



Board of Directors Annual Meeting Agenda

Saturday, July 15, 2023

5:00 p.m. – 6:30 p.m.

Westin La Paloma Resort –Sonoran

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	Lindsay Duran
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Call to Order, Establish Agenda and Verify Quorum	Lindsay Duran
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Introductions of Attendees at Meeting	Lindsay Duran
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- Welcome to Carrie Scheiderer, ACTE President-Elect
- Welcome to Mark Branger, ACTE Region V, Past President

Consent Agenda (Voting Items)	Lindsay Duran
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These are items to vote on as well as notification to the Board on events.

Action Item:

- Approval of Minutes from April 17, 2023 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	Lori Luzier
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- Budget Review will be done at Fall Retreat after Summer Conference Financials
- Currently money is being sent in for Summer Conference

- Thanks to Kevin Imes and the ADE Staff for being Co-Sponsors of Conference
- Thanks to ACTEAZ Affiliates Serving on Summer Conference Committee
- Thanks to our Executive Team for their leadership and ACTEAZ Board of Directors
- Keynote Dr. Jill Siler
- Supt. Tom Horne can't be with us but will be doing a video welcome at the Keynote
- Conference Program online and WHOVA
- Mobile App – Helpers to Scan at Food Lines
- Summer Conference Registration Numbers
- Conference Sponsorships. Sponsors are honored throughout conference at hotels on Website and WHOVA
- Exhibitors Numbers
- Buses Between Conference Hotels (Bus Schedule also in your packet)

ACTEAZ State of the State 2022-23 Report**Lindsay Duran**

- Highlights of the ACTEAZ State of the State for 2022-2023. Report will be posted on the ACTEAZ website after the conference

ACTEAZ CTE Advocacy Report**Tina Norton**

- 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**Lindsay Duran**

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

Board of Directors

- Reta Yanik: AATA, Sharon Metzger
- Chris Liebelt-Garcia: ABEA
- Marsha Becker/John Scrogam: ACOVA
- Ginger Liddell: AME
- Dennis Esparza: ATIEA
- Tammy Bonner: AZ Curriculum Consortium
- Dina Chavez: AZHCEA

- Sara Lazar: FACS Ed
- Cathie Raymond: ADE Representative
- Michael Terrey: Business Partnerships
- Nicole Hampton: CTE University Liaison
- Maya Milhon: Fellowship Director
- Mike Neu, Michelle Bohon: Fellows Coordinators
- Lori Luzier, Heather Webb: Counselors
- 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
- Jennifer Kaufman-Fourness: Workforce Development and AOAC

Certificates to Board of Directors in your Membership File after Summer Conference

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

Comments by Lindsay Duran and Passing of the Gavel to Jim Grieshaber

- **Jim Does Thank You Presentation**

Action Item: ACTEAZ Board for Approval of Board Members to serve for 2023-2024.

Introduction of Officers and Board of Directors for 2022-2023

Jim Grieshaber

Please review our ACTEAZ Board for this coming Year

- President: Jim Grieshaber
 - Past President: Lindsay Duran
 - President-Elect: Stephen Weltsch
 - Vice President: Patrick Clawson
 - Secretary: Patti Pastor
 - Treasurer: Lori Luzier
 - Member at Large: Michelle Bohon
 - Member at Large: Heather Webb
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- Arizona Agriculture Teacher Association (AATA): Jim Kaltenbach
 - Arizona Business Education Association (ABEA) Chris Liebelt-Garcia
 - ACOVA: John Scrogam:
 - Arizona Occupational Administrators Council (AOAC): John Morgan
 - Arizona Marketing Educators (AME): April Porter
 - Arizona Technology Industry Education Association (ATIEA): Dennis Esparza
 - Tammy Bonner: AZ Curriculum Consortium
 - Arizona Health Careers Education Association (AZHCEA): Hailey Adams
 - Family and Consumer Sciences Education (FACS Ed): **TBD**
 - Arizona Department of Education -CTE Representative: C. Kevin Imes
 - Business Partnerships: Michael Terrey
 - CTE Counselors: **TBD**

- CTE University Liaison: Nicole Hampton
- Fellowship Director: **TBD**
- Junior High Representative: **TBD**
- ACTEAZ Lobbyist: Tina Norton
- AZ Career Technical Education District Representative: Amy West
- Workforce Development: Jennifer Kaufman-Fourness

Make Motion

Notification of ACTEAZ Board Meeting Dates 2023-2024

Jim Grieshaber

Action Item:

- ACTEAZ Fall Retreat – September 9, 2023 (In Person)
- ACTEAZ Board of Directors Meeting - October 23, 2023 (Zoom)
- ACTEAZ Board of Directors Meeting – December 11, 2023 (Zoom)
- ACTEAZ Board of Directors Mid-Winter Meeting - February 1, 2024 (In Person)
- ACTEAZ Board of Directors Meeting – April 22, 2024 (Zoom)
- ACTEAZ Summer Conference Annual Board of Directors Meeting - July 13, 2024 (In Person)

Make Motion

Board of Directors Fall Retreat and Board Meeting Information

Jim Grieshaber

- West-MEC September 9, 2023, at West-MEC Corporate Office
 - New and Continuing Board Members and Fellows
 - Registration will be sent out in August.

ACTE Report

Carrie Scheiderer, ACTE President Elect

- National ACTE Conference (Phoenix, Arizona - November 29 -December 1, 2023)
- National Policy Seminar (March 16-24) Washington, DC

ACTE Region V Report

Mark Branger, Past ACTE Region V VP

- Region V - Arizona Awards
- Region V – Awards going on to National.
- Region V – Hawaii

ADE Report

Kevin Imes

- CTE Director's Meeting
- Quality Commission and Stakeholders Meetings
- Updates at ADE

ACTEAZ Fellows Program Update**Mike Neu, Michelle Bohon**

- Fellows Sessions at Conference
- Opportunity for Fellows to still apply.

Reports by Affiliates and Special Group Representatives**Jim Grieshaber**

Please send an e-mail to Patti Pastor for minutes on your update.

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

Reception for ACTEAZ Board of Directors and Fellows**Lindsay Duran**

- Past-President Reception Hosted by Lindsay Duran: Saturday, July 15, 2023
- San Xavier Presidential, Suite 833 (6:30 pm to 7:30 pm)

Good of the Order**Jim Grieshaber**

Adjournment**Jim Grieshaber**
