



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

Board of Directors Meeting Agenda

February 1, 2024
Monday, 4:00 pm – 4:50 pm
Granite Mountain

Join Zoom Meeting

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

Meeting ID: 850 2881 0374
Passcode: 254375

Find your local number: <https://us06web.zoom.us/j/85028810374?pwd=QWJPRjBFbCsrTW1rMmQwMXVSNlh4Zz09>

Call to Order and Establish Quorum is Met

James Grieshaber

Consent Agenda

James Grieshaber

Action Item: Voting Item

- Approval of Minutes from December 11, 2023, Board Meeting.

Treasurer's Report

Lori Luzier, Shelly York

- ADP did our W-2's and were mailed out by January 31, 2024, deadline.
- 1099's were sent out and mailed by our January 31, 2024 deadline.

Action Item: Voting Item

- Balance Sheet
- Profit and Loss
- Budget

New Executive Director

The Board of Directors voted to hire Stephen Weltsch who was the recommendation of the interview committee. Stephen will begin July 1, 2024, and will work with Pam Ferguson for several months who will be leaving the end of August. An offer letter has been sent including salary and benefits. Executive Director will now be an employee position.

Mid-Winter Conference Updates

Pam Ferguson, Shelly York

- Midwinter Sponsor ElevateEdAZ – Please say thank you.
- Number of attendees
- Sponsorship -
- Exhibitor Booths (In Person and Virtual Only)
- Keynote: Brian Wright
- All Meals will be scanned.
- Testing Swap card the new mobile app

SC 2024 – The Power of Story Telling July 11th -17th

Pam Ferguson, Shelly York

- Keynote-Alex Kajitani – Owning it: How to Ace & Embrace the Work We Do. Also known as the “The Rappin Mathematician”
- Conference Venues-Westin and El Conquistador
- Registration will go live March, 2024
- Hotel rooms will open March, 2024
- Need to work on Summer Conference Sponsorships. The materials are on the website.
- Hotel registration for packets will be at both hotels.

Awards Updates

Patrick Clawson

- Awards and Scholarships are **due March 18, 2024.**
- Make sure membership is current to nominate or be eligible for some awards
- Need volunteers from the board to judge awards
- Those award categories not submitted will be filled by the Executive Committee

Scholarship Updates

Lori Luzier

- Scholarships are due **March 18, 2024.**
- Make sure your membership is current if you write a letter.
- Need volunteers from the affiliates and board to judge scholarships.
- If you are from an affiliate or group that is giving out scholarships this year, we would like to give out \$1,000.00 per scholarship, if possible.

Executive Directors Report

Pam Ferguson

- National Policy Seminar-Dates are March 17-20, 2024, in Arlington, Virginia
- ACTE Region V Conference April 9-12, 2024, in Honolulu, Hawaii
- Region V due dates

- Number of Videos submitted, Number disqualified.
- Winners of Video Contest

ADE Report

Kevin Imes

Premier Series Update

Shelby Freytag

ACTEAZ Fellowship Program

Michelle Bohon, Mike Neu

- Fellows Updates
- Auction

Reports by Affiliates and Special Group Representatives

- 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

Adjournment

James Grieshaber

Make Motion

Good of the Order

James Grieshaber

Upcoming Board Meetings

<p>Board Meeting</p> <p>Date: April 22, 2024 Time: 4:00 p.m. – 6:00 p.m. Location: Virtual</p>	<p>Summer Conference Annual Board Meeting</p> <p>Date: July 13, 2024 Time: 5:00 p.m. – 6:30 p.m. Location: Westin La Paloma</p>
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