



Board of Directors Annual Meeting Agenda

Saturday, July 16, 2022

5:00 p.m. – 6:30 p.m.

Westin La Paloma Resort –Sonoran II

3800 East Sunrise Drive

Tucson, Arizona 85718

All ACTEAZ Members Welcomed and Encouraged to Attend
No Call in # for Summer Conference Meeting at Hotel

Welcome

Rahsaan Bartet

Call to Order, Establish Agenda and Verify Quorum

Rahsaan Bartet

Introductions of Attendees at Meeting

Rahsaan Bartet

- Welcome to Steve DeWitt, ACTE Deputy Executive Director
- Welcome to Mark Branger, ACTE Region V, Past President

Consent Agenda (Voting Items)

Rahsaan Bartet

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

Action Item:

- Approval of Minutes from April 18, 2022 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)

Treasurer's and Financial Review

James Hawk

- Budget Review will be done at Fall Retreat after Summer Conference Financials
- Currently money is being sent in for Summer Conference

Summer Conference Update

Pam Ferguson / Shelly York

- Thanks to Cathie Raymond and the ADE Staff for being Co-Sponsors of Conference
- Comments on Summer Conference by Cathie Raymond
- Thanks to ACTEAZ Affiliates Serving on Summer Conference Committee
- Thanks to our Executive Team for their leadership and ACTEAZ Board of Directors
- Keynote Mark Perna
- Supt. Kathy Hoffman
- Sponsors Honored throughout conference at hotels on Website and WHOVA
- Conference Program online and WHOVA
- Conference Buffet Procedures
- Mobile App
- Summer Conference Website www.arizonactecon.com
- Summer Conference Registration Numbers
- Conference Sponsorships
- Exhibitors Numbers
- Hotels: Hilton El Conquistador and Westin La Paloma.
Overflows: Paloma Embassy Suites and Westward Look
- Buses Between Conference Hotels (Bus Schedule also in your packet)

ACTEAZ State of the State 2021-22 Report

Rahsaan Bartet

- Highlights of the ACTEAZ State of the State for 2021-2022
- Copy of the report in Board Binder and ACTEAZ Website

ACTEAZ CTE Advocacy Report

Tina Norton, Rahsaan Bartet

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

Thanks to Last Year's Officers and Board of Directors

Rahsaan Bartet

- Rahsaan Bartet: President
- Lindsay Duran: President Elect
- Dr. Randy Kimmens: Past-President
- Stephen Weltsch: Vice-President
- James Hawk: Treasurer
- Jennifer Brooks: Secretary
- Brady Mitchell: Member at Large
- Patti Pastor: Member at Large

Board of Directors

- Reta Yanik: AATA
- Chris Liebelt-Garcia: ABEA

- Anne Dozeman-Wisener: ACOVA
- Mary Kavan: AME
- Phil Howardell: ATIEA
- Tammy Bonner: AZ Curriculum Consortium
- Dina Chavez: AZHCEA
- Sara Lazar: FACS Ed
- Cathie Raymond: ADE Representative
- Mike McAfee and Michael Terrey: Business Partnerships (Mike is now retired)
- Rick Scaife: CTE Counselors
- Nicole Hampton: CTE University Liaison
- Maya Milhon: Fellowship Director
- Fellows Coordinators: Mike Neu, Heather Webb, Michelle Bohon
- Lori Luzier and Dennis Esparza: Financial Review Co-Chairs
- Kristine Kwant: Junior High Representative
- Tina Norton: ACTEAZ Lobbyist
- Amy West: AZ Career Technical Education District Representative
- Dr. James Perey: Arizona Occupational Administrators Council (AOAC)
- Jennifer Kaufman-Fourness: Workforce Development

Certificates to Board of Directors in your Membership File

- Certificates to Board of Directors for Framing
- Certification Hours to Board of Directors for Service (30 Hours per ADE Website)

Comments by Rahsaan Bartet and Passing of the Gavel to Lindsay Duran

Lindsay Makes Thank You Presentation

Action Item: ACTEAZ Board for Approval of Board Members to serve for 2022-2023.

