



**Association for Career and Technical Education of Arizona
Board of Directors Agenda
Friday, February 3, 2012
1:00 p.m. - 3:00 p.m.
Prescott Resort and Conference Center - Verde A and B**

Call to Order / Signify Quorum is Met

Curt Bertelsen, President

Minutes November 7, 2011

Christine Nelson

Treasurer Report (file for audit)

Steve Weltsch
Shelly York

- Review of Accounts
- Discussion on Money to National Bank of Arizona
- ACTEAZ Credit Card Increase
- Scholarship Money Report
- Budget Revisions
- Other

ADE Report

Mark Hamilton

Update Leadership Training Committee

John Mulcahy, Mark Hamilton

Update New CTE Teacher Professional Development at Summer Conference Curt Bertelsen

Executive Directors Report

Pam Ferguson

- Mid-Winter Leadership Conference Update
- Region V Conference in Jackson, Wyoming (April 11-14, 2011) Who is going?
Region V Awards Nominees, Innovative Program Award Arizona, Publication Awards
- CTE Month: February- Information and Handouts on Website, Governor's Proclamation
- National Policy Seminar D.C. (March 4-7th) (Who is going)
- AZ SCI Tech Festival
- ACT Report
- ABEC Report

ACTEAZ Website / Newsletter

Shelly York
Tony York

ACTEAZ Awards/ Scholarships 2012 Nominations

Mary Anne Berens
Nicole Hampton

- Website for Nomination Forms
- Must be Postmarked by February 24, 2012

ACTE Lobbyist Report

John Mulcahy

- Legislative Bills for this Term/ CTE and Education Issues Currently in our State
- Yearly Lobbying Report Filed for Association

Summer Conference Report

- Summer Call for Presentations Report Pam Ferguson
- Session Management Shelly York
- Computer Lab Needs Shelly York
- ACTEAZ Session Suggestions Curt Bertelsen, Doris Wojtulewicz, Pam Ferguson
- Exhibitors Pam Ferguson
- Sponsorship Opportunities this Year Pam Ferguson
- Summer Conference Hotel Rooms Pam Ferguson
- Receipts for Summer Conference Special Sessions and Costing Sessions Shelly York
- Speaker Block Rooms Pam Ferguson
- Meals on Weekends and Breaks on Monday and Tuesday Pam Ferguson
- Summer Conference Board of Directors Meeting Time (Sat. July 14, 4-6 pm) Curt Bertelsen
- ACTEAZ Session on Sunday
- Loews and Westin Contracts 2014-2016 Curt Bertelsen / Doris Wojtulewicz

ACTE National and State Membership Report/ Renewal Letters

Shelly York

Elections 2012-13

Doris Wojtulewicz

- President-Elect
- Treasurer

Reports from Committees and Liaisons

- AATA Reta Yanik
- ABEA Barbara Renner
- ACOVA Lisa Doll
- AME Mollie Fussell
- ATIEA Phil Howardell
- AZHCEA Rhonda Sykes
- Business / Community Partnerships Dick McManus
- Community College Report /Workforce Development Randy Kimmens
- FACS Ed Belen Reyes-Carrera
- Fellowship Program On Website and Due Date Diane Epperson
- Financial Review for Region V and ACTEAZ Mary Anne Berens
- Joint Technical Districts Greg Donovan
- Tech Prep Mary Jondrow
- University Representative Nicole Hampton

Good of the Order

Curt Bertelsen

Adjourn

Curt Bertelsen

Next Board of Directors' Meeting

March 26, 2012

4:00 p.m.–6:00 p.m.

West-MEC

5487 N. 99th Avenue

Glendale, Arizona 85305