



Board of Directors Meeting Agenda
Monday, April 22, 2019, 4:00 pm – 6:00 pm
WestMEC - 5487 North 99th Avenue, Glendale, AZ 85305

ACTEAZ Board Meeting Call in Information

Mon, Apr 22, 2019 - 4:00 PM - 6:00 PM MST

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

<https://global.gotomeeting.com/join/917005845>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122), Access Code: 917-005-845

To see Board Meeting documents that will be available by the meeting on Monday, please go to: binder.acteaz.org. Type in your e-mail and password. If you have problems, please contact Tony York at tonyyork@acteaz.org

Call to Order and Establish Quorum is Met

Curt Bertelsen

Consent Agenda

Curt Bertelsen

Action Items:

- Approval of Minutes from February 8, 2019 Board Meeting.

Informational Items:

- ACTE National Policy Seminar (March 25 to March 27, 2019). We had 35 attendees. All eleven of our Congressmen and Senators were presented with Arizona CTE Materials.
- National ACTE Membership -Make sure you are a National Member.
- National Vision Conference in Anaheim, CA, December 4, 2019 to December 7, 2019). If attending, please call for hotel reservations. Registration is open now. www.acteonline.org for information.
- ACTEAZ continues to participate in ABEC.

Action Item:

- Review of Accounts
- Cristina is back and Workman's Comp is now being paid yearly rather than thru ADP so that we don't have any lapses if we don't run a payroll.
- Update on meeting with NBA bank

Financial Review**Dean Petersen
Lori Luzier**

Action Item:

- File for Financial Review – April 1, 2019

Arizona Legislative Report to the Board**Tina Norton/Lisa Doll**

ADE Report**Cathie Raymond**

- Updates at ADE CTE
- Directors' Meeting at Summer Conference
- Quality Commission and Stakeholders

Executive Directors Report**Pam Ferguson**

- ACTEAZ Circle of Distinction Nominations 2019
- Sponsorships for ACTEAZ

Midwinter Survey Results**Shelly York**

Region V Awards in Montana**Pam Ferguson**

- Lori Luzier won for Counseling and Guidance, Bob Weir won Administrator of the Year and Innovative Program, Beth Francis, Pima JTED
- Region V Educator of the Year

Elections for 2019-2020**Lisa Doll**

- President-Elect
- Vice President
- Secretary
- Member at Large

Premier Professional Development Series Update**Deb Zurcher**

- Update on Premier Series
- Update on Upcoming Classes

ACTEAZ Fellowship Program**Christine Nelson**

- Application for 2019-2020 on Website
- Session at Summer Conference for First Time Attendees

Updates on Curriculum Consortium**Lisa Doll/Tammy Bonner**

Summer Conference 2019 – CTE: The Power of Infinite Possibilities**Curt Bertelsen
Pam Ferguson
Shelly York**

- Summer Conference Sessions starting Friday
- Keynote: Ken Shelton
- Summer Conference Website
- Conference Hotels
- Overflow Hotel--Embassy Suites and Westward Look
- Exhibitors and Exhibitor Contract
- Affiliate Receptions
- Receptions involving alcohol at conference

Awards Update**Amanda Nolasco**

- Awards are Currently Being Read

Scholarships**Nicole Hampton**

- Scholarships are currently being read
- Scholarships Sponsored by ACTEAZ, ACOVA, CTED's, AOAC, ATIEA

Leadership Continuum Initiative Update**Lisa Doll**

- Raising up leaders who know and understand CTE

Reports by Affiliates and Special Group Representatives

- (Please make sure you have filled out form for Secretary to include in minutes)
- AATA (Brody McGuire)
- ABEA (Missy Goodman)
- ACOVA (Jim Grieshaber)
- AME (None Currently)

- ATIEA (Brady Mitchell)
- AZHCEA (Tiffany Brown)
- Business / Community Partnerships (Mike McAfee)
- Community College Occupational Administrators (James Perey)
- FACS Ed (Ashley Fergus)
- Financial Review (Dean Petersen/ Lorie Luzier)
- Guidance & Counseling (Rick Scaife)
- Joint Technical Districts (Amy West)
- University Representative (Nicole Hampton)
- Workforce Development Representatives (Jennifer Kaufman)

Good of the Order

Curt Bertelsen

Adjournment

Curt Bertelsen

Next ACTEAZ Board Meeting

July 13, 2019

Time: 5:00pm – 6:30 pm

Location: Westin LaPaloma