



Board of Directors Meeting Agenda

February 2, 2018

1:00 pm – 3:00 pm

Prescott Resort and Conference Center
1500 Highway 69, Prescott, AZ 86301
In Granite Mountain Conference Room

ACTEAZ Board Meeting Call in Information

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

<https://global.gotomeeting.com/join/904611397>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 904-611-397

Call to Order and Establish Quorum is Met

Stephen Weltsch

Consent Agenda

Stephen Weltsch

Action Items:

- Approval of Minutes from January 8, 2018 Board Meeting.
- Contracts signed for:
 - Prescott Resort for 2019 Mid-Winter Conference
 - Computer Lab for Summer Conference Contract to be signed
 - Arizona Corporation Paperwork for 2017-2018 is being signed and filed

Treasurer's Report

Dennis Esparza
Shelly York

Action Item:

- File for Financial Review Balance Sheet
- 1099's Went Out by January 31st Deadline to 1099 Recipients
- Rules this year for 1099's to Federal Government

- Support in the Legislature
- Update of Pending Legislation in Arizona Legislature
- Report on Skysong Meeting on JTED Funding
- ACTEAZ List of Advocacy Items
- Publicity Articles, Newspaper Articles, Letters, Phone Calls and E-Mails, TV Interviews
- Advocacy Online Form for Personal Information
- ACTEAZ Advocacy List Members Count

Leadership Continuum Update

Lisa Doll

- Raising up leaders who know and understand CTE
- Shaping public opinion.

ADE Report

Cathie Raymond

- Updates at ADE CTE

Elections for 2018-2019- President Elect and Treasurer

Curt Bertelsen

Executive Directors Report

Pam Ferguson

- Governor's Proclamation Received
- ACTE National Policy Seminar (March 4th-7th, 2018).
 - NPS Delegation List
 - NPS Congressional Appointments (Hill Visits)
 - Materials for Congressional Offices
- Circle of Distinction for Class of 2018 Recommendations
- Region V April 11th-14th 2018 (Colorado Springs, Colorado). Region V early registration **deadline is February 11**. Go to www.acteaz.org. Under Events click on Region V.
 - Region V Awards (**Due to the ACTE Portal by March 1, 2018**.)
 - E-Mails for all Awards Eligible to go on to Region V sent.
 - Awards Competition at Region V is now the video
 - Publication Entries from Arizona for Region V will be submitted - **Due March 1st**.
 - First Timers Stipend- **Apply by March 15, 2018**

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- Hall of Fame Nomination – ACTEAZ nominated Mary Anne Berens

- Mid-Winter Report
 - Mid-Winter Program- great job by all
 - Thanks to our Keynote Dr. Doug Wilson
 - Thanks to Presenters, Exhibitors, Attendees and Fellows
 - ACTEAZ Scholarship Money Katie Kostreva and Rahsaan Bartet

Premier Professional Development Series Update

**Shelly York
Stephen Weltsch**

ACTEAZ Fellowship Program

**Christine Nelson
Mike Neu
Heather Webb
Sharon Metzger**

- Application for 2018-2019 Being Revised and being Programmed Differently
- Session at Summer Conference for First Time Attendees
- Other News

Curriculum Consortium Update and Partners

Lisa Doll

Summer Conference 2018 – CTE Forging Students into Everyday Heroes

**Stephen Weltsch
Pam Ferguson
Shelly York
Tony York**

- Mobile App
- Sessions
- Keynote
- Change of Program Venues
- Hotel Rooms-Issues send e-mail to Pam
- Registration
- Exhibitors
- Sponsors
- Contracts in place for 2018 and 2019 with Loews and Westin
- Two Overflow Hotels-Embassy Suites and Westward Look
- We do have two site visits for due diligence to visit Marriott Starr Pass and Hilton El Conquistador-next contracts will start in 2020

- **Due Date is February 28, 2018**
- Form is now 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. Call Shelly to verify if not sure.
- Need Representative from Affiliates for Awards Committee
- Those award categories not submitted will be filled by Executive Committee

ACTEAZ Student Scholarships

Lisa Doll
Shelly York

- **Due Date is February 28, 2018**
- Form is now online and submitted online
- ACTEAZ, ACOVA, AOAC and the JTED's are Sponsors. Possibly ATIEA.

ACTEAZ Website

Tony York

- CTE Month: February- Information and Handouts on Website
- CTE Video Winners
- Summer Conference Website

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 (Joe Parone, Bernadette Russoniello)
- ATIEA (Brady Mitchell)
- AZHCEA (Tiffany Brown)
- Business / Community Partnerships (Mike McAfee)
- Community College Occupational Administrators (James Perey)
- FACS Ed (Shawn Morris)
- Fellowship Program (Christine Nelson, Amanda Nolasco, Mike Neu, Heather Webb)
- Financial Review (Dean Petersen/ Lorie Luzier)
- Guidance & Counseling ASCA (Jan Fellow)
- Joint Technical Districts (Amy West)
- University Representative (Nicole Hampton)

- Workforce Development Representatives (Randy Kimmens/
Jennifer Kaufman)

Good of the Order

Stephen Weltsch

Adjournment

Stephen Weltsch

Next ACTEAZ Board Meeting

April 23, 2018

Time: 4:00pm – 6:00pm

Location: West-MEC