



ACTE AZ PURPOSE

To **CONNECT** all CTE professionals with the network, resources, and abilities they need to make a meaningful difference

ACTE AZ Board of Directors Meeting

Friday, February 7, 2025

7:10 AM – 8:20 AM

Midwinter Leadership Conference
Prescott, AZ

Welcome Jim Grieshaber

Quorum Established & Call to Order Jim Grieshaber

Motion to Adopt the Agenda Jim Grieshaber

Motion to Approve Consent Jim Grieshaber

- Approval of December 16, 2024, Minutes
- Report from the Executive Director

* Per Robert's Rules of Order and parliamentary procedure, all items on the Consent Agenda will be taken with one vote. Board members can request an item to be removed from the Consent Agenda and considered separately.

Motion to Approve Treasurer's Report Lori Luzier

- 2024-25 Budget & Assets/Liabilities Report
- Audit Committee Report

Shelly York

Midwinter Conference

Jim Grieshaber
Stephen Weltsch
Shelly York

Registrations 260 (190)	Sessions 30 (54) (16)	Exhibitors 21 (21)
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- Sponsor – ElevateEdAZ
- Conference Mobile App Feedback
- Networking Session Feedback

Motion to Recommend 2025 Executive Offices for Election

- President – 2025 (Pres) & 2026 (Past Pres)
- President-Elect – 2025 (Elect), 2026 (Pres), & 2027 (Past)
- Treasurer – two-year term
- Member at Large – two-year term

Jim Grieshaber
Lindsay Duran

Summer Conference Preparations Discussion

- 50th Anniversary – historical ideas?
- Registration, 3.12.25; Rooms, 3.21.25
- Exhibitors & Sponsors
- Hotels and Rooms Process
- Conference Enhancements
 - Streamlined Conference Registration
 - Registration @ both Loews and Westin – no printed registrations. Name badges & commemorative something.
 - Plenary Sessions (Monday @ Westin; Tuesday @ Loews)
 - Exhibitor Engagement Opportunities

Jim Grieshaber
Stephen Weltsch
Shelly York

2024-25 Program of Work Updates:

- To create a unifying graphic to share ACTEAZ's purpose
 - ACTEAZ Purpose Foldable Brochure
- To strengthen the Premier Series through predictable offerings
 - Conference Expansion to Fall and Midwinter
 - Online Courses
 - Premier Series Report
- To increase ACTEAZ's outreach through statewide communication strategies (i.e. social media, newsletter, and direct email) and President travel
 - January President's and Staff Travel
 - Social Media Report
- To recharge conferences by acting on member feedback.
 - Conference enhancements at Midwinter & Summer

Jim Grieshaber
Stephen Weltsch

Committee Reports

- Retirement Membership
- Financial Review
- ACTEAZ State CTE Awards
- CTE Student Scholarships

Lindsay Duran
Dennis Esparaza
Patrick Clawson
Lori Luzier

ADE Report

Kevin Imes
Cindy Gutierrez

Premier Series Report

Amber Gloria

- Premier Series Retreat
- Fall & Midwinter Session Feedback
- Spring Schedule

CTE State Advocacy

- SB1028 high school graduation; requirements (Kavanagh)

Tina Norton
Stephen Weltsch

Affiliate and Special Group Representatives Reports

- Arizona Agriculture Teacher Association (AATA): Jim Kaltenbach
- Arizona Business Education Association (ABEA): Hector Reyes
- ACOVA: John Scrogam
- Arizona Occupational Administrators Council (AOAC): John Morgan
- Arizona Marketing Educators (AME): Francisco Ortiz y Davis
- Arizona Technology Industry Education Association (ATIEA): Oscar Olivas
- Arizona Health Careers Education Association (AZHCEA): Brandeice Garza
- AZ CTE Curriculum Consortium: Jennifer Brooks
- Business Partnerships: Michael Terrey
- CTE University Liaison: Nicole Hampton
- Career Technical Education District (CTED): Amy West
- Family and Consumer Sciences (FACSED): Sara Lazar
- Financial Review: Dennis Esparaza
- Workforce Development: Jennifer Kaufman-Fourness

Motion to Adjourn

Jim Grieshaber

Up Coming Board Meetings

Board Meeting Date: April 21, 2025 Time: 4:00 PM – 6:00 PM Location: Virtual	Summer Conference Annual Board Meeting Date: July 12, 2025 Time: 5:00 PM – 6:30 PM Location: Westin La Paloma
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Future Networking Opportunities

Region V, May 1-3, Las Vegas	ACTE NPS, March 16-19, D.C.
ACTEAZ Summer Conference, July 10-17, Tucson	