



Record of Minutes

Annual Board of Directors Meeting

Saturday, July 13, 2019

5:00 pm – 6:30 pm

Westin La Paloma Resort – Sonoran I

3800 East Sunrise Drive

Tucson, AZ 85718

In Attendance

Executive Board Members Present:

Curt Bertelsen, Lisa Doll, Amanda Nolasco, James Hawk, Rachael Mann, Rahsaan Bartet, Stephen Weltsch, Randy Kimmens, Jennifer Brooks, Lindsay Duran

Board of Directors Members Present:

Tiffany Brown & Dina Chavez(AZHCEA), Jennifer Kaufman-Fourness (Workforce Rep), Christine Nelson (Fellows Coordinator), Cathie Raymond (ADE), Tammy Bonner (AZ Curriculum Consortium), Brady Mitchell (ATIEA), Dennis Esparza (Middle School Rep), Mike McAfee (Business Partnerships), Lori Luzier (Financial Review), Rick Scaife (CTE Counselors), Amy West (CTEDs), Hector Reyes (AZME), Jim Grieshaber (ACOVA), Nicole Hampton (University Rep), James Perry (AOAC), Bill Symonds (Global Pathways)

Fellows Present:

Denise Darre, Jim Nelson, Melissa Jackson, Adam Jayme, Bryan Kestle, Ashley Fergus, Kristina Guy, Maya Milhon, Robert Vernie, Leslie Palombo, Michelle Bohon, Josh Fields, Denise Saldamando, Jaime Miller, Amber Gloria, Melanie Lintz, Lisa Parachini, Diane Sorden

Fellows Coordinators:

Julie Stockwell, Heather Webb

Consultants/Employees Present:

Pam Ferguson, Shelly York, Deb Zurcher

Guests Present:

Dana Saar (Comm College Rep), Becky Cox (ACTE), Shelli Boggs & Dana Kuhn (EVIT); Carrie Jordan (NAVIT), Jessica Urban, David Lane,

Call to Order

Meeting called to order at 5:03 pm by Curt Bertelsen

Quorum verified.

All present welcomed, including special guest Becky Cox, ACTE-Past-President. Personal introductions given.

Minutes

Action Item

- Approval of Minutes from April 22, 2019
- Motion made by Lisa Doll and seconded by Dennis Esparza. Motion passes.

Consent Agenda

- National ACTE Membership - Please register as a National Member if you are not; there are many valuable benefits and applications are provided in the conference bags.
- ACTEAZ Membership – Please remind those who have not registered for Summer Conference to go to the ACTEAZ website and register for the free membership.
- ACTEAZ Advocacy List – please sign up via the ACTEAZ website with your personal email address.
- National Vision Conference in Anaheim, CA, (December 4, 2019 to December 7, 2019). If attending, please call for hotel reservations. Registration is open now. www.acteonline.org

Treasurer's Report & Financial Review

- Budget Review to occur at Fall Retreat after the final payments and settling of Summer Conference income and expenses.

Summer Conference Update

- As of today, 1168 registered conference attendees.
- A big thank you to Cathie Raymond & ADE staff for co-sponsoring the conference and helping to make it such a successful event.
- Thank you to all of the ACTEAZ Affiliates for serving on the Summer Conference Committee and supporting sessions.
- Thank you to the Executive Team for their leadership.

- The mobile app (sponsored by MCC) has their logo and some improvements including the scholarship award winners, presenter information, etc. Please encourage people to use the app.
- Exhibitors (20 booths at Loews; 38 booths at Westin)
- Summer Conference dedicated website www.arizonactecon.com which is also linked to through the ACTEAZ website. The conference website also has all information including a copy of the program which can be accessed and/or printed as desired.
- Superintendent Kathy Hoffman and Asst. U.S. Secretary of Education Scott Stump will be here and providing remarks at the Opening Session.
- ACTEAZ is always grateful for the sponsorship of Mike McAfee from the Arizona Automobile Dealers Association
- Additional room nights at overflow hotels Embassy Suites and Westward Look. All attendees have been able to get into conference hotels at the conference rate.
- The keynote will be Ken Shelton who is a former teacher and is passionate about educational technology.

ACTEAZ State of the State 2018 – 2019 Report

- Please see the attached State of the State Report. Curt highlights some of the prominent facts and figures from the report and encourages everyone to review it. The document is also available in the Board Binder and will be up on the website after conference.

ACTEAZ Advocacy Report

- A special thank you to Tina Norton for being the ACTEAZ Lobbyist.
- We experienced legislator support this past session but blocking occurred which impacted the work. Please consider advocating for lawmakers who will advocate for CTE, no voice is too small.
- The legislative session is closed for the summer and the work will continue next year.

