



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

Board of Directors Meeting Agenda

January 10, 2022
Monday, 4:00 pm – 6:00 pm Virtual

Zoom Meeting

<https://us06web.zoom.us/j/87328000937?pwd=MzNOUmhRSkpiQXIYSkdHRWVHUnJmQT09>

Meeting ID: 873 2800 0937
Passcode: 550082

Call to Order and Establish Quorum is Met

Rahsaan Bartet, Jennifer Brooks

Consent Agenda

Rahsaan Bartet

Action Item:

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

Treasurer's Report

James Hawk, Shelly York

Action Item:

- Review of Accounts
- 1099's will be sent to the accountant to make January 31st deadline.
- ADP does payroll W-2 for our employees

Employee Report

Rahsaan Bartet

- Group continuing to interview for a new Premier Series person and Admin position

Action Item:

- Premier Series position to become employee
- Association employees to have Federal Holidays and vacation.
- Employee Health Insurance Stipend in the amount of \$1,200 per year.

- Monitoring Hotel Contract for Requirements in Minimums – (Room Nights and Food)
- Conference Agenda up on website
- Thursday Luncheon Keynote
- Presenters confirmed
- Exhibitors registering
- Registration Numbers to Date

ADE Report**Cathie Raymond**

Executive Directors Report**Pam Ferguson**

- Arizona Corporation Paperwork for 2022 was signed electronically by President Bartet and filed for February due date
- National Policy Seminar-Dates are March 21-23 in Arlington, Virginia
- ACTE Region V Conference
April 6 to 9 in Rapid City South Dakota
<https://sites.google.com/view/region-v-conference-2022/home>
Call for Presentations for Region V are due January 20, 2022
Region V Awards in Seven Categories are due March 1

CTE Month**Shelly York, Alec Damiano**

- CTE Month Flyers on website. Have added new ones for this year.
- Calendar with suggested activities for the month
- CTE Month letters have been updated
- Governors Proclamation has been received for CTE Month

Premier Series Update**Rahsaan Bartet, Shelly York**

- Report on Premier Series for Upcoming Classes

ACTEAZ Fellowship Program**Maya Milhon**

- Fellows Updates
- Scholarship Project

2022 Summer Conference Logistics**Shelly York, Pam Ferguson**

- Theme: "Returning to the Core of CTE"
- Potential Keynote Mark Perna
- Session Management Open for Call for Presentations (Closes January 14, 2022)
- Pam Negotiating with AZ Cine on Exhibitor Costs
- Computer Lab Contract Signed by Rahsaan
- Hotels open March 14, 2022

- Conference Registration Open the week of March 21, 2022

Awards Update

Stephen Weltsch

- Due Date is March 18, 2022
- Form is now available online and submitted online
- Make sure membership is current to nominate or be eligible for some awards and to submit an award
- Need Representative from Affiliates for Awards Committee
- Those award categories not submitted will be filled by Executive Committee

ACTEAZ Student Scholarships

Nicole Hampton

- Due Date is March 18, 2022
- Form is now online and submitted online
- ACOVA, CTEDS, AOAC, ATIEA also are partners in the Scholarship Presentations
- Scholarships Numbers are reduced per funding options

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 (Anne Wisener)
- AME (Mary Kavan}
- ATIEA (Phil Howardell)
- AZHCEA (Dina Chavez)
- AOAC (Dr. James Perey)
- Business / Community Partnerships (Mike McAfee and Michael Terrey)
- Curriculum Consortium Update (Tammy Bonner)
- FACS Ed (Sara Lazar)
- Financial Review (Lori Luzier, Dennis Esparza)
- Guidance & Counseling ASCA (Rick Scaife)
- Joint Technical Districts (Amy West)
- Junior High Representative (Kristine Kwant)
- University Representative (Nicole Hampton)
- Workforce Development (Jennifer Kaufman Fourness}

Good of the Order

Rahsaan Bartet

Adjournment

Rahsaan Bartet

Next ACTEAZ Board Meeting
February 4, 2022 - 1:00 P.M. –3:00 PM
Prescott Resort and Conference Center