



**Board of Directors Annual Meeting
Agenda
Record of Minutes
July 15, 2023 | 5:00 pm – 6:30 pm**

In Attendance

Executive Board Members Present (past & present):

Lindsay Duran, Jim Grieshaber, Rahsaan Bartlet, Stephen Weltsch, Patrick Clawson, Jennifer Brooks, Lori Luzier, Heather Webb, Michelle Bohon, Patti Pastor

Board of Directors Members Present:

Tammy Bonner (AZ CTE Curriculum Consortium), Dennis Esparza (ATIEA), Michelle Bohon (Fellows Coordinator), Ginger Liddell (AME), Cindy Guitierrez (ADE), Jennifer Kaufman Fourness (Workforce Development & Community College), John Scrogam (ACOVA), April Porter (AZME), Ginger Liddell (AZME), Hailey Adams (AZHCEA), Chris Liebelt-Garcia, ABEA, Nicole Hampton (University Representative), Kris Kwant (Middle School Rep.)

ACTE National: Carrie Scheiderer (ACTE President Elect) Mark Branger, Region V (Past President)

Fellows Present:

Joe Offi, C.J. Martinez, Heidi Moya, Jason Croft, Jennifer Al Zaidi, Jon Howell

Consultants/Employees Present:

Pam Ferguson, Shelly York, Alec Damiano, Shelby Freytag,

Call to Order

Meeting called to order at 5:07 pm by Lindsay Duran

Quorum verified.

Introductions of Attendees at Meeting

Consent Agenda

Action Item:

Lindsay Duran lets everyone know that the Consent Agenda from April 17th is in hard copy form and asks to take a few minutes to review. There are no questions, so Lindsay calls for motion to approve. Stephen Welsch makes motion, seconded by Dennis Esparza. Motion passes unanimously.

Informational Items

Lindsey reminds everyone present to make sure they affiliate with ACTE nationally and that we are hosting the Visions conference this year.

Treasurer's Report

Lori Luzier said that the budget report will be given at Fall Report after Summer Conference financials are finalized.

Summer Conference Update

- ACTEAZ is proud to have ADE once again as a Co-Sponsor of the Conference
- Thanks to ACTEAZ Affiliates who served on Summer Conference Committee
- Thanks to our Executive Team for their leadership and ACTEAZ Board of Directors
- Jim expressed his excitement to welcome Dr. Jill Siler
- Superintendent Tom Horne cannot be with us, but a welcome video will be played at the Keynote session.
- Shelly reported that this is the largest conference to date. There are 3 Platinum sponsors, 2 Gold Sponsors, 1 Silver Sponsor and 7 Bronze sponsors. There are banners at both sites proudly displaying the sponsors. Exhibitors check in on Sunday. There are 18 at Hilton, 37 @ Westin and 1 virtual exhibitor.
- Alec reported that the Whova app is being used by roughly 1,150 attendees (83%), 183 uploaded photos, 18 meetups, 256,000 impressions.
- Professional Development Certificates will be in ACTEAZ accounts after the conference and Shelly will have paper copies too.
- Bus schedules were included in each attendee's packet. Buses are running on the half hour between the Westin and the El Conquistador

ACTEAZ State of the State Report

Lindsay stated that highlights will be posted on the ACTEAZ website after summer conference.

ACTE Advocacy Report

Tina Norton not here so nothing to share.

ACTEAZ Thanks to Last Year's Officers & Board of Director / ACTEAZ Election Results 2023-24

Lindsay thanks the officers for their service to the Association. Each officer is listed on the Annual Meeting Agenda. Lindsay also thanked the Board of Directors for their service. Each board member is listed in the Annual Meeting Agenda also.

Lindsay went on to thank Pam & Shelly for their hard work and how dedicated they are to the business of the Association. Lindsay then passed the gavel to Jim Grieshaber, as the new elected Association President.

Passing of the Gavel to Jim Grieshaber

- Jim's 1st order of business was to present Lindsay with a gift for her service.
- Jim asked for introduction of all affiliates now. Each affiliate introduced themselves.

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

- President: Jim Grieshaber
- President Elect: Stephen Weltsch
- Past President: Lindsay Duran
- Vice President: Patrick Clawson
- Secretary: Patti Pastor
- Treasurer: Lori Luzer
- Member at Large: Michelle Bohon
- Member at Large: Heather Webb

Jim called for a Motion to accept the current slate of officers. Lindsay Duran 1st 2nd by Heather Webb, motion carried.