Thanks to Last Year's Officers & Board of Directors

- Curt Bertelsen: President
- Lisa Doll: President Elect
- Stephen Weltsch: Past-President
- Amanda Nolasco: Vice-President
- Rachael Mann: Secretary
- James Hawk: Treasurer
- Rahsaan Bartet: Member at Large

Board of Directors

- Brody McGuire: AATA
- Missey Goodman: ABEA
- James Grieshaber: ACOVA

- Bernadette Russoniello: AME
- Brady Mitchell: ATIEA
- Tiffany Brown: AZHCEA
- Shawn Morris/Ashley Fergus: FACS Ed
- Cathie Raymond: ADE Representative
- Mike McAfee: Business Partnerships
- Rick Scaife: CTE Counselors
- Nicole Hampton: CTE University Liaison
- Christine Nelson: Fellowship Director
- Mike Neu, Julie Stockwell, Heather Webb: Fellows Coordinators
- Dean Petersen & Lori Luzier: Financial Review Co-Chairs
- William Symonds: Global Pathways Institute
- Dennis Esparza: Junior High Representative
- Tina Norton: ACTEAZ Lobbyist
- Amy West: CTED Representative
- James Perry: AOAC
- Jennifer Kaufman-Fourness: Workforce Development

Comments by Curt Bertelsen & Passing of the Gavel to Lisa Doll

Curt expresses sincere gratitude and appreciation to everyone on the board as well as special thanks for support to Pam, Shelly, Tony & Christina who work tirelessly behind the scenes on our behalf. A special thank you is also expressed to Dennis Esparza for all of his support as well as for his work creating the plaques for this year's award winners as well as transporting of materials for summer conference. He is presented with a bottle of wine from the Southwest Wine Center at Yavapai College.

The gavel is officially passed to Lisa with sincere wishes for a wonderful term. Lisa presents a thank you card to Curt on behalf of the board. Lisa speaks to looking forward with anticipation for a wonderful term and thanks everyone involved with ACTEAZ.

ACTEAZ Board Members 2019 – 2020

The following Officers and Board of Directors are presented:

- Lisa Doll: President
- Randy Kimmens: President Elect
- Curt Bertelsen: Past-President
- Stephen Weltsch: Vice-President
- Jennifer Brooks: Secretary
- James Hawk: Treasurer
- Rahsaan Bartet: Member at Large
- Lindsay Duran: Member at Large

Board of Directors

- Brody McGuire: AATA

- Chris Liebelt-Garcia: ABEA
- James Grieshaber: ACOVA
- Hector Reyes: AME
- Brady Mitchell: ATIEA
- Tammy Bonner: AZ Curriculum Consortium
- Dina Chavez: AZHCEA
- Shawn Morris: FACS Ed
- Cathie Raymond: ADE Representative
- Mike McAfee: Business Partnerships
- Rick Scaife: CTE Counselors
- Nicole Hampton: CTE University Liaison
- Christine Nelson: Fellowship Director
- Mike Neu, Julie Stockwell, Heather Webb: Fellows Coordinators
- Dean Petersen & Lori Luzier: Financial Review Co-Chairs
- William Symonds: Global Pathways Institute
- Dennis Esparza: Junior High Representative
- Tina Norton: ACTEAZ Lobbyist
- Amy West: CTED Representative
- James Perry: AOAC
- Jennifer Kaufman-Fourness: Workforce Development

Action Item

- Approval of ACTEAZ Executive Board and Board Members to serve for 2019 – 2020
- Motion made by Randy Kimmens and seconded by Stephen Weltsch. Motion passes.

Notification of ACTEAZ Board Meeting Dates 2019 – 2020

- ACTEAZ Summer Conference Annual Board of Directors Meeting – July 13, 2019
- ACTEAZ Fall Retreat – September 14, 2019
- ACTEAZ Board of Directors Meeting – October 21, 2019
- ACTEAZ Board of Directors Meeting – January 6, 2020
- ACTEAZ Board of Directors Mid-Winter Meeting – February 7, 2020
- ACTEAZ Board of Directors Meeting – April 20, 2020
- ACTEAZ Summer Conference Annual Board of Directors Meeting – July 18, 2020

Board of Directors Fall Retreat and Board Meeting Dates

- West-MEC September 14, 2019
- New & Continuing Board members and Fellows are strongly encouraged to attend. Registration information will come out in early August as well as more information regarding the agenda, committee work, etc.

Action Item

- Approval of ACTEAZ Board Meeting Dates for 2019 – 2020
- Motion made by Dennis Esparza and seconded by Rahsaan Bartet. Motion passes.

