



Board of Directors Meeting Agenda

January 8, 2018
Monday, 4:00 pm – 6:00 pm
West-MEC, 5487 N. 99th Avenue, Glendale, AZ 85305

ACTEAZ Board Meeting Call in Information

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/827739437>

You can also dial in using your phone.

United States: +1 (872) 240-3212
Access Code: 827-739-437

Call to Order and Establish Quorum is Met

Stephen Weltsch

Consent Agenda

Stephen Weltsch

Action Items:

- Approval of Minutes from October 23rd Board Meeting.
- National ACTE Membership - Please make sure you are a National Member.
- Contracts and Paperwork that will be signed for:
 - Computer Lab for Summer Conference
 - Arizona Corporation Paperwork for 2018-2019 is being signed and filed by April due date.

Treasurer's Report

Dennis Esparza
Shelly York

Action Item:

- Review of Accounts
- 1099's will be sent to the accountant to make January 31st Deadline.
- ADP will do payroll for our employee and start us with HR guidance for setting up for a new employee.

Arizona Legislative Report to the Board

Stephen Weltsch
Tina Norton

- Updates for 2018 Legislative Session

Leadership Continuum Initiative Update

John Mulcahy

ADE Report

Cathie Raymond

- Updates for ADE CTE
- Presidential Scholar Winners

Elections for 2018-2019 President Elect and Treasurer

Curt Bertelsen

Executive Directors Report

- Governor's Proclamation has been requested
- ACTE National Policy Seminar (March 5 – 7, 2018).
 - NPS Delegation List
 - NPS Congressional Appointments (Hill Visits)
 - Materials for Congressional Offices
- Region V April 11-14, 2018 (Cheyenne Mountain Resort, CO)
 - Region V Awards
 - Awards Competition at Region V
 - Publication Entries from Arizona for Region V
 - ACTEAZ Region V Hall of Fame
 - Call for Presentations from Arizona due February 1, 2018.
- Mid-Winter Report
 - Mid-Winter Program will be on website.
 - Mid-Winter Auction
 - Keynote Speaker – Dr. Doug Wilson (National School Supt. Of Year), Jake Pfeiffer (CTSO to CEO)

Pam Ferguson

Premier Professional Development Series Update

Stephen Weltsch
Shelly York

- Status on Coordinator Position

- Application for 2018-2019 will be on Website shortly
- Session at Summer Conference for First Time Attendees
- Other News

Curriculum Consortium Update and Partners

Lisa Doll

The Global Pathways Institute Update

Bill Symonds

- 9th Grade Funding – January 4th Luncheon Meeting Update

Summer Conference 2018 CTE: Forging Students Into Everyday Heroes

**Stephen Weltsch
Pam Ferguson
Shelly York**

- Summer Conference Hotel Rooms open January 15, 2018
- Call in Reservation Numbers
- Westin Friday/Saturday Procedures
- Hospitality Suites for Special Events
- New Areas at each hotel
- Special General Sessions Ideas
- Computer Labs
- Exhibitors
- General ACTEAZ Sponsors
- Conference Bag Sponsors with their Logos
- Keynote Suggestions

**Stephen Weltsch
Pam Ferguson
All**

Summer Conference Awards Update

Amanda Nolasco

- Due Date is February 28, 2018
- Form is now available online and submitted online
- Be sure and nominate colleagues or business partners
- Make sure membership is current to nominate or be eligible for some awards and to submit an award
- Need Representative from Affiliates for Awards Committee
- Those award categories not submitted will be filled by Executive Committee

ACTEAZ Student Scholarships

Lisa Doll

- Due Date is February 28, 2017
- Form is now online and submitted online

- ACOVA, JTEDS, AOAC also are partners in the Scholarship Presentations

ACTEAZ Website

Tony York

- CTE Month: Show Posters
- New Look

Reports by Affiliates and Special Group Representatives

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

Representatives

- AATA (Brody McGuire)
- ABEA (Gregg Pelka)
- ACOVA (Aron Schmidt)
- AME (Bernadette Russoniello)
- ATIEA (Brady Mitchell)
- AZHCEA (Tiffany Brown)
- AOAC (Dr. James Perey)
- Business / Community Partnerships (Mike McAfee)
- FACS Ed (Shawn Morris)
- Fellowship Program (Christine Nelson, Heather Webb, Sharon Metzger, Mike Neu)
- Financial Review (Dean Petersen and Lori Luzier)
- Guidance & Counseling ASCA (Jan Fellow)
- Joint Technical Districts (Amy West)
- University Representative (Nicole Hampton)
- Workforce Development (Randy Kimmens/Jennifer Kaufman Fourness)

Good of the Order

Stephen Weltsch

Adjournment

Stephen Weltsch

Next ACTEAZ Board Meeting

February 2, 2018

1:00 P.M. – 3:00 PM

Prescott Resort and Conference Center

1500 East State Route 69,

Prescott, AZ 86301