



## Board of Directors Annual Meeting Agenda

Thursday, July 9, 2020

1:00 p.m. – 2:30 p.m.

Virtual – Go To Meeting

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, please go to: [binder.acteaz.org](https://binder.acteaz.org). Type in your e-mail and password. If you have problems, or need to be set up 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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**Welcome**

**Lisa Doll**

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**Call to Order, Establish Agenda**

**Lisa Doll**

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**Introductions of Attendees and Verify Quorum**

**Lisa Doll**

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**Consent Agenda (Voting Items)**

**Lisa Doll**

These are items to vote on as well as notification to the Board on events.

**Action Item:**

- Approval of Minutes from April 20, 2020 Board Meeting.

### **Informational Items:**

- National ACTE Membership – Please make sure you are a National Member
- Sign up for ACTEAZ Membership on website and it is free
- Sign up for ACTEAZ Advocacy List ([www.acteaz.org](http://www.acteaz.org) website) Must use personal e-mail, no business or school addresses.

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### **Treasurer's and Financial Review**

**James Hawk**

### **Action Item:**

- Review of Accounts
- Lori Luzier and Dennis Esparza – Financial Review to be done in the beginning of school year.

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### **Summer Conference Update**

**Pam Ferguson**

- Our 45<sup>th</sup> Annual Conference was cancelled due to COVID-19.
- Contracts for 2020 at Hilton El Conquistador and Westin LaPaloma were cancelled with no financial liability.
- Signed for 2023 contract were the same rates as 2020 at both Hilton El Conquistador and Westin LaPaloma.
- Thanks to our Executive Team, Cathie Raymond and ADE staff and the Association Affiliate's for their leadership.
- Mobile App is 90% completed and will be tested and made ready for next year.
- All hotel reservations for Summer Conference did get cancelled.

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### **ACTEAZ State of the State 2019-20 Report**

**Lisa Doll**

- Highlights of the ACTEAZ State of the State for 2019-2020
- Copy of the report in Board Binder and on Website

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### **ACTEAZ Advocacy Report**

**Lisa Doll**

- Thanks to Tina Norton for being our ACTEAZ Lobbyist
- Contact trees for advocacy within association and within affiliates

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### **Thanks to Last Year's Officers and Board of Directors**

**Lisa Doll**

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

### **Board of Directors**

- Brody McGuire: AATA
- Chris Liebelt-Garcia: ABEA
- James Grieshaber/Debbie McIntosh: ACOVA

- Hector Reyes: AME
- Brady Mitchell: ATIEA
- Dina Chavez: AZHCEA
- Shawn Morris: FACS Ed
- Cathie Raymond: ADE Representative
- Tammy Bonner: Arizona CTE Curriculum Consortium
- Mike McAfee: Business Partnerships
- Rick Scaife: CTE Counselors
- Nicole Hampton: CTE University Liaison
- Christine Nelson: Fellowship Director
- Fellows Coordinators: Mike Neu, Julie Stockwell, Heather Webb and Michelle Bohon
- Dean Petersen and Lori Luzier: Financial Review Co-Chairs
- William Symonds: Global Pathways Institute
- Dennis Esparza: Junior High Representative
- Tina Norton: ACTEAZ Lobbyist
- Amy West: AZ Career Technical Education District Representative
- James Perey: Arizona Occupational Administrators Council (AOAC)
- Jennifer Kaufman-Fourness – Workforce Development

Certification Hours to Board of Directors for Service (30 Hours per ADE Website).