Notification of ACTEAZ Meeting Dates 2023-2024

Action Item:

- ACTEAZ Fall Retreat - September 9, 2023
- 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 Board of Directors Meeting – July 13, 2024 (In Person)

Jim called for a motion to approve the ACTEAZ Board Mtg. Dates. - Stephen Welsch made the motion, Lori Luzier second the motion. Motion carried. Jim clarified that some meetings will be held via Zoom and calendar invites will follow.

Board of Directors Fall Retreat and Board Meeting Information

Jim stated that Fall Retreat will be September 9th at West-MEC Corporate Office. Registration will begin in August and Mark Branger will be the featured speaker.

ACTE Report

Carrie Scheiderer spoke as the National ACTE President-Elect. She brought greetings from ACTE

National. National is super excited to host the National ACTE Vision conference here in AZ. Over 6,000 people attended the Visions conference in Las Vegas. Membership is the largest it has ever been. There are over 25,000 current members and the organization is debt free for the first time. She encouraged those present to look at National fellowship. 100-year anniversary is coming up in 2026. WBL conference sold out this past year and save the date for May for this year's conference.

ACTE Region 5

Mark reported Region V was in Fargo. Two AZ teachers were recognized there Christina Guy (Guidance & Counseling) and Justine Brereton (Post-Secondary Educator). Arizona was awarded the ACTEAZ Region V Website Award
Region V 4/9 -12, 2024 conference is in Honolulu, HI
Region V – 4/29 - 5/3, 2025 - Will be in Las Vegas, NV (100 Anniversary)
Innovative Award from AZ went to Basha High School.

ADE Report

Kevin Imes was not here to report. ADE Administrators Mtg.

ACTEAZ Fellows Report

Michele Bohon reported that the Fellows did a phenomenal job this year. She asked everyone to recruit to the fellows group. We need the power to connect with all.

Affiliates and Special Group Representatives

Jim asked affiliates to send their reports to Patti Pastor to be recorded.

- AZ Curriculum Consortium (Tammy Bonner) – Working with teachers to do Blueprints & Framework
- ATIEA (Dennis Esparza) – Trying to regroup after Covid. Recruiting new membership. Dennis announced that ATIEA awarded a \$1,000 scholarship for tools this year.
- University Representative (Nicole Hampton) – Dr. Roberts retired. Dr. Patrick will be coming on board on Aug. 1. Post-secondary advisory group from Denver is excited to present at Phoenix Conference.
- Jennifer Kaufman Community College & Workforce Development (WFD) (Jennifer Kaufman) – Three community colleges will be participating with tours for Visions. Great way to get them to participate. Work force development is low – critical need is bringing WFD to semiconductors industry.
- AZHCEA (Hailey Adams) – Membership dropped during Covid. One \$500 scholarship given, sponsoring 6 sessions at summer conference.
- ACOVA – (John Scrogam) - Camp M & M happened today and there was a mixture of old & new CTE leaders. Monday is a Critical Issues session which is very important as it drives Program of Work.
- ABEA (Chris Liebelt-Garcia) is trying to increase membership. President-Elect will be announced at this conference. Working with Marketing – 2/8-2/10 at Poco Diablo. Hope to have 50 attendees.
- AME – (April Porter) - Working with ABEA to increase membership. They are gearing up to have a great conference and want to spread the word to invite teachers.

- AATA (Jim Kaltenbach) - No report
- AOAC (John Morgan) – No report
- Family & Consumer Sciences Education TBD – No report
- Business Partnerships (Michael Terrey) – No report
- CTE Counselors TBD – No report
- Fellowship Director TBD – No report
- Junior High Representative TBD – No report
- AZ Career Technical Education District Representative (Amy West) – No report

Good of the Order

Pam reminded everyone that the reception for ACTEAZ Board of Directors and Fellows will be hosted by Past-President Lindsay Duran following the meeting. It will be in the San Xavier Presidential Suite 833 from 6:30 to 7:30 p.m.

Adjournment

Motion to adjourn at 6:18 p.m. made by Lori Luzier. Michelle Bohon second, motion carried.

Submitted by: Patti Pastor
ACTEAZ Secretary

Approved: September 9, 2023