Board of Directors Meeting Agenda

January 6, 2020
Monday, 4:00 pm – 6:00 pm
West-MEC, 5487 N. 99th Avenue, Glendale, AZ 85305

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

https://global.gotomeeting.com/join/204684661

United States: +1 (571) 317-3122
- One-touch: tel:+15713173122,,204684661#

Access Code: 204-684-661

Call to Order and Establish Quorum is Met Lisa Doll

- Self-Introductions of Board, Fellows and Guests (Please also do sign in sheet)

Consent Agenda Lisa Doll

Action Items:
- Approval of Minutes from October 21st Board Meeting.
- National ACTE Membership - Please make sure you are a National Member.
- Contracts and Paperwork that will be signed for:
  o Computer Lab for Summer Conference
  o Exhibitor Contract for Booths
- Arizona Corporation Paperwork for 2019-2020 was signed and filed for February due date.

Treasurer’s Report James Hawk

Action Item:
- Review of Accounts
- 1099’s will be sent to the accountant to make January 31st deadline.
- ADP does payroll for our employee.
Association Insurance Update
.Exec Team, Pam and Shelly

Arizona Legislative Report to the Board
Tina Norton/Lisa Doll

- Updates for 2020 Legislative Session

Leads of Leadership Continuum Initiative Update
Lisa Doll

ADE Report
Cathie Raymond

- Updates for ADE CTE
- Presidential Scholar Winners
- CTE Strategic Plan
- Quality Commission
- Perkins V Grant Report

Elections for 2020-2021 President Elect, Treasurer, Ex Committee
Member at Large
Randy Kimmens

Executive Directors Report
Pam Ferguson

- Governor’s Proclamation has been requested
- CTED Meetings (Lisa or Pam attend)
- Quality Association Award Received on Dec. 7th in Anaheim
- ACTE National Policy Seminar (March 29 – April 1, 2020).
  o NPS Delegation List
  o NPS Congressional Appointments (Hill Visits)
  o Materials for Congressional Offices
- Region V April 21 - 25, 2020 (Lake Tahoe, Nevada)
  o Region V Awards
  o Awards Competition at Region V
  o Publication Entries from Arizona for Region V
  o ACTEAZ Region V Hall of Fame
  o Call for Presentations from Arizona due January 15, 2020.
  o Mid-Winter Program will be on website.
  o Mid-Winter Auction
  o Keynote Speaker – Mr. Chris Thomas (AZ School Board Association)

Premier Series Update
Debra Zurcher

- Report on Premier Series

ACTEAZ Fellowship Program
Christine Nelson

- Application for 2020-2021 will be on Website shortly
- Session at Summer Conference for First Time Attendees
• Other News

Curriculum Consortium Update and Partner  
Tammy Bonner

I.R.S.  
Pam Ferguson

I.R.S. update on selling t-shirts, business licenses, etc.

• Form signed by ACTEAZ Board regarding Conflict of Interest Policy, Whistleblower Policy, Record of Retention

The Global Pathways Institute Update  
Bill Symonds

Summer Conference 2020 – CTE: Beyond the Classroom  
Lisa Doll, Shelly York, Pam Ferguson

• Conference Hosts: Hilton El Conquistador and Westin LaPaloma Summer Conference
  Hotel Rooms open March 16, 2020
• Call in Reservation Numbers will be sent out closer to March
• Westin Friday/Saturday Procedures
• Special Affiliate Timeslot at SC on Sunday
• Hospitality Suites for Special Events
• Computer Labs
• 50 Minute sessions
• Exhibitors (Dedicated Time) Exhibitors also Monday and Tuesday all day
• General ACTEAZ Sponsors
• Conference Bag Sponsors with their Logos
• Keynote
• Poster Session

Summer Conference Awards Update  
Stephen Weltsch

• Due Date is February 19, 2020
• Form is now available online and submitted online
• Be sure and nominate colleagues or business partners
• Make sure membership is current to nominate or be eligible for some awards and to submit an award
• Need Representative from Affiliates for Awards Committee
• Those award categories not submitted will be filled by Executive Committee
• Share Fair/Poster Session

ACTEAZ Student Scholarships  
Nicole Hampton

• Due Date is February 19, 2020
• Form is now online and submitted online
• ACOVA, CTEDS, AOAC, ATIEA also are partners in the Scholarship Presentations
• CTE Month Video Contest (Due February 15th, 2019)
• CTE Month Website
  o Posters
• Summer Conference Website

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 (Chris Liebelt-Garcia)
• ACOVA (James Grieshaber)
• AME (Hector Reyes)
• ATIEA (Brady Mitchell)
• AZHCEA (Dina Chavez)
• AOAC (Dr. James Perey)
• Business / Community Partnerships (Mike McAfee)
• FACS Ed (Shawn Morris)
• Financial Review (Dean Petersen and Lori Luzier)
• Guidance & Counseling ASCA (Rick Scaife)
• Joint Technical Districts (Amy West)
• University Representative (Nicole Hampton)
• Workforce Development (Jennifer Kaufman Fourness)

Good of the Order
Lisa Doll

Adjournment
Lisa Doll

Next ACTEAZ Board Meeting
February 7, 2020
1:00 P.M. – 3:00 PM
Prescott Resort and Conference Center 1500 East State Route 69,
Prescott, AZ 86301