



Board of Directors Meeting Agenda
Monday, April 18, 2022, 4:00 pm – 6:00 pm
Online

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84493638678?pwd=WTVGRnYvdW5qcmJVVjRWb3pZN1hEQT09>

Meeting ID: 844 9363 8678

Passcode: **558610**

Find your local number: <https://zoom.us/u/acluZrtzuk>

Welcome, Call to Order and Establish Quorum

Rahsaan Bartet

Minutes

Action Item:

- Approval of Minutes from January 10, 2022. No meeting in February.

Treasurer's Update

James Hawk, Shelly York

Action Items:

- Balance Sheet
- P & L
- Budget

Human Resources Update

Rahsaan Bartet

- Kailyn Gillette – Admin Position
- Shelby Freytag – New Premier Series Coordinator (Starts June 1)

Arizona Legislative Report to the Board

Tina Norton

ADE Report

Cathie Raymond

Executive Directors Update**Pam Ferguson**

- Region V North Dakota
- Region V Awards
 - Innovative for Fellows Program
 - Website

National Policy Seminar Update**Rahsaan Bartet**

Elections for 2022-2023**Lindsay Duran**

- President-Elect
- Treasurer
- Member at Large

Premier Series Update**Shelly York, Alec Damiano**

- Region V Grant
- New Premier Series Brochure

Technology Update**Alec Damiano**

- Social Media
- Website Update
- Summer Conference Website Updates
- Hotel Loops
- Promo Video
- 2FA

ACTEAZ Fellowship**Maya Milhon**

Updates on Curriculum Consortium**Tammy Bonner**

- SC Hotel Rooms
- Theme: Returning to the Core of CTE
- Mark Perna will be the Keynote
- Items to Know:
 - 262 Sessions
 - Registration is Live
 - Summer Conference Website is Live
 - Exhibitor Registration is Live
 - Poster Sessions are Due – May 20, 2022
 - New Sponsorship Materials are up on Website (MCCC – Gold Sponsor) (Rocky Mountain Tech is donating the Lanyards)

Awards Update**Stephen Weltsch**

- Number of Awards received
- Currently Awards are being scored
- SkillsUSA is doing a contest with Rick Knisely from AZTECH for our new Award trophy.

Scholarships**Nicole Hampton**

- Number of Scholarships received
- Scholarship Scoring

Reports by Affiliates and Special Group Representatives

- (Please make sure you have filled out form for Secretary to include in minutes)
- AATA (Reta Yanik)
- ABEA (Chris Liebelt-Garcia)
- ACOVA (Anne Wisener)
- AME (Mary Kavan)
- ATIEA (Phil Howardell)
- AZHCEA (Dina Chavez)
- Business / Community Partnerships (Michael Terrey)
- Community College Occupational Administrators (James Perey)
- FACS Ed (Sara Lazar)
- Financial Review (Lori Luzier and Dennis Esparza)
- Guidance & Counseling (Rick Scaife)
- Joint Technical Districts (Amy West)
- Junior High Representative (Kristine Kwant)
- University Representative (Nicole Hampton)
- Workforce Development Representatives (Jennifer Kaufman)

Good of the Order

Rahsaan Bartet

Adjournment

Rahsaan Bartet

Next ACTEAZ Board Meeting

ACTE Summer Conference (In Person, No Virtual)

July 16, 2022

Time: 5:00pm– 6:30 pm

Westin La Paloma