



Record of Minutes
Board of Directors Meeting
February 2, 2018
1:00 pm – 3:00 pm
Prescott Resort and Conference Center

Call to Order and Establish Quorum is Met

Stephen Weltsch

Executive Board Members Present:

Amanda Nolasco, Dennis Esparza, Curt Bertelsen, Stephen Weltsch, Julie Stockwell

Board of Members Present:

Dean Petersen, Lisa Doll, Cathie Raymond, James Jones, Amy West, Leslie Palombo, James Perey, Christine Nelson, Bill Symonds, Heather Webb

Fellows Present:

Brian Dudo, Jacquie Dudo, Tammy Bonner, Lisa DeCota, Michelle Bohon, Robin Young, Lisa Parachini, Monika Krienitz, Katie Kostreva,

Consultants Present:

Pam Ferguson, Shelly York, Tony York

Call in:

Jacque Clay, Tina Norton, Rachael Mann, Aron Schmidt

Meeting called to order at 1:06 pm by Stephen Weltsch at Prescott Resort and Conference Center. Quorum established

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

Action Item: Approval of Consent Agenda

Motion made by Curt Bertelsen and seconded by Christine Nelson. All Approved.

Treasurer's Report

**Dennis Esparza
Shelly York**

Action Items: Approval to File for Financial Review

Motion made by Julie Stockwell and seconded by Dean Peterson. All Approved.

- Current profit and loss sheet provided
- Not much new since last meeting
- Updates at April meeting

Arizona Legislative Report to the Board

**Tina Norton
Bill Symonds
Stephen Weltsch
Shelly York**

- SB1269 passed in senate and committee passed Thanks to Bill Symonds and our business and industry partners. Need to get to senate appropriations committee. Want to keep support for the bill
- SB1270 – Add 1 million dollars for certification testing. Similar to AP bill.
- HB2205 – passed house ed on Monday. Limits Governing Board Membership.
- HB2319 – House education committee on Monday. JTED A- F letter grades per high school, not just district.
- HB2340 – Transportation. Have to transport home school kids if the district is transporting other kids to JTED. Introduced last year and didn't go anywhere but need to watch it.
- Encouraging everyone to sign in for support/opposition of these bills.
- Progress in the last three months. 16 speakers. Has marshalled support for CTE.

- Working with ADE on a study for underserved programs in Arizona. Inadequate access for rural students.
- If not getting advocacy updates, go to website and sign up to receive them. Remember to use personal email.
- Get your name and information to Julie or Tina if you want an account created at the Capitol for the Request to Speak.

Leadership Continuum Update

Lisa Doll

- Updating the website azcteleads.org
- Added a calendar for professional development
- Re vamped Ambassador Series – Hot topics, data, etc.
- Let us know if there is anything we are missing on the website

ADE Report

Cathie Raymond

- Develop a new strategic plan for CTE for Arizona. Started the internal process and will be doing focus groups soon.
- Monitoring last weekend of March
- Encourage to promote state CTSO conferences. Always looking for judges. Reach out to ADE CTSO Facilitator if interested.
- Working to streamline how we collect data for A-F
- A major issues is our CTE data portal is there to collect for Perkins and can't be used for anything else.
- Don't want individual A-F grades.

Elections for 2018-2019- President Elect and Treasurer

Curt Bertelsen

- Encourage people to run.
- We have one person for each category who has shown interest but we would like more
- March the application will be online

Executive Directors Report

Pam Ferguson

- Want to find a way to get the Governor's Proclamation out. Strict rules on how you can distribute. Have to go through strict guidelines to get one.
- ACTE National Policy Seminar (March 4th-7th, 2018).
 - NPS Delegation List
 - NPS Congressional Appointments (Hill Visits)
 - Materials for Congressional Offices
- Email Pam if you are going. Need to start to make appointments. Also needs to know who you want to see.
- Circle of Distinction for Class of 2018 Recommendations – send recommendations to Pam.

