



## ATIEA Board Business Meeting Agenda July 20, 2021 12pm-1pm

### 1. Regular meeting call to order – 12pm

Presenter: Brady Mitchell

### 2. Discussion and consideration of a motion to adopt the 2021 [Treasurer's Report](#): **Voting Item**

Presenter: Phil Howardell

### 3. ACTE-AZ Representative Presentation

Presenter: ACTE-AZ Board Member

### 4. President's Report

Presenter: Brady Mitchell

- a. Provided 4 \$500 dollar scholarships in 20-21 SY with industry partners support. They are...
  - a. Liam Beltran - ATIEA/Oscar Olivas Jr. Memorial Scholarship
  - b. Camilia Grubb - ATIEA/PADT
  - c. Dylan Nguyen - ATIEA/AZTECH Education Resources
  - d. Suhani Patel - ATIEA/Rocky Mountain Tech
- b. [CTE Program Re-Alignment with ATIEA](#): presented the list of programs that encompass ATIEA both current and proposed
- c. **Information/Membership Campaign**: present to local directors, [link for membership](#)
- d. **Industry Partnerships**: ongoing work in progress, always trying to expand and link industry with teachers and students
- e. **Develop new systems**: Website, information, scholarships and information, instructor and program recognition
- f. **Scholarship Promotion**: partner with industry to provide scholarship opportunities. All nominations need to be from an ACTEAZ member. All scholarships funnel through the ACTEAZ, the process begins on the ACTEAZ website, Teachers who didn't attend the conference need to go to the ACTEAZ website and register (no cost),
- g. **Develop a scholarship to fund tools/transportation/any other needs independent of ACTEAZ, exclusive to students of ATIEA members.** Don Davis, GCC Auto, donated the first \$1,000 in his wife's name. Look into creating a link to donate to the scholarships, dues, general funds, etc. Need to install a new board to finish work on this...

### 5. Board Elections -

Presenter:

[All positions](#) are open for [nomination](#) and election.

- President Elect -
- Secretary -
- Treasurer - **Phil Howardell Nominated**
- Website Manager -
- VP Automotive Technology -
- VP Communications Technology -
- VP Construction Technology -
- VP Manufacturing -
- VP Human Services - **Melissa Drake Nominated**
- VP Pre-Secondary -
- VP Post-Secondary -

### 6. Discussion of future agenda items

Presenter: Brady Mitchell

**7. Good of the Order:**  
Presenter: Brady Mitchell

**8. Consideration of a motion to adjourn: Voting Item**  
Presenter: Brady Mitchell