## Board of Directors Annual Meeting Agenda

**Saturday, July 13, 2019**  
5:00 p.m. – 6:30 p.m.  
Westin La Paloma Resort – Sonoran I  
3800 East Sunrise Drive  
Tucson, Arizona 85718

**All ACTEAZ Members Welcomed and Encouraged to Attend**  
*No Call in # for Summer Conference Meeting at Hotel*

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<tr>
<th>Welcome</th>
<th>Curt Bertelsen</th>
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<th>Call to Order, Establish Agenda and Verify Quorum</th>
<th>Curt Bertelsen</th>
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<th>Introductions of Attendees</th>
<th>Curt Bertelsen</th>
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- Welcome to Becky Cox, ACTE Past-President

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<th>Consent Agenda (Voting Items)</th>
<th>Curt Bertelsen</th>
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These are items to vote on as well as notification to the Board on events.

**Action Item:**
- Approval of Minutes from April 22, 2019 Board Meeting.

**Informational Items:**
- National ACTE Membership – Please make sure you are a National Member – Application in Goodie Bag
- Sign up for ACTEAZ Membership on website and it is free
- Sign up for ACTEAZ Advocacy List ([www.acteaz.org](http://www.acteaz.org) website) Must use personal e-mail, no business or school addresses.

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<th>Treasurer’s and Financial Review</th>
<th>James Hawk</th>
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- Budget Review will be done at Fall Retreat after Summer Conference Financials
- Currently money is being sent in for Summer Conference and Summer Conference Invoices are being paid.
Summer Conference Update

- Thanks to Cathie Raymond and the ADE Staff for being Co-Sponsors of Conference
- Thanks to ACTEAZ Affiliates for Serving on Summer Conference Committee
- Thanks to our Executive Team for their leadership
- Keynote is Ken Shelton
- Supt. Kathy Hoffman and U.S. Asst Secretary of Education Scott Stump will be attending
- Sponsors Honored at End of Keynote Prior to Networking Reception
- Conference Program online
- Mobile App - MCC Sponsor
- Summer Conference Website www.arizonactecon.com
- Summer Conference Registration Numbers
- Conference Bag Corporate Logos and Conference Sponsorships
- Exhibitors Numbers
- Hotels: Loews and Westin. Overflows: Embassy Suites and Westward Look

ACTEAZ State of the State 2018-19 Report

- Highlights of the ACTEAZ State of the State for 2018-2019
- Copy of the report in Board Binder and on Website after conference

ACTEAZ Advocacy Report

- Thanks to Tina Norton for being our ACTEAZ Lobbyist
- Contact trees for advocacy within association and within affiliates

Thanks to Last Year’s Officers and Board of Directors

- Curt Bertelsen: President
- Lisa Doll: President Elect
- Stephen Weltsch: Past-President
- Amanda Nolasco: Vice-President
- James Hawk: Treasurer
- Rachael Mann: Secretary
- Rahsaan Bartet: Member at Large

Board of Directors
- Brody McGuire: AATA
- Missey Goodman: ABEA
- James Grieshaber: ACOVA
- Bernadette Russoniello: AME
- Brady Mitchell: ATIEA
- Tiffany Brown: AZHCEA
- Shawn Morris / Ashley Fergus: FACS Ed
- Cathie Raymond: ADE Representative
- Mike McAfee: Business Partnerships
- Rick Scaife: CTE Counselors
- Nicole Hampton: CTE University Liaison
- Christine Nelson: Fellowship Director
  Fellows Coordinators: Mike Neu, Julie Stockwell, Heather Webb
- Dean Petersen and Lori Luzier: Financial Review Co-Chairs
Comments by Curt Bertelsen and Passing of the Gavel to Lisa Doll

Lisa makes thank you presentation.

Action Item ACTEAZ Board for Approval of Board Members to serve for 2019-2020.

Introduction of Officers and Board of Directors for 2019-2020

- President: Lisa Doll
- Past President: Curt Bertelsen
- President-Elect: Randy Kimmens
- Vice President: Stephen Weltsch
- Secretary: Jennifer Brooks
- Treasurer: Jim Hawk
- Rahsaan Bartet: Member at Large
- Lindsay Duran: Member at Large

