



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

Join Zoom Meeting

<https://us06web.zoom.us/j/84133827547?pwd=RXFQWXp5V3ZJWIB5eG1ISVhsZktRdz09>

Meeting ID: 841 3382 7547

Passcode: 964291

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**Welcome**

**Rahsaan Bartet**

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**Call to Order, Establish Agenda and Verify Quorum**

**Rahsaan Bartet**

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**Consent Agenda and Minutes**

**Jennifer Brooks**

***Action Item:***

- Approval of September 11, 2021 minutes.

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**Treasurer's Report**

**James Hawk and Shelly York**

***Action Item:***

- Financial Report

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**Premier Series Resignation and New Classification**

**Rahsaan Bartet**

- Robert Waller will be going to ADE to do DECA

***Action Item:***

- *Change Premier Series Position to an Exempt Employee position instead of a consultant.*

- Taxes must be filed by **November 15, 2021** & Randy Kimmens as Past-President will sign for his year in office.
- 990 Form Review with ACTEAZ Accountant.
- Board Names from last year on our IRS Form so please review. Taxes will be in binder.acteaz when we receive. We will send notice when they are posted.
- Sponsorships under \$5000 not listed by name of donor but collectively.
- Questions to be answered to maintain Non-Profit status.
- Taxes will be in Binder so that our minutes reflect the Board of Director reviewed.
- Taxes will be filed by Stonikas Advisors, LLC.

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**ACTEAZ Goals for the 2021-2022 Year****Rahsaan Bartet**

- Support Affiliate organizations with training in multiple areas.
- Restructuring Circle of Distinction.
- Offer *Fall Fest-A Cornucopia of Tips and Tricks* for NEW CTE Teachers. Will be virtual with extended viewing opportunities from October 28-December 13, 2021.
- Update and Growing Website and Marketing.

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**Executive Directors Report****Pam Ferguson**

- National ACTE Conference Calls (Once a month).
- National Elections: Voting will begin in December 2021 for National ACTE Members.
- Future Arizona Business Partners
- National ACTE Conference in is now Virtual and in person in New Orleans. (Dec.1-4, 2021.)
- ACTE National Award Winners will be announced on November 30, 2021, virtually. Link will be sent to us and posted on our ACTEAZ Website. Family and Friends are invited to watch the Virtual Presentations.
- National Policy Seminar (March 21-23, 2022) Still Scheduled to be in person in DC.
- Region V Conference 2022. Rapid City, South Dakota. April 6-9, 2022.

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**Scholarships****Nicole Hampton**

- Live

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**Awards****Stephen Weltsch**

- Live
- ACTEAZ Affiliate Award Eligibility
  - Sixty percent (60%) of the affiliate board members must be ACTEAZ Members.
  - Affiliate Representative must have participated in 4 out of 6 of ACTEAZ Current Year Board Meetings for Affiliate to be eligible to receive this award. Virtual opportunity for three meetings.

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**CTE Month****Alec Damiano, Shelly York**

- Video Contest goes live November 1, 2021.

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**New Website Updates****Alec Damiano, Shelly York**

- Continuing to update website and move things around as we finish rearranging in our new design.

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**2022 ACTEAZ and ACOVA Midwinter****Rahsaan Bartet, Pam Ferguson, Shelly York**

- Contract signed for Prescott Resort for February 3<sup>rd</sup> and 4<sup>th</sup>.
- Registration for Hotel Rooms now open- Info on ACTEAZ Website (Get ASAP)
- Go to [www.acteaz.org](http://www.acteaz.org) for registration.
- This is our 21<sup>st</sup> year partnering with ACOVA. ACOVA and ACTEAZ are working thru any changes with hotel.

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**Summer Conference 2022****Shelly York**

- Conference In person at Westin and El Con.
- Session Management training is on November 8<sup>th</sup> at 10:30 a.m.- 12:00 p.m.
- Currently working with ADE and Hotels as we transition to any Summer Conference changes and revisions to layouts, sessions etc.
- Hotel visit done in October to meet with hotels about any changes or expectations.

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**Advocacy Report****Tina Norton**

- Updated report filed with the Secretary of State for current year Lobbyist and Alternate Lobbyist.
- Tina Norton is the Designated Lobbyist.
- Alternative Lobbyists are Rashaan Bartet, Randy Kimmens, Lindsay Duran, Stephen Weltsch, Jennifer Brooks and James Hawk.

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**ADE Report****Cathie Raymond**

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**AZ Curriculum Consortium****Tammy Bonner**

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**Fellows Program****Maya Milhon**

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## **Affiliate and Special Group Representatives' Reports**

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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, Anne Wisener
- AME, Mary Kavan
- ATIEA, Phil Howardell
- AZHCEA, Dina Chavez
- Business / Community Partnerships Mike McAfee, Michael Terrey
- Career Technical Districts, Amy West
- Community College, James Perey
- Counseling Representatives, Rick Scaife
- FACS Ed, Sara Lazar
- Financial Review, Lori Luzier and Dennis Esparza.
- Junior High Representative, Kristine Kwant
- University Representative, Nicole Hampton
- Workforce Development Jennifer Kaufman-Fourness

***Reminder: Please turn in or e-mail report form to Jennifer Brooks to be included in minutes.***

**Good of the Order**

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**Rahsaan Bartet**

**Adjournment**

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**Rahsaan Bartet**

### **Next Meeting Reminder:**

January 10, 2022  
4:00 pm-6:00 pm  
Virtual Meeting