



Association for Career Technical Education of Arizona ~ Helping Teachers Create Students' Futures

Board of Directors Meeting Agenda

January 6, 2020

Monday, 4:00 pm – 6:00 pm

West-MEC, 5487 N. 99th Avenue, Glendale, AZ 85305

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/204684661>

United States: +1 (571) 317-3122

- One-touch: <tel:+15713173122,,204684661#>

Access Code: 204-684-661

Call to Order and Establish Quorum is Met

Lisa Doll

- Self-Introductions of Board, Fellows and Guests (Please also do sign in sheet)

Consent Agenda

Lisa Doll

Action Items:

- Approval of Minutes from October 21st Board Meeting.
- National ACTE Membership - Please make sure you are a National Member.
- Contracts and Paperwork that will be signed for:
 - Computer Lab for Summer Conference
 - Exhibitor Contract for Booths
- Arizona Corporation Paperwork for 2019-2020 was signed and filed for February due date.

Treasurer's Report

James Hawk

Action Item:

- Review of Accounts
- 1099's will be sent to the accountant to make January 31st deadline.
- ADP does payroll for our employee.

Association Insurance Update**Exec Team, Pam and Shelly**

Arizona Legislative Report to the Board**Tina Norton/Lisa Doll**

- Updates for 2020 Legislative Session

Leadership Continuum Initiative Update**Lisa Doll**

ADE Report**Cathie Raymond**

- Updates for ADE CTE
- Presidential Scholar Winners
- CTE Strategic Plan
- Quality Commission
- Perkins V Grant Report

Elections for 2020-2021 President Elect, Treasurer, Ex Committee Member at Large**Randy Kimmens**

Executive Directors Report**Pam Ferguson**

- Governor's Proclamation has been requested
- CTED Meetings (Lisa or Pam attend)
- Quality Association Award Received on Dec. 7th in Anaheim
- ACTE National Policy Seminar (March 29 – April 1, 2020).
 - NPS Delegation List
 - NPS Congressional Appointments (Hill Visits)
 - Materials for Congressional Offices
- Region V April 21 - 25, 2020 (Lake Tahoe, Nevada)
 - Region V Awards
 - Awards Competition at Region V
 - Publication Entries from Arizona for Region V
 - ACTEAZ Region V Hall of Fame
 - Call for Presentations from Arizona due January 15, 2020.
- ACTEAZ/ACOVA Mid-Winter Report February 6 – 7th, 2020.
 - Mid-Winter Program will be on website.
 - Mid-Winter Auction
 - Keynote Speaker – Mr. Chris Thomas (AZ School Board Association)

Premier Series Update**Debra Zurcher**

- Report on Premier Series

ACTEAZ Fellowship Program**Christine Nelson**

- Application for 2020-2021 will be on Website shortly
- Session at Summer Conference for First Time Attendees

- Other News

Curriculum Consortium Update and Partner

Tammy Bonner

I.R.S.

Pam Ferguson

I.R.S. update on selling t-shirts, business licenses, etc.

- Form signed by ACTEAZ Board regarding Conflict of Interest Policy, Whistleblower Policy, Record of Retention

The Global Pathways Institute Update

Bill Symonds

Summer Conference 2020 – CTE: Beyond the Classroom Lisa Doll, Shelly York, Pam Ferguson

- Conference Hosts: Hilton El Conquistador and Westin LaPaloma Summer Conference Hotel Rooms open March 16,2020
- Call in Reservation Numbers will be sent out closer to March
- Westin Friday/Saturday Procedures
- Special Affiliate Timeslot at SC on Sunday
- Hospitality Suites for Special Events
- Computer Labs
- 50 Minute sessions
- Exhibitors (Dedicated Time) Exhibitors also Monday and Tuesday all day
- General ACTEAZ Sponsors
- Conference Bag Sponsors with their Logos
- Keynote
- Poster Session

Summer Conference Awards Update

Stephen Weltsch

- Due Date is February 19, 2020
- Form is now available 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 and to submit an award
- Need Representative from Affiliates for Awards Committee
- Those award categories not submitted will be filled by Executive Committee
- Share Fair/Poster Session

ACTEAZ Student Scholarships

Nicole Hampton

- Due Date is February 19, 2020
- Form is now online and submitted online
- ACOVA, CTEDS, AOAC, ATIEA also are partners in the Scholarship Presentations

- CTE Month Video Contest (Due February 15th, 2019)
- CTE Month Website
 - Posters
- Summer Conference Website

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 (Chris Liebelt-Garcia)
- ACOVA (James Grieshaber)
- AME (Hector Reyes)
- ATIEA (Brady Mitchell)
- AZHCEA (Dina Chavez)
- AOAC (Dr. James Perey)
- Business / Community Partnerships (Mike McAfee)
- FACS Ed (Shawn Morris)
- Financial Review (Dean Petersen and Lori Luzier)
- Guidance & Counseling ASCA (Rick Scaife)
- Joint Technical Districts (Amy West)
- University Representative (Nicole Hampton)
- Workforce Development (Jennifer Kaufman Fourness)

Good of the Order**Lisa Doll**

Adjournment**Lisa Doll****Next ACTEAZ Board Meeting**

February 7, 2020

1:00 P.M. – 3:00 PM

Prescott Resort and Conference Center 1500 East State Route 69,
Prescott, AZ 86301