



**Board of Directors Meeting Agenda**  
**Monday, April 20, 2020, 4:00 pm – 6:00 pm**  
**Online**

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

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To see Board Meeting documents that will be available by the meeting on Monday, please go to: [binder.acteaz.org](https://binder.acteaz.org). Type in your e-mail and password. If you have problems, please contact Tony York at [tonyyork@acteaz.org](mailto:tonyyork@acteaz.org)

Protocols for the virtual board meeting:

- Please remember to MUTE your device when not speaking.
- Please speak into your microphone and speak slowly so everyone can hear and understand.
- Please state your name when you speak.
- If you are on video, please be mindful of what's in your background or what's going on in the background.
- Please be courteous and only one person at a time.

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**Call to Order and Establish Quorum is Met**

**Lisa Doll**

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**Consent Agenda**

**Lisa Doll**

**Action Items:**

- Approval of Minutes from February 7, 2020 Board Meeting.

**Informational Items:**

- ACTE National Policy Seminar CANCELLED
- National ACTE Membership - Make sure you are a National Member.
- National Vision Conference in Nashville, Tennessee, (December 2, 2020 to December 5, 2020). If attending, please call for hotel

reservations. Registration is open now. [www.acteonline.org](http://www.acteonline.org) for information.

- ACTEAZ continues to participate in ABEC.

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**Treasurer's Report**

**James Hawk  
Shelly York**

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**Action Item:**

- Review of Accounts

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**New Insurance for Cybersecurity and Social Media**

**Shelly York**

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**Arizona Legislative Report to the Board**

**Tina Norton  
Lisa Doll**

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**ADE Report**

**Cathie Raymond**

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**Executive Directors Report**

**Pam Ferguson**

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- Sponsorships for ACTEAZ
- Region V Awards in Nevada Postponed – They are looking at rescheduling Conference for Nevada in October
- Arizona Pipeline

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**Elections for 2020-2021**

**Randy Kimmens**

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- President-Elect
- Treasurer
- Member at Large

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**Premier Series Update**

**Deb Zurcher**

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**ACTEAZ Fellowship Program Discussion**

**Lisa Doll**

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**Updates on Curriculum Consortium**

**Tammy Bonner**

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**Summer Conference 2020 – CTE: Beyond the Classroom**

**Lisa Doll  
Pam Ferguson  
Shelly York**

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- Discussion of status of Summer Conference
- Keynote: Jason Schechterle – Life is 10% what happens to you and 90% how you react to it.
- Summer Conference Website
- Exhibitors and Exhibitor Drayage Contract

- Receptions involving alcohol at hotels must go thru hotel catering per state law. Important for liability a bartender must be hired from the hotel.

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**Awards Update****Stephen Weltsch**

- Awards will be read shortly

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**Scholarships****Nicole Hampton**

- Scholarships will be read shortly
- Scholarships Sponsored by ACTEAZ, ACOVA, CTED's, AOAC, ATIEA

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**Leadership Continuum Initiative Update****Lisa Doll  
Stephen Weltsch**

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**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 (Jim Grieshaber / Debbie McIntosh)
- AME (Hector Reyes)
- ATIEA (Brady Mitchell)
- AZHCEA (Dena Chavez)
- Business / Community Partnerships (Mike McAfee)
- Community College Occupational Administrators (James Perey)
- FACS Ed (Shawn Morris)
- Financial Review (Lori Luzier)
- Guidance & Counseling (Rick Scaife)
- Joint Technical Districts (Amy West)
- University Representative (Nicole Hampton)
- Workforce Development Representatives (Jennifer Kaufman)

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**Good of the Order****Lisa Doll**

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

July 18, 2020

Time: 5:00pm – 6:30 pm

Location: Westin La Paloma