



**Board of Directors Annual Meeting Agenda**  
**Saturday, July 13, 2024**  
**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**

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**Welcome** **James Grieshaber**

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**Call to Order, Establish Agenda and Verify Quorum** **James Grieshaber**

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**Introductions** **James Grieshaber**

- Board Introductions
- Introduction of New Executive Director – Stephen Weltsch
- Welcome to Brian Law, ACTE President 21-22
- Welcome to Mark Branger, ACTE Region V, President 20-22

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**Consent Agenda (Voting Items)** **James Grieshaber**

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

**Action Item:**

- Approval of Minutes from April 22, 2024, 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

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**Treasurer's and Financial Review** **Lori Luzier**

- Budget Review will be done at Fall Retreat.
- 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.
- Thanks to our Executive Team for their leadership and ACTEAZ Board of Directors
- Keynote Alex Kajitani
- Supt. Tom Horne can't be with us but will be doing a video welcome at the Keynote
- Conference Program online and mobile app Swapcard
- Mobile App – Helpers to scan at food lines
- Summer Conference Registration Numbers
- Conference Sponsorships. Sponsors are honored throughout conference at hotels on Website and Swapcard
- Exhibitors Numbers
- Buses Between Conference Hotels. They leave each hotel on the ½ hour.

**ACTEAZ State of the State 2023-24 Report****James Grieshaber**

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- Highlights of the ACTEAZ State of the State for 2023-2024. Report will be posted on the ACTEAZ website after the conference.

**Presentation of Certificates and Thank You to President****Pam Ferguson/Stephen Weltsch**

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

**Board of Directors**

- James Kaltenbach: AATA
- Chris Liebelt-Garcia: ABEA
- John Scrogam: ACOVA
- April Porter: AME
- John Morgan: AOAC
- Eric Phye: ATIEA
- Tammy Bonner: AZ Curriculum Consortium
- Hailey Adams: AZHCEA
- Kevin Imes/Cindy Gutierrez: ADE Representative
- Michael Terrey: Business Partnerships
- Nicole Hampton: CTE University Liaison
- Mike Neu, Michelle Bohon: Fellows Coordinators
- Dennis Esparza: Financial Review Chair
- Tina Norton: ACTEAZ Lobbyist
- Amy West: AZ Career Technical Education District Representative
- Jennifer Kaufman-Fourness: Workforce Development and AOAC

Introduction of Board Calendar

**Action Item: Board Dates**

- ACTEAZ Fall Retreat – September 14, 2024 (In Person) at West-MEC
- ACTEAZ Board of Directors Meeting - October 21, 2024 (Zoom)
- ACTEAZ Board of Directors Meeting – December 16, 2024 (Zoom)
- ACTEAZ Board of Directors Mid-Winter Meeting - February 7, 2025 (In Person) at Prescott Resort
- ACTEAZ Board of Directors Meeting – April 21, 2025 (Zoom)
- ACTEAZ Summer Conference Annual Board of Directors Meeting - July 12, 2025 (In Person) at Westin

**ACTE Report****Brian Law, President 21-22**

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- National ACTE Conference (San Antonio, Texas - December 4 -December 4, 2024)
- National Policy Seminar (March 16-19, 2025) Arlington, VA
- Thank you to Susan Leon and Dr. Robert Torres for serving on the ACTE National Board

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

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- Region V - Arizona Awards, The innovative award from Arizona was Shadow Ridge High School in Dysart and was called Racing the Sun.
- Region V – Awards going on to National – Jennifer Kline, Post-Secondary Educator of the Year
- Region V – Las Vegas, 50<sup>th</sup> Anniversary – May 1 – 3, 2025

**ADE Report****Kevin Imes**

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

**Premier Series Report****Stephen Weltsch**

- ADE Grant
- Premier Series Coordinator
- Fall Schedule

**ACTEAZ Fellows Program Update****Stephen Weltsch**

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

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

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Please send an e-mail to Patti Pastor at [pattipastor@acteaz.org](mailto:pattipastor@acteaz.org) for minutes on your update.

**Reception for ACTEAZ Board of Directors and Fellows****James Grieshaber**

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- Past-President Reception Hosted by James Grieshaber: Saturday, July 13, 2024
- San Xavier Presidential, Suite 833 (6:30 pm to 7:30 pm)

**Good of the Order****James Grieshaber**

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**Adjournment****James Grieshaber**

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