Introduction of Officers and Board of Directors for 2022-2023

Lindsay Duran

Please review our ACTEAZ Board for this coming Year

- President: Lindsay Duran
- Past President: Rahsaan Bartet
- President-Elect: James Grieshaber
- Vice President: Stephen Weltsch
- Secretary: Jennifer Brooks
- Treasurer: Lori Luzier
- Patti Pastor: Member at Large
- Heather Webb: Member at Large

- Reta Yanik/Sharon Metzger: AATA
- Chris Liebelt-Garcia: ABEA
- Anne Dozeman: ACOVA

- Ginger Liddell: AME
- Phil Howardell: ATIEA (TBD During Conference Affiliate Meeting)
- Tammy Bonner: AZ Curriculum Consortium
- Hailey Adams: AZHCEA
- Sara Lazar: FACS Ed
- Cathie Raymond: ADE Representative
- Michael Terrey: Business Partnerships
- Rick Scaife, CTE Counselors
- Nicole Hampton: CTE University Liaison
- Maya Milhon: Fellowship Director
Fellows Coordinators: Mike Neu, Heather Webb, Michelle Bohon
- Dennis Esparza: Financial Review Chair
- Kristine Kwant: Junior High Representative
- Tina Norton: ACTEAZ Lobbyist
- Amy West: AZ Career Technical Education District Representative
- Dr. James Perey: Arizona Occupational Administrators Council (AOAC)
- Jennifer Kaufman-Fourness-Workforce Development

Make Motion

Notification of ACTEAZ Board Meeting Dates 2022-2023

Lindsay Duran

Action Item:

- ACTEAZ Summer Conference Annual Board of Directors Meeting - July 16, 2022
- ACTEAZ Fall Retreat – September 17, 2022
- ACTEAZ Board of Directors Meeting - October 24, 2022
- ACTEAZ Board of Directors Meeting - January 9, 2023
- ACTEAZ Board of Directors Mid-Winter Meeting - February 3, 2023
- ACTEAZ Board of Directors Meeting – April 17, 2023
- ACTEAZ Summer Conference Annual Board of Directors Meeting - July 15, 2023

Make Motion

Board of Directors Fall Retreat and Board Meeting Information

Lindsay Duran

- West-MEC September 17, 2022 at West-MEC "START" Building
 - New and Continuing Board Members and Fellows
 - Registration will be sent out in August
 - Information forthcoming regarding agenda, committees etc.

Executive Director

Pam Ferguson

- National ACTE Conference (Las Vegas, Nevada, November 30 -December 3, 2022)
- Region Innovative Program Award for Arizona-ACTEAZ Fellows Program– Maya Milhon
- Region V Publication Awards: Website
- Lori Luzier asked to serve 2nd term on Region V Awards Committee
- Susan Leon, VP for ACTE New and Related Services

- Review Professional Development Handout

ACTE Report**Steve DeWitt, ACTE Deputy Executive Director**

ACTE Region V Report**Mark Branger, Past ACTE Region V VP**

ADE Report**Cathie Raymond**

- CTE Director's Meeting
- Quality Commission and Stakeholders Meetings
- Updates at ADE
- ADE Strategic Plan
- Perkins Plan Update

ACTEAZ Premier Series Report**Shelby Freytag, Shelly York**

- Summer Conference Premier Series Offerings and Numbers
- Premier Program Series Grant Continuation

ACTEAZ Employee Report**Rahsaan Bartet**

- Alec Damiano, Kailyn Gillette, Shelby Freytag

ACTEAZ Fellows Program Update**Maya Milhon**

- Introduces who will be Fellow Leadership Team this year
- Fellows Class of 2022
- Fellows Sessions at Conference
- Opportunity for Fellows to still apply

Reports by Affiliates and Special Group Representatives**Lindsay Duran**

Please make sure you have filled out form for Secretary to include in the minutes. Please fill out electronic form to send to Jennifer Brooks for Minutes. (jenniferbrooks@acteam.org)

Does anyone have an *Awe Moment* for the conference they would like to share!!!!

Reception for ACTEAZ Board of Directors and Fellows**Rahsaan Bartet**

- Past-President Reception Hosted by Rahsaan Bartet: Saturday, July 16, 2022
- San Xavier Presidential, Suite 833 (6:30 pm to 7:30 pm)

Good of the Order**Lindsay Duran**

Adjournment**Lindsay Duran**