



Association for Career Technical Education of Arizona ~ Helping Teachers Create Students' Futures

Board of Directors Meeting Agenda

January 11, 2021
Monday, 4:00 pm – 6:00 pm Virtual

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

<https://global.gotomeeting.com/join/869042389>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3412
- One-touch: [tel:+18722403412,869042389#](tel:+18722403412,869042389)

Access Code: 869-042-389

Call to Order and Establish Quorum is Met

Dr. Randy Kimmens

- Self-Introductions of Board, Fellows and Guests

Consent Agenda

Dr. Randy Kimmens

Action Items:

- Approval of Minutes from November 2, 2020 Board Meeting.
- National ACTE Membership - Please make sure you are a National Member.
- Arizona Corporation Paperwork for 2021 was signed by President and filed for February due date.

Treasurer's Report

James Hawk, Shelly York

Action Item:

- Review of Accounts
- 1099's will be sent to the accountant to make January 31st deadline.
- ADP does payroll W-2 for our employees.

- Updates for 2021 Legislative Session

Leadership Continuum Initiative Update**Rahsaan Bartet**

ADE Report**Cathie Raymond, Cindy Gutierrez**

- Updates for ADE CTE
- Statewide Directors Meeting in February will be Virtual. Info coming from ADE.
- Presidential Scholar Winners
- CTE Strategic Plan Update
- Quality Commission Update
- Perkins V Grant Report

Elections for 2021-2022 President Elect, Vice-President, Secretary, Ex Committee Member at Large**Rahsaan Bartet**

- Information will be forthcoming in March. Please consider running for office.

Executive Directors Report**Pam Ferguson**

- AZ Corporation paperwork filed
- Governor's Proclamation has been requested for CTE Month
- Quality Association Award Received for 2019-2020 at Virtual National Conference 2020
- ACTE National Policy Seminar -Now Virtual in February. Go to www.acteonline.org to register
- Region V Conference – Will be Virtual
 - Region V Awards in the seven categories are due March 1st.
 - Publication Entries from Arizona for Region V- Pam will fill out.
 - ACTEAZ Region V Hall of Fame- Award-See Pam Ferguson regarding this.
 - Call for Presentations from for Region V Conference due **January 15, 2021**.
https://docs.google.com/forms/d/e/1FAIpQLSfL33tFmY20mhid_5YAE4lFYcHqXF77PXTRH9M5iZY7h4l0bQ/viewform
- No Mid-Winter Conference this year due to no travel or substitute issues. This would have been our 21st year. Hopefully, we can resume in the future.
- Additional News

**“Find Your Pot of Gold” Conference Virtual March 4th and 5th
Shelly York, Pam Ferguson****Dr. Randy Kimmens,**

- Invite Board to do Call for Presentations (Randy)
- Components of Conference (Shelly)
- Working on Virtual Tours Component (Pam)
- Gain experience doing Virtual Conference
- Call for Presentations are due January 27th. Videos due February 8, 2021

- CTE Governor Proclamation
- Website Flyers that can be used from 2019 and 2020 because they have no dates
- Possible new Flyers also depending on theme for this year
- Calendar with suggested activities for the month.

Premier Series Update**Rahsaan Bartet, Robert Waller**

- Thanks to Debra Zurcher
- Welcome Robert Waller
- Report on Premier Series for Upcoming Classes

ACTEAZ Fellowship Program**Maya Milhon**

- News with the Fellows
- Thanks to Mike Neu, Michelle Bohon
- Scholarship Project

Summer Conference 2021 – THEME: “Maintaining Your Balance, Moving Forward”**Dr. Randy Kimmens, Shelly York, Pam Ferguson**

All these are for Discussion

- Summer Conference Hotel Rooms TBD end of March
- Call in Reservation Numbers will be sent out closer to March time
- Westin Friday/Saturday Procedures?
- Special Affiliate Timeslot at SC on Sunday?
- 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 Jason Schechterle (This was last year's keynote who postponed to this year)
- Poster Session?

Awards Update**Stephen Weltsch**

- Due Date is February 26, 2021
- 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

ACTEAZ Student Scholarships**Nicole Hampton**

- Due Date is February 26, 2021
- Form is now online and submitted online
- ACOVA, CTEDS, AOAC, ATIEA also are partners in the Scholarship Presentations
- Scholarships Numbers are reduced per funding options

New Website**Tony York**

- Release of the New Website will be launched in the next couple of weeks.

Reports by Affiliates and Special Group Representatives

Please make sure you have filled out form for Secretary to include in minutes)

- AATA (Reta Yanik)
- ABEA (Chris Liebelt-Garcia)
- ACOVA (Craig Lunt)
- AME (Jon Oldfield}
- ATIEA (Phil Howardell)
- AZHCEA (Dina Chavez)
- AOAC (Dr. James Perey)
- Business / Community Partnerships (Mike McAfee and Michael Terrey)
- Curriculum Consortium Update (Tammy Bonner)
- FACS Ed (Sara Lazar)
- Financial Review (Lori Luzier, Dennis Esparza)
- Guidance & Counseling ASCA (Rick Scaife)
- Joint Technical Districts (Amy West)
- Junior High Representative (Dennis Esparza)
- University Representative (Nicole Hampton)
- Workforce Development (Jennifer Kaufman Fourness}

Good of the Order**Dr. Randy Kimmens**

Adjournment**Dr. Randy Kimmens****Next ACTEAZ Board Meeting**

March 1, 2021
4:00 P.M. –6:00 PM
Virtual
Link will be sent