



## Board of Directors Meeting Agenda Monday, April 19, 2020, 4:00 pm – 6:00 pm Online

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

Join Zoom Meeting

<https://zoom.us/j/91865726083?pwd=Ukp0dFp5bWduLy9CeVZRTXkyU3g3QT09>

Meeting ID: 918 6572 6083

Passcode: 815066

One tap mobile

+16699006833,,91865726083#,,,,\*815066# US (San Jose)

+12532158782,,91865726083#,,,,\*815066# US (Tacoma)

Find your local number: <https://zoom.us/u/acluZrtzuk>

To see Board Meeting documents that will be available by the meeting on Monday, please go to: [binder.acteaz.org](https://binder.acteaz.org). Type in your e-mail and password. If you have problems, please **contact Tony York at [tonyyork@acteaz.org](mailto: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.

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

**Dr. Randy Kimmens**

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**Consent Agenda**

**Dr. Randy Kimmens**

### **Action Items:**

- Approval of Minutes from March 1, 2021 Board Meeting.

### **Informational Items:**

- National ACTE Membership - Make sure you are a National Member.

- National Vision Conference in New Orleans, Louisiana, (December 1, 2021 to December 4, 2021). If attending, please call for hotel reservations. Registration is open now. [www.acteonline.org](http://www.acteonline.org) for information. They are doing Vision in person, hybrid and virtual.
- ACTEAZ continues to participate in ABEC and renewed our membership.
- ACTEAZ is a member of AZSAE (Arizona Society of Association) and membership renewal has been paid.

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**Treasurer's Report**

**James Hawk  
Shelly York**

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**Action Item:**

- Review of Accounts
- Toshiba Contract Signed

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**Arizona Legislative Report to the Board**

**Tina Norton**

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**ADE Report**

**Cathie Raymond**

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**Executive Directors Report**

**Pam Ferguson  
Shelly York**

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- Region V Awards Virtual in Nevada 2021. Winners to be announced.
  - ACTEAZ Partnerships
    - Arizona Pipeline Membership
    - Build Your Future Partnership (part of Greater Phoenix Chamber Foundation) Workforce Development Director - Paul Sanders
    - Building Talent Foundation -U.S. Home Builders Director, Daysy Suarez
  - 2021 Pot of Gold Review
  - 2022 Region V/Pot of Gold Next Year (Was voted at Region V last week)
  - COVID19 Frivolous Lawsuit Bill for Businesses

- President-Elect
- Vice-President
- Secretary
- Member at Large

**Premier Series Update****Robert Waller**

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**ACTEAZ Fellowship****Maya Milhon**

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**Updates on Curriculum Consortium****Tammy Bonner**

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**Summer Conference 2021 – CTE: Maintaining Balance and Moving Forward****Pam Ferguson  
Shelly York**

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- 2021 Summer Conference Virtual (July 19-22)
- Items to know:
  - Keynote: Jason Schechterle – Life is 10% what happens to you and 90% how you react to it.
  - Summer Conference Website is live
  - Call for Presentations Live – Due April 23<sup>rd</sup>.
  - Registration is Live
  - Exhibitor Registration is Live
  - Virtual Poster Session Forms – Due May 14, 2021
  - New Sponsorship Brochure for ACTEAZ Virtual Summer Conference.
- Summer Conference Contracts reassigned from 2021 to 2024 at hotels. New Contracts signed by President Kimmens.

**Awards Update****Stephen Weltsch**

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- Awards Being Processed to be Reviewed and Scored.
- Awards Virtual Ceremony at Summer Conference.

**Scholarships****Nicole Hampton**

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- Scholarships being processed to be Review and Scored.
- Scholarships Sponsored by ACTEAZ, ACOVA, CTED's, AOAC, ATIEA.
- Scholarship amounts TBD after all groups meet and we know the total amount of money we have to disburse.

**Leadership Continuum Initiative Update****Rahsaan Bartet**

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## **Reports by Affiliates and Special Group Representatives**

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- (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 Terrey)
- Community College Occupational Administrators (James Perey)
- FACS Ed (Sara Lazar)
- Financial Review (Lori Luzier)
- Guidance & Counseling (Rick Scaife)
- Joint Technical Districts (Amy West)
- University Representative (Nicole Hampton)
- Workforce Development Representatives (Jennifer Kaufman)

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### **Good of the Order**

**Dr. Randy Kimmens**

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### **Adjournment**

**Dr. Randy Kimmens**

### **Next ACTEAZ Board Meeting Virtual**

July 19, 2021

Time: 4:30pm– 6:00 pm

- State of the State by outgoing President, Dr. Randy Kimmens
- Passing of the Gavel to new President, Rahsaan Bartet
- Thanks to outgoing board members and introduction of 2021-22 Members.