



Board of Directors Meeting Agenda

Monday, November 7, 2011

West-MEC

4:00 pm -6:00 pm

- **Welcome and Call to Order** Curt Bertelsen
- **Introductions and Verify Quorum Present** Curt Bertelsen
- **Minutes from Sept. 17th Board Meeting** Christine Nelson
- **Treasurer Report** Steve Weltsch
- **New Website and Server Update** Shelly York /Tony York
Membership Renewals, Dues etc.
- **IRS Return for Association Due Nov. 15, 2011** Dean Petersen, Steve Weltsch
(Dean Petersen, President 2010-11 Signs for 2010-2011 Return)
- **Conflict of Interest, Whistleblower Policies** Pam Ferguson
- **ACTEAZ Summer Conference Contracts for 2014-2016 Discussion** Executive Committee
- **Summer Conference Steering Committee Meeting** Curt Bertelsen/ Steering Committee Members
- **ACTEAZ Physical Address at West-MEC** Curt Bertelsen / Greg Donovan
- **Review of Summer Conference Awards Revisions and Discussion** Mary Anne Berens
- **Update on State CTE Leadership Meeting and** Curt Bertelsen / John Mulcahy
ACTEAZ New CTE Teacher Strand Committee Report
- **Contract for Programming for ACTE Conference Management, Registration etc.** Shelly York
Steve Weltsch
- **Executive Director Report** Pam Ferguson
 - ACTE National Conference
 - National ACTE Officer Voting
 - Awards and Scholarships Deadlines Earlier
 - Quality Association Award
 - Leadership Workshop at National (Christine, Shelly, Doris, Mary Anne, Pam)
 - Arizona SCITECH Festival
 - Please Register for Mid-Winter Leadership Conference www.acteaz.org in October

- **ADE Report** Mark Hamilton

- **Affiliate and Program Area Reports** (Please turn in forms to Christine Nelson, Secretary)
Please turn in Your Affiliate Meetings Schedule so an ACTEAZ Representative Could be Invited to One of Your Meetings to Continue Networking With all Affiliates.
 - AATA Reta Yanik
 - ABEA Barbara Renner
 - ACOVA Lisa Doll
 - AME Mollie Fussell
 - ATIEA Phil Howardell
 - AZHCEA Rhonda Sykes
 - Business / Corporate Partnerships Dick McManus
 - Community College Report Randy Kimmens
 - FACS Ed Belen Reyes-Carrera
 - Fellowship Program Diane Epperson
 - Joint Technical Districts Greg Donovan
 - Tech Prep Mary Jondrow
 - University Representative Nicole O’Grady
 - Region V Representative Charles Gallagher

- **Questions and Comments from Our Members Discussion** Curt Bertelsen

- **ACTEAZ/ACOVA Midwinter Conference Board Meeting** Curt Bertelsen
 Friday February 3, 2012
 1:00 p.m. – 3:00 p.m.
 Prescott Resort and Conference Center

- **Good of the Order** All

- **Adjournment** Curt Bertelsen

ACTEAZ to Do List

- ✓ Please Schedule Time for Reaching ACTEAZ 2011-2012 Goals
- ✓ Attend CTSO Events (Calendar in your Binder)
- ✓ Send Affiliate Information for any Professional Development for Website
- ✓ Send News for Newsletter and Website to Tony York at tonyyork@acteaz.org

