Board of Directors Annual Meeting Agenda
Thursday, July 9, 2020
1:00 p.m. – 2:30 p.m.
Virtual – Go To Meeting

Please join my meeting from your computer, tablet or smartphone.
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Access Code: 681-401-149

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To see Board Meeting documents that will be available by the meeting, please go to:
binder.acteaz.org. Type in your e-mail and password. If you have problems, or need to be set up
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.

Welcome

Lisa Doll

Call to Order, Establish Agenda

Lisa Doll

Introductions of Attendees and Verify Quorum

Lisa Doll

Consent Agenda (Voting Items)

Lisa Doll

These are items to vote on as well as notification to the Board on events.

Action Item:
• Approval of Minutes from April 20, 2020 Board Meeting.
Informational Items:
- National ACTE Membership – Please make sure you are a National Member
- Sign up for ACTEAZ Membership on website and it is free
- Sign up for ACTEAZ Advocacy List (www.acteaz.org website) Must use personal e-mail, no business or school addresses.

Treasurer’s and Financial Review  James Hawk

Action Item:
- Review of Accounts
- Lori Luzier and Dennis Esparza – Financial Review to be done in the beginning of school year.

Summer Conference Update  Pam Ferguson

- Our 45th Annual Conference was cancelled due to COVID-19.
- Contracts for 2020 at Hilton El Conquistador and Westin LaPaloma were cancelled with no financial liability.
- Signed for 2023 contract were the same rates as 2020 at both Hilton El Conquistador and Westin LaPaloma.
- Thanks to our Executive Team, Cathie Raymond and ADE staff and the Association Affiliate’s for their leadership.
- Mobile App is 90% completed and will be tested and made ready for next year.
- All hotel reservations for Summer Conference did get cancelled.

ACTEAZ State of the State 2019-20 Report  Lisa Doll

- Highlights of the ACTEAZ State of the State for 2019-2020
- Copy of the report in Board Binder and on Website

ACTEAZ Advocacy Report  Lisa Doll

- 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  Lisa Doll

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

Board of Directors
- Brody McGuire: AATA
- Chris Liebelt-Garcia: ABEA
- James Grieshaber/Debbie McIntosh: ACOVA
• Hector Reyes: AME
• Brady Mitchell: ATIEA
• Dina Chavez: AZHCEA
• Shawn Morris: FACS Ed
• Cathie Raymond: ADE Representative
• Tammy Bonner: Arizona CTE Curriculum Consortium
• 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 and Michelle Bohon
• 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 Lisa Doll and Passing of the Gavel to Randy Kimmens

Randy makes thank you presentation.

Action Item ACTEAZ Board for Approval of Board Members to serve for 2020-2021.

Introduction of Officers and Board of Directors for 2020-2021

• President: Randy Kimmens
• Past President: Lisa Doll
• President-Elect: Rahsaan Bartet
• Vice President: Stephen Weltsch
• Secretary: Jennifer Brooks
• Treasurer: Jim Hawk
• Brady Mitchell: Member at Large
• Lindsay Duran: Member at Large
• Reta Yanik: AATA
• Chris Liebelt-Garcia: ABEA
• TBD: ACOVA
• Jon Oldfield: AME
• TBD: ATIEA
• Tammy Bonner: AZ Curriculum Consortium
• Dina Chavez: AZHCEA
• Sara Lazar: FACS Ed
• Cathie Raymond: ADE Representative
• Mike McAfee: Business Partnerships
• Rick Scaife, CTE Counselors
• Nicole Hampton: CTE University Liaison
• Maya Milhon: Fellowship Director
• Lori Luzier and Dennis Esparza: 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-Founess – Workforce Development

Action Item:
• Vote for Approval of Board

Notification of ACTEAZ Board Meeting Dates 2020-2021

Action Item:

• ACTEAZ Summer Conference Annual Board of Directors Meeting - July 9th, 2020
• ACTEAZ Fall Retreat – September 12, 2020
• ACTEAZ Board of Directors Meeting – November 2, 2020
• ACTEAZ Board of Directors Meeting - January 11, 2021
• ACTEAZ Board of Directors Mid-Winter Meeting – March 1, 2021
• ACTEAZ Board of Directors Meeting - April 19, 2021

Action Item:
• Vote for Approval of Board

Executive Director Report

• National ACTE Conference (Gaylord Opryland Resort & Convention Center, Nashville, TN, December 2-5, 2020)
• Region V Winners who will compete at National in Nashville: Lisa Doll, Aron Schmidt, Nicole Hampton and Lori Merrill
• Innovative Program Award-AZ Curriculum Consortium – Tammy Bonner
• Region V Publication Awards: Conference Program
• Lori Luzier on Region V Awards Committee
• Rachael Mann on Region V Policy Committee
• Region V Conference Cancelled. Rescheduled for October 29th Virtual.

ADE Report

ACTEAZ Premier Series Report

• Summer Conference Mini Premier Series Offerings and Numbers.

ACTEAZ Fellows Program Update

• Update on new Fellows Program.

Reports by Affiliates and Special Group Representatives

Randy Kimmens
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@acteaz.org)

Does anyone have an Awe Moment for last year you would like to share!!!!

- AATA (Brody McGuire/Reta Yanik)
- ABEA (Chris Liebelt-Garcia)
- ACOVA (Jim Grieshaber or Debbie McKintosh)
- AME (Hector Reyes or Jon Oldfield)
- AOAC (James Perey)
- Arizona Curriculum Consortium (Tammy Bonner)
- ATIEA (Brady Mitchell)
- AZHCEA (Dina Chavez)
- FACS Ed (Shawn Morris/Sara Lazar)
- Business / Community Partnerships (Mike McAfee)
- Global Pathways Institute (Bill Symonds)
- Guidance & Counseling (Rick Scaife)
- Junior High (Dennis Esparza)
- Career Technical Education Districts (Amy West)
- University Representative (Nicole Hampton)
- Workforce Development (Jennifer Kaufman-Fourness)

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