



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

## Board of Directors **Virtual** Meeting Agenda

March 1, 2021

4:00 pm -6:00 pm

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

<https://global.gotomeeting.com/join/645769349>

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

United States: +1 (646) 749-3122  
- One-touch: <tel:+16467493122,,645769349#>

Access Code: 645-769-349

**Call to Order and Establish Quorum is Met**

**Dr. Randy Kimmens**

**ACTEAZ Board Minutes**

**Jennifer Brooks**

**Action Items:**

- Approval of Minutes from January 11, 2021 Board Meeting

**Treasurer's Report**

**James Hawk, Shelly York**

**Action Items:**

- Balance Sheet
- EPL Tax Group e-filed 1099's to IRS with Randy Kimmens signature as President. Rules this year for 1099's to Federal Government-by January 31<sup>st</sup>. Consultants over \$600 and LLC's Receive 1099's – which were mailed to addresses provided on W-9's to ACTEAZ.
- W-2's sent to ACTEAZ Employees by January 31<sup>st</sup> Deadline.

**Find Your Pot of Gold Virtual Conference**

**Shelly York, Pam Ferguson, Tony York**

- Number of Attendees
- Number of Sessions
- Pot of Gold Conference Website

- Find Your Pot of Gold Schedule
- Number of Exhibitor Booths and special things for Exhibitors
- Presenters Featured
- Gold Sponsor-ABEC and Bronze Sponsor AZTECH (Sponsor Brochure in Binder)
- Dr. John Mulcahy-Keynote
- HUVA System Report
- Other

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### **National Policy Seminar Virtual**

**Pam Ferguson**

- Only six attendees from Arizona-Kevin English, Bobby Torres, Rachael Mann, Hannah Parker, Richard McPherson and Pam Ferguson. Arizona will e-mail the legislators they want to contact.
- Pam will make sure all National Arizona Legislators receive Arizona FACT Sheet.
- Arizona Delegation met Monday, February 22, Virtually.

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### **Summer Conference 2021 “Maintaining Balance and Moving Forward” Kimmens, Pam Ferguson, Shelly York, and Tony York**

**Dr. Randy**

- Contract Discussions with Hilton El Conquistador for 2021
- Contract Discussion Westin La Paloma for 2021
- We cannot move forward for other options until we have release contracts for 2021
- General Sessions
- ADE Special Sessions
- Keynote will be contacted from last year 2020 since we had contract with him
- If new format had to be held – how many days or possible dates
- Will need to contact vendors like Computer Lab, Overflow Hotels Etc.
- COVID Liability Protection Bill in State Legislature

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### **Fellows Program**

**Maya Milhon**

- Update on 2020-2021
- Discussion on Fellows for new class 2022

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### **Arizona Legislative Report to the ACTEAZ Board**

**Tina Norton**

- Discussion of what Board will Sponsor as ACTEAZ Legislative Items
- Advocacy Sign Up on ACTEAZ Website

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### **Leadership Continuum Update**

**Joel Wakefield**

- Blended with ACTEAZ Website
- Update

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### **ADE Report**

**Cathie Raymond**

- Updates at ADE CTE

- Perkins V Report Update
- State CTE Strategic Plan Update
- Other Updates

## **Elections for 2021-2022**

**Rashaan Bartet**

- Open Positions President-Elect, Vice-President, Secretary, and Member at Large
- Officers continuing next year 2021-2022
  - Randy Kimmens as Past President
  - Rashaan Bartet as President
  - Jim Hawk as Treasurer
  - Brady Mitchell continuing for second year as Member-at-Large.
- Rashaan Bartet Chair, Randy Kimmens and Lisa Doll are Nominating Committee to review nominations.
- Announcement to Members regarding elections. Let Rashaan know if interested.
- Announced thru e-blasts

## **Executive Directors Report**

**Pam Ferguson**

- Region V April 15-17, 2020 (Lake Tahoe)
  - Region V Awards Applications Due to the ACTE Portal by March 1, 2021
  - Publication Entries from Arizona for Region V were submitted-by March 1, 2021
  - Arizona State of the State submitted for Region V by March 1, 2021
  - Innovative Program for Arizona submitted to Region V
- ACTE Meetings with State Leadership once a month
- NEDA Meetings with ACTE State Executive Directors twice monthly
- Continue to participate in the following webinars when possible: Arizona Society of Association Executives, Arizona Hotel and Lodging Association, Meeting Planners International and webinars on contracts etc.

## **Premier Professional Development Series Update**

**Robert Waller**

- Sessions Report
- Premier Series Update
- Additional News and Information

## **Curriculum Consortium Update**

**Tammy Bonner**

## **Summer Conference Awards Update**

**Stephen Weltsch**

- Due Date is Extended to April 5, 2021
- Form is now online and submitted on line
- Be sure and nominate colleagues or business partners
- Make sure membership is current to nominate or be eligible for some awards
- Need Representative from Affiliates for Awards Committee
- Those award categories not submitted will be filled by Executive Committee

- Due Date is extended to April 5, 2021
- Scholarships are open online now
- Nominator to sign off for student must be an ACTEAZ Member
- ACTEAZ, ACOVA, AOAC and the CTED's are Sponsors, and ATIEA
- Please sign up to review scholarship applications

**ACTEAZ Website****Tony York**

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- New Features on ACTEAZ Website

**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)
- Business / Community Partnerships (Mike McAfee and Michael Terry)
- Career Technical Districts (Amy West)
- Community College Occupational Administrators (James Perey)
- FACS Ed (Sara Lazar)
- Financial Review (Lorie Luzier/Dennis Esparza)
- Guidance & Counseling ASCA (Rick Scaife)
- Junior High CTE (Dennis Esparza)
- University Representative (Nicole Hampton)
- Workforce Development Representative (Jennifer Kaufman Fourness)

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

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**Adjournment****Dr. Randy Kimmens**

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**Next ACTEAZ Board Meeting Virtual**

**April 19, 2021**

**4:00 P.M. – 6:00 PM**