



Board of Directors Meeting Agenda

Monday, April 23, 2018

4:00 pm – 6:00 pm

WestMEC

5487 North 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/775316965>

You can also dial in using your phone.

United States: +1 (669) 224-3412, **Access Code:** 775-316-965

First GoToMeeting? Let's do a quick system check:

<https://link.gotomeeting.com/system-check>

To see Board Meeting documents that will be available by the meeting on Monday, please go to: binder.acteaz.org. Type in your e-mail and password. If you have problems, please contact Tony York at tonyyork@acteaz.org

Call to Order and Establish Quorum is Met

Stephen Weltsch

Consent Agenda

Stephen Weltsch

Action Items:

- Approval of Minutes from February 2, 2018 Board Meeting.

Informational Items:

- ACTE National Policy Seminar (March 4 to March 7, 2018). We had 22 attendees. All eleven of our Congressmen and Senators were presented with Arizona CTE Materials. Pam will be serving on a National Committee to redesign time format of this conference. Any ideas, please share.
- National ACTE Membership -Make sure you are a National Member.
- National Vision Conference in San Antonio Texas, November 28, 2018 to December 1, 2018). If attending, please call for hotel reservations. Registration is open now. www.acteonline.org for information.
- ACTEAZ continues to participate in ABEC and the U.S. Army Community Committee.

Treasurer's Report

Dennis Esparza
Shelly York

Action Item:

- File for Financial Review

Summer Conference Contracts Discussion 2020, 2021 and 2022

Stephen Weltsch
Pam Ferguson

- Visits to El Conquistador and Starr Pass Resort for conference sites
- Visit El Conquistador again May 3rd to check layouts needs to see if option
- List of Special Concessions
- Contracts need to be signed in May
- Request board approval for Executive Board to finish process and sign contracts for **2020, 2021 and 2022**
- Discussion

Arizona Legislative Report to the Board

Stephen Weltsch
Tina Norton

- HB2205 – Update
- Other Correspondence
- JTED Name Change

ADE Report

Cathie
Raymond

- Updates at ADE CTE
- Directors' Meeting at Summer Conference
- Quality Commission and Stakeholders
- NACTEI Conference presenting with Pam Ferguson

Executive Directors Report

Pam Ferguson

- ACTEAZ Circle of Distinction Nominations 2018
- Sponsorships for ACTEAZ

- Bernadette Russoniello; Teacher of the Year (on to national competition)
- Shelly Thome: Counselor of the Year (on to national competition)
- Meg Gianesello: Administrator of the Year (on to national competition)
- Amy Dillard: Carl Perkins Community Service Teacher of the Year (on to national competition)
- Jeanne Roberts: Lifetime Achievement Award (on to national competition)
- Mary Anne Berens Region V Hall of Fame
- Arizona Innovative Award-West-MEC Aviation-Troy Galbaldon
- ACTE Publication Award-Membership Brochure

Elections for 2017-2018**Curt Bertelsen**

- President-Elect
- Treasurer

Premier Professional Development Series Update**Deb Zurcher**

- Update on Premier Series
- Update on Upcoming Classes

ACTEAZ Fellowship Program**Christine Nelson**

- Application for 2018-2019 on Website
- Session at Summer Conference for First Time Attendees

Updates on Curriculum Consortium**Lisa Doll**

Summer Conference 2018 – CTE Forging Students into Everyday Heroes**Stephen Weltsch
Pam Ferguson
Shelly York**

- Summer Conference Sessions starting Friday
- Keynote: Kayleen McCabe
- Summer Conference Website
- Conference Hotels
- Overflow Hotel--Embassy Suites and Westward Look
- Exhibitors and Exhibitor Contract
- Affiliate Receptions
- Receptions involving alcohol at conference

- Awards are Currently Being Read – Due April 27

Scholarships**Lisa Doll**

- Scholarships are currently being read
- Scholarships Sponsored by ACTEAZ, ACOVA, JTED's, AOAC, ATIEA

Leadership Continuum Initiative Update**Lisa Doll**

- Raising up leaders who know and understand CTE

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 Russoniello)
- ATIEA (Brady Mitchell)
- AZHCEA (Tiffany Brown)
- Business / Community Partnerships (Mike McAfee)
- Community College Occupational Administrators (James Perey)
- FACS Ed (Shawn Morris)
- Financial Review (Dean Petersen/ Lorie Luzier)
- Guidance & Counseling (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

July 14, 2018

Time: 5:00pm – 6:30 pm

Location: Westin LaPaloma