



## 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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**Welcome** **Curt Bertelsen**

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**Call to Order, Establish Agenda and Verify Quorum** **Curt Bertelsen**

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**Introductions of Attendees** **Curt Bertelsen**

- Welcome to Becky Cox, ACTE Past-President

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**Consent Agenda (Voting Items)** **Curt Bertelsen**

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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**Treasurer's and Financial Review** **James Hawk**

- 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.

- 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](http://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****Curt Bertelsen**

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- 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****Tina Norton, Lisa Doll**

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- 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**

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- 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

- William Symonds: Global Pathways Institute
- Dennis Esparza: Junior High Representative
- Tina Norton: ACTEAZ Lobbyist
- Amy West: AZ Career Technical Education District Representative
- James Perey: Arizona Occupational Administrators Council (AOAC)
- Jennifer Kaufman-Fourness – Workforce Development

Certification Hours to Board of Directors for Service (30 Hours per ADE Website).

## **Comments by Curt Bertelsen and Passing of the Gavel to Lisa Doll**

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### **Lisa makes thank you presentation.**

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

#### **Introduction of Officers and Board of Directors for 2019-2020**

**Lisa Doll**

- 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

**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
  - New and Continuing Board Members and Fellows
  - Registration will be sent out in early August
  - Information forthcoming regarding agenda, committees etc.

**Executive Director Report****Pam Ferguson**

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- 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**

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**ACTE Region V Report****Rachael Mann, Region V Policy Committee**

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**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**

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- Summer Conference Premier Series Offerings and Numbers
- Premier Program Series Grant Continuation

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

**Reports by Affiliates and Special Group Representatives****Curt Bertelsen**

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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 (Miskey 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**

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- 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**

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**Adjournment****Lisa Doll**

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