



Board of Directors Annual Meeting Agenda
Wednesday, July 21, 2021
5:00 p.m. –6:30 p.m.
Virtual – Go To Meeting

Join Zoom Meeting

<https://zoom.us/j/98019871105?pwd=SlkzOCT6ajRNTzlrZitjREFEekFkQT09>

Meeting ID: 980 1987 1105

Passcode: 243688

Find your local number: <https://zoom.us/u/abyDP1RMRU>

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 Alec Damiano at alecdamiano@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

Dr. Randy Kimmens

Call to Order, Establish Agenda**Dr. Randy Kimmens**

Verify Quorum (Please put name in Chat)**Dr. Randy Kimmens**

Consent Agenda (Voting Items)**Dr. Randy Kimmens**

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

Action Item:

- Approval of Minutes from April 19, 2021, ACTEAZ 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

Motion, Second and Vote

Treasurer's and Financial Review**James Hawk**

- Brief Statement of Financial Information and we will report out at Fall Retreat
- No vote needed

Summer Conference Update**Pam Ferguson, Shelly York, Dr. Randy Kimmens**

- Contracts for 2020 and 2021 at Hilton El Conquistador and Westin La Paloma were cancelled without any financial liability (Pam)
- Signed for 2023 and 2024 contract were the same rates as 2020 at both Hilton El Conquistador and Westin La Paloma (Pam)
- Thanks to our Randy Kimmens and Executive Team, Cathie Raymond and ADE staff and the Association Affiliate's for their leadership (Pam)
- Our 46th Annual Conference is Virtual (Shelly)
- Highlights of WHOVA Platform (Shelly)
- We have over 190 Sessions, over 400 Attendees and 19 Exhibitors (Shelly)
- Sponsors (Randy)
- Special Long-Term Partnership with ADE (Randy)
Gold Sponsor \$5,000: Maricopa Community Colleges
Silver Sponsors \$3,000: AWS Academy, Arizona CTED Consortium, SchoolLinks
Bronze Sponsors \$1,000: AADA (Arizona Automobile Dealers Association), iCEV

ACTEAZ State of the State 2020-21 Report**Dr. Randy Kimmens**

- Highlights of the ACTEAZ State of the State for 2020-2021
- Copy of the report in Board Binder and on Website

ACTEAZ Advocacy Report for 2020-2021**Tina Norton**

- Thanks to Tina Norton for being our ACTEAZ Lobbyist
- Advocacy Report
- Contact trees for advocacy within association and within affiliates

Thanks to Last Year's Officers and Board of Directors**Randy Kimmens**

Officers	
President	Dr. Randy Kimmens
President-Elect	Rahsaan Bartet
Past-President	Lisa Doll
Vice-President	Stephen Weltsch
Treasurer	James Hawk
Secretary	Jennifer Brooks
Member at Large	Lindsay Duran
Member at Large	Brady Mitchell
Board of Directors	
AATA	Reta Yanik
ABEA	Chris Liebelt Garcia
ACOVA	Craig Lunt
AME	Jon Oldfield
AOAC	Dr. James Perey
ATIEA	Phil Howardell
AZHCEA	Dina Chavez
FACS Ed	Sara Lazar
ADE	Cathie Raymond
Arizona CTE Curriculum Consortium	Tammy Bonner
Business Partnerships	Mike McAfee and Michael Terrey
CTE Counselors	Rick Scaife
CTED (Career Technical Education Districts)	Amy West
CTE University Liaison	Nicole Hampton
Fellows Coordinator	Maya Milhon and Team Mike Neu, Heather Webb, Michelle Bohon
Financial Review Co-Chairs	Lori Luzier and Dennis Esparza
Junior High Representative	Dennis Esparza

ACTEAZ Lobbyist	Tina Norton
Workforce Development	Jennifer Kaufman-Fourness

- Certification Hours to ACTEAZ Board of Directors for Service (30 Hours per ADE Website) (Certificate is for your position on the Board of Directors)
Certificates will be in your ACTEAZ Membership File

**Comments by Randy Kimmens and Passing of the Gavel to Rahsaan Bartet
 President 2021-22**

Thank You Presentation to Randy Kimmens **Rahsaan Bartet, President**

Introduction of Officers and Board of Directors for 2021-22 **Rahsaan Bartet**

Officers	
President	Rahsaan Bartet
President-Elect	Lindsay Duran
Past-President	Dr. Randy Kimmens
Vice-President	Stephen Weltsch
Treasurer	James Hawk
Secretary	Jennifer Brooks
Member at Large	Brady Mitchell
Member at Large	Patti Pastor
Board of Directors	
AATA	Reta Yanik
ABEA	Chris Liebelt Garcia
ACOVA	Anne Wisner
AME	Mary Kavan
AOAC	Dr. James Perey
ATIEA	Phil Howardell
AZHCEA	Dina Chavez
FACS Ed	Sara Lazar
ADE	Cathie Raymond
Arizona CTE Curriculum Consortium	Tammy Bonner
Business Partnerships	Mike McAfee and Michael Terrey
CTE Counselors	Rick Scaife
CTED (Career Technical Education Districts)	Amy West
CTE University Liaison	Nicole Hampton
Fellows Coordinator	Maya Milhon and Team

	Mike Neu, Heather Webb, Michelle Bohon
Financial Review Co-Chairs	Lori Luzier and Dennis Esparza
Junior High Representative	Kristine Kwant
ACTEAZ Lobbyist	Tina Norton
Workforce Development	Jennifer Kaufman-Fourness

Action Item: ACTEAZ Board for Approval of Board Members to serve for 2021-2022 Motion, Second and Vote

Notification of ACTEAZ Board Meeting Dates 2021-2022

Rahsaan Bartet

Action Item:

- ACTEAZ Fall Retreat – September 11, 2021 In Person at West-MEC
- ACTEAZ Board of Directors Meeting – November 1, 2021 Virtual
- ACTEAZ Board of Directors Meeting - January 10, 2022 Virtual
- ACTEAZ Board of Directors Mid-Winter Meeting –February 4, 2022 In Prescott
- ACTEAZ Board of Directors Meeting - April 18, 2022 Virtual
- ACTEAZ Summer Conference Annual Board of Directors Meeting July 16, 2022 In Tucson

Motion, Second and Vote

Employee Update Report

Rahsaan Bartet

- Resignations: Cristina Benavidez and Tony York
Many thanks to both Tony and Cristina for many years of Service
- New Employee: Alec Damiano, replacing Tony and Welcome to ACTEAZ

Executive Director Report

Pam Ferguson

- National ACTE Conference December 1-4, 2021, New Orleans, Louisiana
- Region V Winners who will compete at National in New Orleans: Dr. John Mulcahy, Heather Webb, and Robert McPherson
- Other Awards at Region V,
Innovative Program Award Arizona-Region V, Amber Gloria, Hospitality and Marketing Programs, Deer Valley Unified District
Publication Awards: ACTEAZ Conference Program
- Lori Luzier on Region V Awards Committee
- Susan Leon, New ACTE V.P. for New and Related Services
- Region V will be in Rapid City, South Dakota from April 6-9, 2022

- Special thanks to Lisa Doll who has two terms on our Executive Team

ADE Report

Cathie Raymond

ACTEAZ Premier Series Report

Robert Waller

ACTEAZ Fellows Program Update

Maya Milhon

- Update on Fellows Program
- Graduate Fellows

Any Awe Moment from the Board to Share

Rahsaan Bartet

Good of the Order

Rahsaan Bartet

Adjournment

Rahsaan Bartet
