



Record of Minutes

Board of Directors Meeting

Monday, April 23, 2018

4:00 pm – 6:00 pm

West-MEC Glendale AZ

In Attendance

Executive Board Members Present: Stephen Weltsch, Curt Bertelsen, Amanda Nolasco, Dennis Esparza, Rachael Mann

Board of Directors Members Present: Jan Fellow, Christine Nelson, Cathie Raymond

Conference Call: Dean Peterson, Jennifer Kaufman- James Perey, Aron Schmidt, Nicole Hampton, Tina Norton

Fellows Present: Thomas Bogart, Bryan Kestle

Consultants Present: Pam Ferguson, Shelly York, Tony York, Deb Zurcher

Guest- Julie Ellis

Call to Order

- Meeting called to order at 4:09 pm by Stephen Weltsch
- Quorum verified.
- All present welcomed, introductions given.

Consent Agenda

Action Item: Approval of Minutes

- February 2, 2018 Minutes Reviewed
- Motion to Approve: Curt Bertelsen
- Seconded: Christine Nelson

Motion moved

Treasurer's Report:

Updates on budget led by Dennis Esparza. Everything is in order for this time of year and within budget.

Action Item: Financial Report

- Stephen Weltsch calls for motion to accept Treasurer's Report
- Motion to approve: Rachael Mann
- Seconded by: Curt Bertelsen
- Motion moved

Summer Conference Contracts Discussion 2020, 2021, and 2022

- Pam shares list of concessions sent to hotels. Some of the concerns were around availability of Suites immediately right before our conference ending.
- Visits were made to El Conquistador and Starr Pass Resort for conference sites.
- Contracts need to be signed in May/June.
- Discussion on how to make what they are offering work or move to another space. Hopefully the other group will accept another contract time, so we can have the usage of all the suites.

Action Item: Executive Committee to finish process and sign contracts for 2020, 2021, and 2022

- Stephen Weltsch calls for motion
- Motion to approve: Cathie Raymond
- Seconded by: Christine Nelson

Motion moved

Arizona Legislative Report to the Board

- Stephen Weltsch shares that we have worked against HB2205.
- It continued to move through the legislation.
- Signed on to letter with JTED's that asked governor to take a second look.
- Stephen and Joel Todd signed this.
- Along with this letter was a letter from the JTED Superintendents that pledged support for the governor's education plan.
- The association name was misspelled, and the association did not know about this.
- The Governor's office then published a letter of bodies that support the plan.
- Amanda Nolasco alerted folks of this.
- ACTEAZ put statements out on social media and sent out a letter that we cannot weigh in on matters that do not directly impact Career and Technical Education.
- From these communications, we received three emails that Curt, Stephen and Julie have responded to.
- Amanda, Lisa, and Julie have worked to straighten things out on social media.

- We are looking to Tina Norton's leadership to clear the murky waters.
- We are pleased that the governor did veto HB2205 and want to avoid unattended political consequences.
- Tina explains that the move to CTED from JTED was amended by the Senate for final read.
- Stephen recognizes Tina Norton's hard work and expresses appreciation.
- Four-year funding may make it into the budget.
- Freshmen wouldn't be funded until the 100th day of their second year.
- JTED's will receive two years of funding. This would apply to next year's freshmen so zero impact to next year's budget. (Only in specific programs- Construction, Engineering, Manufacturing, Auto and Agriculture).
- The million-dollar grant that some of the JTED's were using could be some of the money used to fund the second year of a program after graduating.

ADE Report

- Cathie Raymond discusses the visit from OCTE which was more of a self-evaluation.
- There are changes in leadership and changes in the grant.
- Findings on addressing Special Education needs.
- Huge compliment to ADE's Data portal that it is best in the country.
- The ADE allocation system is the most complicated but most reliable.
- They are looking at taking assessment information and drilling down on this.
- They have extended assessment window by a week because of potential walk out and school closures.
- Going to just one program, Agri science. They will receive names of industry folks who will write standards based on national standards. Technical standards are a minimum. Teachers are happy with this decision. This will go to commission for approval in July and then they will start writing assessment questions.
- Pam and Cathie will be presenting at NACTEI

Executive Directors Report

We need nominations for the ACTEAZ Circle of Distinction. Pam will send out the form. Looking for sponsors, please send leads to Pam. 5-6 tables left at Westin and 11 at Loews.

