Board of Directors Meeting Agenda  
Monday, April 22, 2019, 4:00 pm – 6:00 pm  
WestMEC - 5487 North 99th Avenue, Glendale, AZ 85305  

ACTEAZ Board Meeting Call in Information  
Mon, Apr 22, 2019 - 4:00 PM - 6:00 PM MST  

Please join my meeting from your computer, tablet or smartphone.  
https://global.gotomeeting.com/join/917005845  
You can also dial in using your phone.  
United States: +1 (646) 749-3122, Access Code: 917-005-845  

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  

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<thead>
<tr>
<th>Call to Order and Establish Quorum is Met</th>
<th>Curt Bertelsen</th>
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<tbody>
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<td>Consent Agenda</td>
<td>Curt Bertelsen</td>
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**Action Items:**  
- Approval of Minutes from February 8, 2019 Board Meeting.  

**Informational Items:**  
- ACTE National Policy Seminar (March 25 to March 27, 2019). We had 35 attendees. All eleven of our Congressmen and Senators were presented with Arizona CTE Materials.  
- National ACTE Membership -Make sure you are a National Member.  
- ACTEAZ continues to participate in ABEC.
Treasurer’s Report  
James Hawk  
Shelly York

Action Item:
- Review of Accounts
- Cristina is back and Workman’s Comp is now being paid yearly rather than thru ADP so that we don’t have any lapses if we don’t run a payroll.
- Update on meeting with NBA bank

Financial Review  
Dean Petersen  
Lori Luzier

Action Item:
- File for Financial Review – April 1, 2019

Arizona Legislative Report to the Board  
Tina Norton/Lisa Doll

ADE Report  
Cathie Raymond

- Updates at ADE CTE
- Directors’ Meeting at Summer Conference
- Quality Commission and Stakeholders

Executive Directors Report  
Pam Ferguson

- ACTEAZ Circle of Distinction Nominations 2019
- Sponsorships for ACTEAZ

Midwinter Survey Results  
Shelly York

Region V Awards in Montana  
Pam Ferguson

- Lori Luzier won for Counseling and Guidance, Bob Weir won Administrator of the Year and Innovative Program, Beth Francis, Pima JTED
- Region V Educator of the Year

Elections for 2019-2020  
Lisa Doll

- President-Elect
- Vice President
- Secretary
- Member at Large
Premier Professional Development Series Update

Deb Zurcher

- Update on Premier Series
- Update on Upcoming Classes

ACTEAZ Fellowship Program

Christine Nelson

- Application for 2019-2020 on Website
- Session at Summer Conference for First Time Attendees

Updates on Curriculum Consortium

Lisa Doll/Tammy Bonner

Summer Conference 2019 – CTE: The Power of Infinite Possibilities

Curt Bertelsen
Pam Ferguson
Shelly York

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

Awards Update

Amanda Nolasco

- Awards are Currently Being Read

Scholarships

Nicole Hampton

- Scholarships are currently being read
- Scholarships Sponsored by ACTEAZ, ACOVA, CTED'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 (Missy Goodman)
- ACOVA (Jim Grieshaber)
- AME (None Currently)
• ATIEA (Brady Mitchell)
• AZHCEA (Tiffany Brown)
• Business / Community Partnerships (Mike McAfee)
• Community College Occupational Administrators (James Perey)
• FACS Ed (Ashley Fergus)
• Financial Review (Dean Petersen/ Lorie Luzier)
• Guidance & Counseling (Rick Scaife)
• Joint Technical Districts (Amy West)
• University Representative (Nicole Hampton)
• Workforce Development Representatives (Jennifer Kaufman)

Good of the Order

Curt Bertelsen

Adjournment

Curt Bertelsen

Next ACTEAZ Board Meeting
July 13, 2019
Time: 5:00pm – 6:30 pm
Location: Westin LaPaloma