- Brody McGuire: AATA
- Chris Liebelt-Garcia: ABEA
- James Grieshaber: ACOVA
- Hector Reyes: AME
- Brady Mitchell: ATIEA
- Tammy Bonner: AZ Curriculum Consortium
- Dina Chavez: AZHCEA
- Shawn Morris: FACS Ed
- Cathie Raymond: ADE Representative
- Mike McAfee: Business Partnerships
- Rick Scaife, CTE Counselors
- Nicole Hampton: CTE University Liaison
- Christine Nelson: Fellowship Director
  Fellows Coordinators: Mike Neu, Heather Webb, Julie Stockwell
- Dean Petersen and Lori Luzier: Financial Review Co-Chairs
- Dennis Esparza: Junior High Representative
- William Symonds: Global Pathways Institute
- Tina Norton: ACTEAZ Lobbyist
- Amy West: AZ Career Technical Education District Representative
- James Perey: Arizona Occupational Administrators Council (AOAC)
- Jennifer Kaufman-Fourness – Workforce Development
Notification of ACTEAZ Board Meeting Dates 2019-2020

Lisa Doll

Action Item:

- ACTEAZ Summer Conference Annual Board of Directors Meeting - July 13th, 2019
- ACTEAZ Fall Retreat – September 14, 2019
- ACTEAZ Board of Directors Meeting - October 21, 2019
- ACTEAZ Board of Directors Meeting - January 6, 2020
- ACTEAZ Board of Directors Mid-Winter Meeting - February 7, 2020
- ACTEAZ Board of Directors Meeting - April 20, 2020
- ACTEAZ Summer Conference Annual Board of Directors Meeting - July 18th, 2020

Board of Directors Fall Retreat and Board Meeting Dates

Lisa Doll

- West-MEC September 14, 2019
  o New and Continuing Board Members and Fellows
  o Registration will be sent out in early August
  o Information forthcoming regarding agenda, committees etc.

Executive Director Report

Pam Ferguson

- National ACTE Conference (Anaheim, California, December 4 -7, 2020)
- Information on becoming a National ACTE Member
- Welcome to Becky Cox, ACTE Past President
- Region V Winners who will compete at National in Anaheim: Lori Luzier and Bob Weir
- Innovative Program Award-Pima JTED Healthcare Program – Beth Francis
- Region V Publication Awards: Membership Brochure, Conference Program & Website
- Lori Luzier on Region V Awards Committee
- Rachael Mann on Region V Policy Committee

ACTE Report

Becky Cox, ACTE Past-President

ACTE Region V Report

Rachael Mann, Region V Policy Committee

ADE Report

- CTE Director’s Meeting
- Quality Commission and Stakeholders Meetings
- Asst Secretary Scott Stump Attending Conference
- Updates at ADE
- ADE Strategic Plan
- New Procedures Update, if any
- Grant for Premier Series
- Perkins Plan Update

ACTEAZ Premier Series Report

Debra Zurcher

- Summer Conference Premier Series Offerings and Numbers
- Premier Program Series Grant Continuation
ACTEAZ Fellows Program Update  Christine Nelson

- Introduces who will be Fellow Leadership Team this year
- Fellows Class of 2019-2020
- Fellows Leadership Session - July 14th 10:00 am-3:00 am Salon D
- New Timers Session Sponsored by Fellows- July 15th-3:30-5:00 Loews Salon D

Reports by Affiliates and Special Group Representatives  Curt Bertelsen

Please make sure you have filled out form for Secretary to include in the minutes. Please fill out electronic form to send to Jennifer Brooks for Minutes. (Jennifer.brooks@west-mec.org)

Does anyone have an Awe Moment for the conference they would like to share!!!!

- AATA (Brody McGuire)
- ABEA (Missey Goodman)
- ACOVA (Jim Grieshaber)
- AME (Bernadette Russoniello)
- AOAC (James Perey)
- Arizona Curriculum Consortium (Tammy Bonner)
- ATIEA (Brady Mitchell)
- AZHCEA (Tiffany Brown)
- FACS Ed (Shawn Morris/Ashley Fergus)
- Business / Community Partnerships (Mike McAfee)
- Community College Occupational Administrators (James Perey)
- Financial Review (Dean Petersen and Lori Luzier)
- Global Pathways Institute (Bill Symonds)
- Guidance & Counseling (Rick Scaife)
- Junior High (Dennis Esparza)
- Career Technical Education Districts (Amy West)
- Share You / Leadership Curriculum Update (Lisa Doll and Rachael Mann)
- University Representative (Nicole Hampton)
- Workforce Development (Jennifer Kaufman-Fourness)

Reception for ACTEAZ Board of Directors and Fellows  Curt Bertelsen

- Past-President Reception Hosted by Curt Bertelsen: Saturday, July 13, 2019
  - San Xavier Presidential, Suite 833 (6:30 pm to 7:30 pm)

Good of the Order  Lisa Doll

Adjournment  Lisa Doll