



ACTE AZ PURPOSE

To **CONNECT** all CTE professionals with the network, resources, and abilities they need to make a meaningful difference

ACTE AZ Board of Directors Meeting

Monday, December 16, 2024

4:00 PM – 6:00 PM

<https://us06web.zoom.us/j/86840838588>

Welcome	Jim Grieshaber
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Quorum Established & Call to Order	Jim Grieshaber
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Motion to Adopt the Agenda	Jim Grieshaber
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Welcome and Current Events	Jim Grieshaber
<ul style="list-style-type: none">• President Updates• Board of Director Updates	

Motion to Approve Consent	Jim Grieshaber
<ul style="list-style-type: none">• Approval of October 21, 2024, Minutes• Report from the Executive Director	

* Per Robert's Rules of Order and parliamentary procedure, all items on the Consent Agenda will be taken with one vote. Board members can request an item to be removed from the Consent Agenda and considered separately.

Motion to Approve Treasurer's Report	Lori Luzier Shelly York
<ul style="list-style-type: none">• 2024-25 Budget Report• Balance Sheet & PL Statements• 2023 Tax Form Successfully Submitted• W-9's and 1099's• Workman's Comp	



2024 Visions

- Quality Association Award
- Post-Secondary Educator of the Year – Jennifer Kline
- 128 AZ Attendees | 27 AZ Presenters
- Save the Date – Nashville December 10-13, 2025
- 300 Exhibitor/Sponsor Invitation Flyers Distributed

Jim Grieshaber
Stephen Weltsch
Shelly York

Branding

- Social Media Report
- CTE Month Poster Contest

Courtney Cook

Midwinter Conference

- Registrations, 184
- Sessions, 51
- Exhibitors, 18
- Keynote Panel
- Network Reception & Auction
- Premier Series Session

Jim Grieshaber
Stephen Weltsch
Shelly York

Summer Conference Preparations Discussion

- Theme | **Connection Conference – EMPOWER LIVES**
- Sponsor Opportunities
- Exhibitor Packages
- Call for Presentations

Jim Grieshaber
Stephen Weltsch
Shelly York

2024-25 Program of Work Updates:

- To create a unifying graphic to share ACTEAZ’s purpose
 - The document will be shared at the Midwinter Conference
- To strengthen the Premier Series through predictable offerings
 - Premier Series report
- To increase ACTEAZ’s outreach through statewide communication strategies (i.e. social media, newsletter, and direct email) and President travel
 - January travel & social media report
- To recharge conferences by acting on member feedback.
 - Conference enhancements at Midwinter & Summer

Jim Grieshaber
Stephen Weltsch

Committee Reports

- Retirement Membership
- Financial Review
- ACTEAZ State CTE Awards
- CTE Student Scholarships

Lindsay Duran
Dennis Esparaza
Patrick Clawson
Lori Luzier

ADE Report

Kevin Imes
Cindy Gutierrez

Premier Series Report

- Course Surveys and Participant Feedback
- Course Sequence Development
- Premier Series Retreat
- Spring Schedule

Amber Gloria

Affiliate and Special Group Representatives Reports

- Arizona Agriculture Teacher Association (AATA): Jim Kaltenbach
- Arizona Business Education Association (ABEA): Hector Reyes
- ACOVA: John Scrogam
- Arizona Occupational Administrators Council (AOAC): John Morgan
- Arizona Marketing Educators (AME): Francisco Ortiz y Davis
- Arizona Technology Industry Education Association (ATIEA): Oscar Olivas
- Arizona Health Careers Education Association (AZHCEA): Brandeice Garza
- AZ CTE Curriculum Consortium: Jennifer Brooks
- Business Partnerships: Michael Terrey
- CTE University Liaison: Nicole Hampton
- Career Technical Education District (CTED): Amy West
- Family and Consumer Sciences (FACSED): Sara Lazar
- Financial Review: Dennis Esparaza
- Workforce Development: Jennifer Kaufman-Fourness

Motion to Adjourn

Jim Grieshaber

Up Coming Board Meetings

<p>Board Meeting Date: February 7, 2025, Midwinter Conference Time: 8:00 AM – 10:00 AM Location: Prescott Resort</p>	<p>Board Meeting Date: April 21, 2025 Time: 4:00 PM – 6:00 PM Location: Virtual</p>
<p>Summer Conference Annual Board Meeting Date: July 12, 2025 Time: 5:00 PM – 6:30 PM Location: Westin La Paloma</p>	

Future Networking Opportunities

ACTEAZ Mid-Winter, February 6-7, Prescott	Region V, May 1-3, Las Vegas
ACTE NPS, March 16-19, D.C.	ACTEAZ Summer Conference, July 10-17, Tucson