Board of Directors Meeting Agenda
Monday, April 20, 2020, 4:00 pm – 6:00 pm
Online

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

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United States: +1 (571) 317-3112

Access Code: 751-049-437

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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

Protocols for the virtual board meeting:

- Please remember to MUTE your device when not speaking.
- Please speak into your microphone and speak slowly so everyone can hear and understand.
- Please state your name when you speak.
- If you are on video, please be mindful of what’s in your background or what’s going on in the background.
- Please be courteous and only one person at a time.

Call to Order and Establish Quorum is Met  Lisa Doll

Consent Agenda  Lisa Doll

Action Items:
- Approval of Minutes from February 7, 2020 Board Meeting.

Informational Items:
- ACTE National Policy Seminar CANCELLED
- National ACTE Membership - Make sure you are a National Member.
- National Vision Conference in Nashville, Tennessee, (December 2, 2020 to December 5, 2020). If attending, please call for hotel
reservations. Registration is open now. [www.acteonline.org](http://www.acteonline.org) for information.
- ACTEAZ continues to participate in ABEC.

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<th>Treasurer’s Report</th>
<th>James Hawk</th>
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<td>Shelly York</td>
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**Action Item:**
- Review of Accounts

| New Insurance for Cybersecurity and Social Media | Shelly York |

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<th>Arizona Legislative Report to the Board</th>
<th>Tina Norton</th>
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<td>Lisa Doll</td>
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| ADE Report | Cathie Raymond |

| Executive Directors Report | Pam Ferguson |

- Sponsorships for ACTEAZ
- Region V Awards in Nevada Postponed – They are looking at rescheduling Conference for Nevada in October
- Arizona Pipeline

| Elections for 2020-2021 | Randy Kimmens |

- President-Elect
- Treasurer
- Member at Large

| Premier Series Update | Deb Zurcher |

| ACTEAZ Fellowship Program Discussion | Lisa Doll |

| Updates on Curriculum Consortium | Tammy Bonner |

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<th>Summer Conference 2020 – CTE: Beyond the Classroom</th>
<th>Lisa Doll</th>
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- Discussion of status of Summer Conference
- Keynote: Jason Schechterle – Life is 10% what happens to you and 90% how you react to it.
- Summer Conference Website
- Exhibitors and Exhibitor Drayage Contract
• Receptions involving alcohol at hotels must go thru hotel catering per state law. Important for liability a bartender must be hired from the hotel.

Awards Update

Stephen Weltsch

• Awards will be read shortly

Scholarships

Nicole Hampton

• Scholarships will be read shortly
• Scholarships Sponsored by ACTEAZ, ACOVA, CTED’s, AOAC, ATIEA

Leadership Continuum Initiative Update

Lisa Doll

Stephen Weltsch

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 (Jim Grieshaber / Debbie McIntosh)
• AME (Hector Reyes)
• ATIEA (Brady Mitchell)
• AZHCEA (Dena Chavez)
• Business / Community Partnerships (Mike McAfee)
• Community College Occupational Administrators (James Perey)
• FACS Ed (Shawn Morris)
• Financial Review (Lori Luzier)
• Guidance & Counseling (Rick Scaife)
• Joint Technical Districts (Amy West)
• University Representative (Nicole Hampton)
• Workforce Development Representatives (Jennifer Kaufman)

Good of the Order

Lisa Doll

Adjournment

Lisa Doll

Next ACTEAZ Board Meeting

July 18, 2020
Time: 5:00pm – 6:30 pm
Location: Westin La Paloma