Executive Director Report

- Everyone is encouraged to attend Visions, the National ACTE Conference in Anaheim, CA December 4 – 7, 2019
- Please be sure to register as a member of ACTE if you are not already and encourage others back at your Districts/Sites to become National ACTE members as well
- A special welcome to Becky Cox, ACTE Past President
- We are fortunate to have Lori Luzier and Bob Weir representing Region V as winners who will compete at the National conference in Anaheim
- The Innovative Program Award is presented to PIMA JTED Healthcare Program, represented by Beth Francis
- ACTEAZ is also being recognized for Region V Publication Awards for Membership Brochure, Conference Program and Website
- We are fortunate that some of our members serve at the region level including Lori Luzier who is on the Region V Awards Committee and Rachael Mann who serves on the Region V Policy Committee.

ACTE Report

- Becky Cox brings warm greetings from the National Organization. She is so heartened to see such a great group engaged at the state level here in Arizona. Becky encourages everyone to attend other state conferences should the opportunity arise as it is a valuable way to see what is going on at a larger level.

ACTE Region V Report

- Rachael Mann speaks on behalf of Region V and encourages everyone to attend the Region V Conference in Lake Tahoe, NV in the spring. There is a 1st time attendee stipend available by application. Also, everyone is encouraged to apply to be a Region V Fellow. The application is live on the website.

ADE Report

- Cathie Raymond invites everyone to attend the CTE Director's Meeting Sunday, July 14th from 10 – 11:30 AM in Kiva at Loews.
- The Quality Commission and Stakeholder's meetings are now combined and will be addressing the Perkins V requirements as well as the State Level CTE Strategic Plan.
- Asst. Secretary Scott Stump is attending conference
- There are a few new staff members at ADE who will be introduced at the Director's Meeting and there are a few open positions as well.
- The ADE Strategic Plan and a few new procedures will be provided as updates at the meeting as well as Perkins Plan updates.

Premier Professional Development Series Updates

- Summer Conference Premier Series has 10 classes offered with 228 total attendees registered.
- In 18 – 19 without the summer counts there were 15 courses offered statewide with over 320 attendees.
- Deb Zurcher wishes a heartfelt thank you to all presenters and everyone who supports the work of the Premier Series.
- In 19 - 20 there are already 12 courses scheduled statewide with more to come.

ACTEAZ Fellowship Program

- Christine Nelson introduces the Fellow Leadership Teams this year including Julie Stockwell, Mike Neu and Heather Webb and thanks them for all of their hard work. A big thank you also expressed to Stephen Weltsch who really helped to lay the foundation for such a strong fellow program many years ago.
- The Fellows Class of 2019 – 2020 is full with 11 new fellows who will be officially welcomed at the Fall Retreat
- There is a Fellows Leadership session on Sunday, July 14th from 10:00 a.m. – 3:00 p.m. in Salon D at Loews including a panel of former fellows who serve for their affiliate as well as sessions on Social Media and Leadership. There is also a First Time Conference Attendee session which runs from 3:30 p.m. – 5:00 p.m. in the same location.
- There is a new component of the fellows' program called, "Fellow the Leader."

Reports by Affiliates and Special Group Representatives

- ACOVA (Jim Grieshaber) – ACOVA had a wonderful Camp M&M Session featuring Mark Perna. ACOVA is busy planning for the Fall Conference at the Prescott Resort on November 7th & 8th.
- Global Pathways (Bill Symonds) – Please consider attending the Western Pathways Conference in Kansas City June 10 – 12th, 2020.

- Share You/Leadership Continuum (Rachael Mann) – The Leadership Continuum is excited for the Mentor/Mentee Breakfast at Loew's on July 16th which is already full. Please check the website for information and resources related to CTE and Share You.
- Guidance & Counseling (Rick Scaife) – We recently attended the National Conference with 3500 attendees. There is a big career counseling and middle school push for CTE. The state grant for counselors and social workers was delayed. ADE and stakeholders did not want to rush the rollout. Funding is still there.

Reception for ACTEAZ Board of Directors and Fellows

Please join us at the conclusion of this meeting at the Past-President Reception for a chance to enjoy some food, drinks and good company.

Good of the Order

- Here's to a wonderful summer conference everyone

Adjournment

Motion to adjourn by Christine Nelson and Seconded by Dennis Esparza. Motion passed. Meeting adjourned at 6:31 pm.

Next ACTEAZ Board Meeting
Fall Retreat
Saturday, September 14, 2019
West-MEC

Minutes Respectfully Submitted for Approval by:

*Jennifer Brooks,
ACTEAZ Secretary*

Approved on September 14, 2019