



Board of Directors Meeting Agenda

April 22, 2024
Monday, 4:00 pm – 6:00 pm

Zoom Meeting

<https://us06web.zoom.us/j/85028810374?pwd=QWJPRjBFbCsrTW1rMmQwMXVSNlh4Zz09>

Meeting ID: 850 2881 0374 Passcode: 254375

Welcome, Call to Order and Establish Quorum

James Grieshaber

- Quorum confirmed

Minutes

Patti Pastor

Action Item:

- Approval of Minutes from February 1, 2024, Board Meeting.

Treasurer's Report

Lori Luzier, Shelly York

Action Items:

- Voting Items
 - Balance Sheet
 - P&L Reports
 - Review Budget

Starting Midwinter Reconciliation

Conference Reports

James Grieshaber/Pam Ferguson/Stephen Weltsch

- Stephen Weltsch and 12 Delegates from Arizona attended NPS.
- CTE Research Network
- ACTE Certificates sent to attendees.
- Region V

Action Item:

- Voting Item
 - Executive Teams Officer Recommendation for this year.

Awards**Shelly York/Patrick Clawson**

- Awards being read shortly, still gathering a committee.
- The awards will be plaques this year and Dennis Esparza will print them.
- Fellow awards for this year's graduating class.

Scholarships**Shelly York/Lori Luzier**

- ACTEAZ, ACOVA, AOAC, CTEDs, and ATIEA are sponsoring scholarships.

Sponsorships**Shelly York**

- Our Tiers this year are Platinum (\$5,000), Gold (\$3,000), Silver (\$1,000), Bronze (\$500)
- We currently have two sponsors: Maricopa Community College (Platinum) and Elevate Arizona (Platinum).

Summer Conference**Pam Ferguson, Shelly York**

- Update on summer conference includes (hotels, registration, buses, childcare, keynote, Exhibitors)

HR**Stephen Weltsch**

Action Item:

- Reclassification of contracted services to employee
- Yearly reviews are changing to June 30, 2024, so we are in alignment with our Fiscal Year.
- Personnel Report

Fellows**Stephen Weltsch**

- Stephen has started meeting with the Fellows.
- Fellows Applications go live Mid-April, and we will be open until after Summer Conference.
- Summer Conference track for Fellows.

Technology

Alec Damiano

- Update on social media and website.
- Status of Swapcard

Premier Series Update

Stephen Weltsch/Shelby Freytag

- Premier Series Grant
- Update on classes

Reports by Affiliates and Special Group Representatives

Please make sure you have filled out form for Secretary to include in minutes)

- Arizona Agriculture Teacher Association (AATA): Jim Kaltenbach
- Arizona Business Education Association (ABEA) Chris Liebelt-Garcia
- ACOVA: John Scrogam
- Advocacy: Tina Norton
- Arizona Occupational Administrators Council (AOAC): John Morgan
- Arizona Marketing Educators (AME): April Porter
- Arizona Technology Industry Education Association (ATIEA): Dennis Esparza
- Arizona Health Careers Education Association (AZHCEA): Hailey Adams
- AZ CTE Curriculum Consortium: Tammy Bonner
- Business Partnerships: Michael Terrey
- CTE University Liaison: Nicole Hampton
- AZ Career Technical Education District Representative: Amy West
- Workforce Development: Jennifer Kaufman-Fourness

Good of the Order

James Grieshaber

Adjournment

James Grieshaber

- **Make Motion**
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Summer Conference Annual Board Meeting

Date: July 13, 2024
Time: 5:00 p.m. – 6:30 p.m.
Location: Westin La Paloma