- 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**
 - Hall of Fame Nomination – ACTEAZ nominated Mary Anne Berens
- Mid-Winter Report
- 154 registered
- ADE staff was available to answer questions
- 34 sessions
- \$5317 raised
- Any suggestions for next year let Katie know

Premier Professional Development Series Update

Shelly York
Stephen Weltsch

- 6 classes delivered
- 114 trained
- 8 classes at summer conference
- Doing 2nd round of interviews

ACTEAZ Fellowship Program

Christine Nelson
Mike Neu
Heather Webb
Sharon Metzger

- Great auction turn out
- Look for the application in the spring
- Summer conference – session for new attendees, new session about the Fellows program
- 18 Fellows attended MidWinter

Curriculum Consortium Update and Partners

Lisa Doll

- 25 blueprints one
- ADE is a great partner
- Working on scope and sequences
- Working on a few more frameworks

- Waiting for the updates on the Mobile App. Will be available in March.
- 140 sessions to date
- Deadline was January 19th. If you have session, talk to Pam.
- Final deadline is February 20th.
- Registration live week of March 19th.
- Website has updates of what programs will be at what hotels.
- Changing up the exhibitor booths layout
- Have some new vendors this year and they are excited to sign up. Hopefully ready by the 3rd week of February to exhibitor registration.
- Excited about the keynote
- If you need a room at Westin, let Pam know ASAP by Monday or Tuesday.

Awards Update

Amanda Nolasco
Shelly York

- **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
- Get an email out so local directors can forward again. Julie Stockwell will send out.
- Possible readers:
- Julie Stockwell
- Lisa De Cota
- Dennis Esparza
- Contact Shelly to confirm years of experience and membership

- **Due Date is February 28, 2018**
- Form is now online and submitted online
- ACTEAZ, ACOVA, AOAC and the JTED's are Sponsors. Possibly ATIEA.
- Need readers – conference call to see how you should rate

ACTEAZ Website**Tony York**

- Video winner – 1st – Mountain View (Mesa)
- 2nd – EVIT
- 3rd – Hamilton
- Thank you to Tony for all of the materials to support CTE month

Reports by Affiliates and Special Group Representatives

- (Please make sure you have filled out form for Secretary to include in minutes)
- AATA (Brody McGuire) no report
- ABEA (Gregg Pelka) no report
- ACOVA (Aron Schmidt) Thank you for a great conference. Complaints – too much to do! Too many great sessions! ☺ Thanks to Cathie and ADE for being available for questions throughout the conference
- AME (Joe Parone, Bernadette Russoniello) finished our conference. 29 teachers attended with great support from business and industry. Welcome new incoming president Mark.
- ATIEA (Brady Mitchell) no report
- AZHCEA (Tiffany Brown) no report
- Business / Community Partnerships (Mike McAfee) no report
- Community College Occupational Administrators (James Perey) Decline in community college enrollment. Economy is strong so we see that. Decline in is Gen Ed not CTE programs. Online enrollment is up. Working on Pathways.
- FACS Ed (Shawn Morris)no report
- Fellowship Program (Christine Nelson, Sharon Metzger, Mike Neu, Heather Webb) see report earlier in minutes
- Financial Review (Dean Petersen/ Lorie Luzier) current
- Guidance & Counseling (Jan Fellow)
- Joint Technical Districts (Amy West) A- F data session needed for help on how to report
- University Representative (Nicole Hampton) no report
- Workforce Development Representatives (Randy Kimmens/ Jennifer Kaufman) Transformation in Maricopa right now working

on Pathways. Streamlining and updating practices. New provost. Roles are changing.

- Global Pathways Institute (Bill Symonds) – Western Pathways Conference is in Salt Lake. Want an Arizona team. AZ Chamber has signed on as a partner. President of Microsoft might be the keynote. Working to get Mitt Romney. Launching National Coalition for Career Development. Need to recruit members. Goal is to make career development a main goal for Arizona in the schools.

Good of the Order**Stephen Weltsch**

- Thanks for a great conference
- Thanks for the collaboration with ADE

Adjournment**Stephen Weltsch**

Motion to adjourn at 2:53 p.m. by Julie Stockwell and seconded by Curt Bertelsen. Motion passed.

Minutes Respectfully Submitted for Approval by:

Amanda Nolasco
ACTEAZ Vice President