Suggested if Members are going to Vision in San Antonio, they need to reserve rooms now. They are going fast.

Region V Awards in Colorado

- Pam shares the posters from the awards ceremony and the many award winners from Arizona. Next year's conference will be in Montana.
- The winners from Arizona to go on to National ACTE competition are: Shelly Thome, Meg Gianesello, Bernadette Russoniello, Jeanne Roberts, Amy Dillard.
- ACTEAZ received the Region V Publication Award for Membership Brochure.
- Mary Anne Berens was awarded with the Region V Hall of Fame.
- Troy Gabaldon representing the West-MEC Aviation Program won the Region V Innovative Program of the Year representing Arizona.

Elections for 2018-2019

Curt Bertelsen, ACTEAZ President-Elect shared that executive team reviewed the two applications for President-Elect (Lisa Doll) and Treasurer (Jim Hawk)

Action Item: Elections

- Curt calls for motion to accept Lisa Doll and Jim Hawk as the new officers.
- Motion to approve: Christine Nelsen
- Seconded by: Stephen Weltsch

Motion moved

Premier Professional Development Updated

- Deb Zurcher shares update on Premier Series and update on upcoming classes.
- 9 sessions will be offered
- 147 registered
- Starting to schedule classes for the fall
- 160-170 projected registrations
- Cathie offers to send a write up to directors.
- Tony will be doing an e-blast to introduce Deb and what is coming up

ACTEAZ Fellowship Program

- Christine Nelson shares that applications are online and due May 14th.
- Please encourage anyone you think may be interested and good for the program to apply.
- Fellows will have three sessions at summer conference: First Time Attendees, Fellows Class, and What are Fellows.
- There will be restructuring to the fellowship program and they are working to get more past fellows involved.

Updates on Curriculum Consortium

- Shelly shared on behalf of Lisa- 35 Blueprints and 21 Frameworks are completed.
- Plans are in place for this summer to complete a lot more but will see how the impending walk out effects the dates.
- A discussion board has been created for all CMT, Marketing, BMAS and Culinary programs.
- Final meeting of the year: April 25th.

Summer Conference 2018

- Shelly shares number of sessions. Conference sessions starting on Friday.
- Kayleen McCabe has provided her keynote information
- Additional analytics were added.
- We need to add another box that says "other" since not everyone is a teacher.
- Theme is *CTE Forging Students into Everyday Heroes*.
- Overflow at Westward Look and Embassy Suites.
- Exhibitors are excited about the new design- lots of changes.
- Receptions involving alcohol must be ordered from the hotel and hire a bartender.
- 682 have registered so far/ 249 sessions.

Awards Update

Awards are currently being read and are due April 27th- around 45.
4 readers, Letters out by Tuesday.

Scholarships

- 61 Scholarships are being read and are due on April 27th.
- Scholarships are sponsored by ACTEAZ, ACOVA, JTED's, AOAC, ATIEA.
- There were additional applications, but they were incomplete or incorrect, so they did not make it to grading.

Leadership Continuum Initiative Update

- Shelly shares on behalf of Lisa that work is being done on the website continuously and courses for teachers and information are added as needed.
- The website looks great and a mentoring session will be offered at summer conference.
- Rachael shares that the mentoring breakfast will be on Tuesday at summer conference, and to encourage potential both mentors and mentees to attend.

Reports by Affiliates

- Community College and Workforce Development- Jennifer shares out about funding at the post-secondary level. They are grappling with incentive issues and how it will effect dual enrollment, NASTE Conference- lots of representation, tours, Invites folks to still sign up.
 - Financial Review- Dean shares that everything looks good, looking forward to financial review
 - Jan Fellow shared on behalf of Guidance and Counseling- 15 counseling strands at summer conference. Moving towards more career ready and work on ESS. Amanda Nolasco is presenting a counseling session at Leading Change.
- University update by Nicole Hampton- funding is a worry.

Good of the Order

Adjournment

Action Item: Adjournment

- Stephen Weltsch calls for Adjournment
- Motions to approve by Cathie Raymond
- Seconded by Rachael Mann
- Motion approved, Meeting adjourned at 5:57 pm

Minutes Submitted for Approval by:

*Rachael Mann,
ACTEAZ Secretary*

Approved: July 14, 2018 at Summer Conference Board Meeting