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

Consent Agenda

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

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

- Updates for 2018 Legislative Session

Leadership Continuum Initiative Update

ADE Report
- Updates for ADE CTE
- Presidential Scholar Winners

Elections for 2018-2019 President Elect and Treasurer

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

Premier Professional Development Series Update
- Status on Coordinator Position
ACTEAZ Fellowship Program

Christine Nelson, Mike Neu, Sharon Metzger, Heather Webb

- 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

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

• 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)
• AATA (Brody McGuire)
• ABEA (Gregg Pelka)
• ACOVA (Aron Schmidt)
• AME (Bernadette Russioniello)
• 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

Adjournment

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