- Seconded: Nicole Hampton
- Motion Moved.

Arizona Legislative Report to the Board

Report provided by Julie Stockwell

- Things are looking good
- Successful if the amendment happens -it will bring us back to ground zero
- Relationships have been built with key people
- Stressed the need to continue communication with our legislators
- SB 1525 and HB 2642 - Continue to write and call ASAP
- Continue to check the website for updates
- Discussion

Leadership Continuum Initiative Update

Report provided by Mary Anne Berens

- Moving in the right direction
- Website offers great resources - www.azcteleads.org
- Explained the purpose of the website
- Teacher Series, Premier Series, and now working on Counselor Series

ADE Report

Report provided by Jeanne Roberts

- Thanked the association for a great Mid-Winter Conference and auction
- Open position at ADE - appreciates support from the field during this time
- US Presidents Scholar
 - 5 nominees - visited all the schools and students/parents were invited to a State Board of Education Meeting
- JP Morgan Chase has a new \$35 million grant - Skills for Youth
 - 1 application per state - getting a team together
 - Will report back on progress of grant efforts.

Secretary Resignation and Appointment

Secretary Lou Hart resigned. The Executive Committee met and are requesting Amanda Nolasco be voted on to carry out the term.

Action Item: Approval of Financial Review

- Motion to Approve: Cathie Raymond
- Seconded: John Mulcahy
- Motion Moved.

Elections for 2016-2017 - President Elect and Treasurer

There are two openings: President Elect and Treasurer. See Julie Stockwell if interested.

Executive Director's Report

Report provided by Pam Ferguson with Shelly York

- Governor's Proclamation - Please print and share. Respect the rules and do not share electronically
- NPS - Right now 8 are on the list to attend. Please let Pam know ASAP if you are attending.
- Region V - 7 award winners are eligible to apply for Region V Awards. Applications due by March 1st. Many Fellows are presenting. Don't forget an item for the silent auction. Chuck Gallagher nomination for Hall of Fame.
- Mid-Winter Conference - Estimated 146 attendees. Final count next week. 15 exhibitors. All money from exhibitors goes to the scholarship fund.

Premier Professional Development Series Update

Report provided by Mary Anne Berens

- Review of recent PD cities and upcoming cities
- Summer offerings
- Continue to provide a needed service state-wide

ACTEAZ Fellowship Program

Report provided by Christine Nelson

- Applications will be available in April on the website
- New brochure in the works
- Fellows will continue to hold sessions at Summer Conference
- Raised \$5,250 at the auction at Mid-Winter. 23 Fellows attended.
- They were thanked for their hard work on the Auction

Curriculum Consortium

Report provided by Julie Stockwell

- Working on curriculum guides
- Looking to expand collaboration to Region V - working on the legal component. Will continue to discuss at Region V Conference

The Global Pathways Institute Update and Pathways Conference

Report provided by Bill Symonds

- February 22nd - Chamber meeting
 - Continued work with pathways and student awareness
 - Goal - expand support of ECAPs
 - Goal - increase awareness of career literacy
 - Goal - develop a call to action
- Southwest Pathways Conference
 - Joint effort with Indian Education Conference
 - Making improvements
 - All sessions at hotel
 - Room for exhibitors
 - Inviting more states
 - ABEC partner
 - Big name companies (Wal-Mart)
 - Field trips to UTI, Gateway, ASU
 - Meeting time for state groups

Summer Conference 2016 I am CTE 2.0

Report provided by Pam Ferguson and Shelly York

- Reviewed plans for conference
 - Email Pam with hotel room concerns
 - Saturday 5:00 p.m. Board of Directors Meeting
 - No Friday sessions
 - Keynote speaker moving to Sunday at 5:30 p.m.
 - 260+ sessions last year - will be having less this year
- Need exhibitors and sponsors - want a sponsor for the mobile app

Summer Conference Awards Update

Report provided by Cathie Raymond

- Only 3 applications received so far - need more
- Need 5 more people to judge the awards

Scholarships

Report provided by Nicole Hampton

- Rubric needs to be reevaluated - looking for a committee - email Nicole
- Would like a representative from ACOVA to read scholarships
- Fellows are also encouraged to read scholarships
- Review application process

ACTEAZ Website

Report provided by Tony York

- Last year 9-10 applications for video contest - this year 22
- Coalition letter is on the website
- Next year looking for a sponsor for CTE month

Reports from Affiliates and Committee Chairs

(Please make sure you have filled out form for Secretary to include in minutes)

- **AATA** Reta Yanik – No Report.
- **ABEA** Julie Ellis - No Report.
- **ACOVA** Jimmy Wojcik – No Report.
- **AME** Heather Hunt - AME just had their conference in Sedona and it was well attended and went well.
- **ATIEA** Oscar Olivas – No Report.
- **AZHCEA** Jeff Wooley - Reported on working on Summer Conference and on SC Reception for Health Education Attendees.
- **Business/Community Partnerships** - Mike McAfee Reported on the activities happening with Certifications in Auto Technology and the Workforce Development Opportunities that are available to these graduates.
- **Community College Occupational Administrators** Mike Crockett - Mike Reported on the efforts going on in the Community College for Post-Secondary Connections and also that AOAC will be providing a \$1,000 Scholarship this year for a Post-Secondary student and they will have a representative be a reader for the scholarship committee.
- **FACS Ed** Rachael Mann - Everyone is working on Summer Conference Sessions.
- **Fellowship Program** Christine Nelson, Amanda Nolasco, Mike Neu, and Jessica Reinsch - Report up above.
- **Financial Review** Dean Petersen - Mary Anne and Dean working on review.
- **Guidance & Counseling ASCA** Jan Fellow - Working with ASCA and they just had a great conference. Also working with Kay for Summer Conference Sessions.
- **Joint Technical Districts** Jeramy Plumb - Jeramy shared the long process of getting the majority of the JTED Funds restored and how many puzzle pieces that contained and the importance of appointments and talking with all the legislators. He also shared the bill was passed with the Senate and the House.
- **University Representative** Nicole Hampton - No Report.
- **Workforce Development** Randy Kimmens - Report given by Jennifer Kaufman Fourness on all the Dual Credit Programs that they are working on with Secondary Schools.

Written reports to be sent to Pam Ferguson at pamferguson@acteaz.org

Good of the Order

Opportunity for Board Members, Fellows and guests in attendance to share good news

Adjournment

Action Item: Adjournment

- Julie Stockwell calls for Adjournment
- Motion to approve - Christine Nelson
- Seconded - Dennis Esparza
- Motion approved, Meeting adjourned at 3:00 pm

Minutes Submitted for Approval by:

*Amanda Nolasco,
ACTEAZ Secretary*

Approved on April 4th Board Meeting