## **Comments by Lisa Doll and Passing of the Gavel to Randy Kimmens**

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### **Randy makes thank you presentation.**

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### **Action Item ACTEAZ Board for Approval of Board Members to serve for 2020-2021.**

#### **Introduction of Officers and Board of Directors for 2020-2021**

**Randy Kimmens**

- President: Randy Kimmens
- Past President: Lisa Doll
- President-Elect: Rahsaan Bartet
- Vice President: Stephen Weltsch
- Secretary: Jennifer Brooks
- Treasurer: Jim Hawk
- Brady Mitchell: Member at Large
- Lindsay Duran: Member at Large
- Reta Yanik: AATA
- Chris Liebelt-Garcia: ABEA
- TBD: ACOVA
- Jon Oldfield: AME
- TBD: ATIEA
- Tammy Bonner: AZ Curriculum Consortium
- Dina Chavez: AZHCEA
- Sara Lazar: FACS Ed
- Cathie Raymond: ADE Representative
- Mike McAfee: Business Partnerships
- Rick Scaife, CTE Counselors
- Nicole Hampton: CTE University Liaison
- Maya Milhon: Fellowship Director
- Lori Luzier and Dennis Esparza: Financial Review Co-Chairs

- Dennis Esparza: Junior High Representative
- William Symonds: Global Pathways Institute
- Tina Norton: ACTEAZ Lobbyist
- Amy West: AZ Career Technical Education District Representative
- James Perey: Arizona Occupational Administrators Council (AOAC)
- Jennifer Kaufman-Fourness – Workforce Development

**Action Item:**

- Vote for Approval of Board

**Notification of ACTEAZ Board Meeting Dates 2020-2021**

**Randy Kimmens**

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**Action Item:**

- ACTEAZ Summer Conference Annual Board of Directors Meeting - July 9th, 2020
- ACTEAZ Fall Retreat – September 12, 2020
- ACTEAZ Board of Directors Meeting – November 2, 2020
- ACTEAZ Board of Directors Meeting - January 11, 2021
- ACTEAZ Board of Directors Mid-Winter Meeting – March 1, 2021
- ACTEAZ Board of Directors Meeting - April 19, 2021

**Action Item:**

- Vote for Approval of Board

**Executive Director Report**

**Pam Ferguson**

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- National ACTE Conference (Gaylord Opryland Resort & Convention Center, Nashville, TN, December 2-5, 2020)
- Region V Winners who will compete at National in Nashville: Lisa Doll, Aron Schmidt, Nicole Hampton and Lori Merrill
- Innovative Program Award-AZ Curriculum Consortium – Tammy Bonner
- Region V Publication Awards: Conference Program
- Lori Luzier on Region V Awards Committee
- Rachael Mann on Region V Policy Committee
- Region V Conference Cancelled. Rescheduled for October 29<sup>th</sup> Virtual.

**ADE Report**

**Cathie Raymond**

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**ACTEAZ Premier Series Report**

**Debra Zurcher**

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- Summer Conference Mini Premier Series Offerings and Numbers.

**ACTEAZ Fellows Program Update**

**Maya Milhon/Lisa Doll**

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- Update on new Fellows Program.

**Reports by Affiliates and Special Group Representatives**

**Randy Kimmens**

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Please make sure you have filled out form for Secretary to include in the minutes. Please fill out electronic form to send to Jennifer Brooks for Minutes. (Jennifer.brooks@acteaz.org)

**Does anyone have an Awe Moment for last year you would like to share!!!!**

- AATA (Brody McGuire/Reta Yanik)
- ABEA (Chris Liebelt-Garcia)
- ACOVA (Jim Grieshaber or Debbie McKintosh)
- AME (Hector Reyes or Jon Oldfield)
- AOAC (James Perey)
- Arizona Curriculum Consortium (Tammy Bonner)
- ATIEA (Brady Mitchell)
- AZHCEA (Dina Chavez)
- FACS Ed (Shawn Morris/Sara Lazar)
- Business / Community Partnerships (Mike McAfee)
- Global Pathways Institute (Bill Symonds)
- Guidance & Counseling (Rick Scaife)
- Junior High (Dennis Esparza)
- Career Technical Education Districts (Amy West)
- University Representative (Nicole Hampton)
- Workforce Development (Jennifer Kaufman-Fourness)

**Good of the Order**

**Randy Kimmens**

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**Adjournment**

**Randy Kimmens**

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