



OUR PURPOSE

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



ACTEAZ Board of Directors Annual Meeting Agenda

Saturday, July 12, 2025

5:00 PM – 6:30 PM

Westin La Paloma Resort –Sonoran II

3800 East Sunrise Drive

Tucson, Arizona 85718

All ACTEAZ Members Welcomed and Encouraged to Attend

Welcome and Call to Order

Jim Grieshaber

Motion to Adopt the Agenda

Jim Grieshaber

Introductions

Jim Grieshaber

- Board Introductions
- Welcome to LeAnn Cury, *ACTE Executive Director*
- Welcome to Dr. Robert Torres, *ACTE President 25-26*, and Susan Leon, *Past ACTE New & Related Services Division Vice President*

Motion to Approve Consent

Jim Grieshaber

- Approval of April 21, 2025, Minutes
- 2025-2026 ACTEAZ Board Calendar
- ACTEAZ PTO Policies

* 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 Accept the Treasurer's Report

Lori Luzier
Shelly York

- Budget Update as of May 31
- Fiscal Standing & Investment Summary

ACTEAZ State of the State 2024-25 Report

Jim Grieshaber
Stephen Weltsch

- The State of State Report is included in the board packet.
- Portrait of an Arizona Graduate
 - SciTech and AEF
 - Arizona Institute for Education and the Economy



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Summer Conference Update (as of 6/18 at 9:00 AM)

Jim Grieshaber
Stephen Weltsch
Shelly York

Registrations 1,057	Exhibitor Booths 79 total exhibitors 30 Loews 49 Westin
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- Thank YOU - 2025 Conference Sponsors:

Visionary	Trailblazer	Innovator	Supporter
<ul style="list-style-type: none">• ADE• ElevateEDAZ• MCCCCD• Visit Tucson• Loews• Westin	<ul style="list-style-type: none">• Rocky Mountain Tech• Blank Canvas	<ul style="list-style-type: none">• AZ Mining Association• AZTECH• IEEE TryEngineering	<ul style="list-style-type: none">• Snaphouse

- Thanks to Kevin Imes and the ADE for Co-Sponsoring the Conference
- Thanks to the ACTE AZ Board, Fellows, and Affiliates
- Thanks to the Pilot Retiree Committee
- Thanks to Tombstone HS & Sandra Day O'Connor HS Color Guard
- Thanks to the ACTE AZ Staff
- Keynote John Mulcahy
- Superintendent Tom Horne Welcome Video
- Conference Engagement Opportunities:
 - Plenary Sessions
 - Drawings and Contests (bingo, picture booth, ACTE membership, general sessions)
 - 50th Anniversary Cake – Tuesday @ 3:10 PM
- Conference App
- Transportation between Westin and Lowes every twenty minutes

Presentation of Certificates and Thank You to President

Jim Grieshaber
Stephen Weltsch
Shelly York

Executive Team:

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



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Board of Directors:

- AATA: James Kaltenbach
- ABEA: Hector Reyes
- ACOVA: John Scrogam
- AME:
- ATIEA: Oscar Olivas
- AZHCEA: Brandeice Garza
- FACSSED: Sara Lazar
- ADE: Kevin Imes
- AZ Curriculum Consortium: Jennifer Brooks
- CTEDS: Amy West
- AOAC: John Morgan
- Industry Partnerships: Michael Terrey
- CTE University Liaison: Nicole Hampton
- Fellows Coordinators: Mike Neu and Michelle Bohon
- Financial Review Chair: Dennis Esparza
- ACTEAZ Lobbyist: Tina Norton
- Amy West: AZ Career Technical Education District Representative
- Workforce Development: Jennifer Kaufman-Fourness

Fellows:

Year One

- Kirsten Coury
- Lisa Draper
- Scott Fitterer
- Mathew Gilbert
- Joleese Meadows
- Paige Quinn
- Taylor Sackett

Year Two

- Corinne Angello
- Marci Boettcher
- Moises Centeno
- Beth Francis
- Debbie MacKinney
- Mike Srsen
- Lisa Weisenfluh



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Motion to Pass the Gavel and Sit the Newly Elected Executive Team

Heather Webb
Stephen Weltsch

Executive Team:

- Heather Webb: President
- James Grieshaber: Past-President
- Jennifer Kaufman-Fourness: President-Elect
- Patrick Clawson: Vice-President
- Lori Luzier: Treasurer
- Patti Pastor: Secretary
- Michelle Crary: Member at Large
- Cathy Bagby: Member at Large

ACTE Report

LeAnn Curry

- Value of ACTE Membership
- ACTE Vision Conference (Nashville | December 9 -12, 2025)
- Thank you to Susan Leon and Dr. Robert Torres!

ADE Report

Kevin Imes

- CTE Director's Meeting
- Quality Commission Meeting
- ADE Updates

Premier Series Report

Amber Gloria

- Purpose
- 700+ CTE Teachers Served
- 2025-26 Schedule

ACTEAZ Fellows Program Update and Graduation

Heather Webb
Stephen Weltsch

- Purpose and 2025-26 New Cohort Applications I Flyer
- Fellows Session – July 13 Lunch @ Loews
- 2025 Fellows Graduates:
 - Kirsten Coury
 - Lisa Draper
 - Scott Fitterer
 - Mathew Gilbert
 - Joleese Meadows
 - Paige Quinn
 - Taylor Sackett



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Board and Affiliate Reports

Heather Webb

- Please send all reports to Patti Pastor at pattipastor@acteaz.org to be included in the official minutes

ACTEAZ Fellows Graduation and Board Networking Reception

Heather Webb

- Past-President Reception Hosted by James Grieshaber: Saturday, July 12, 2025
- San Xavier Presidential, Suite 833 (6:30 to 7:30 PM)

Motion to Adjourn

Heather Webb

The 2025 ACTEAZ Annual Board Retreat is:

Saturday, August 16, 2025

7:45 AM – 2:30 PM

West-MEC START Presentation Room
5405 N. 99th Ave., Glendale, AZ 85305

Join Us as We Shape the Future of Arizona CTE

We're excited to invite you to the 2025 ACTEAZ Annual Board Retreat and Training! This is a powerful opportunity to come together, reconnect with our shared purpose, and energize the work that drives Career and Technical Education across Arizona.

Retreat Objectives

- Deepen understanding of non-profit board responsibilities
- Use member feedback to strengthen ACTEAZ services and events
- Align on ACTEAZ's unique impact and measurable goals
- Develop a bold, focused Program of Work rooted in our Why, How, and What

Check your email inbox for the invite or visit the ACTEAZ website to register.