



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 11, 2025

3:00 PM – 6:00 PM

Westin La Paloma Resort –Sonoran II
3800 East Sunrise Drive
Tucson, Arizona 85718

All ACTEAZ Members Welcomed and Encouraged to Attend

Welcome & Quorum Established

Heather Webb

Motion to Adopt the Agenda

Heather Webb

- * ACTEAZ practices a flexible order agenda allowing items to be taken out of order at the president's discretion.

President's Welcome & ACTEAZ Year in Review

Heather Webb
Stephen Weltsch

- President's Welcome
- AZ CTE State of the State
- 2026 Program of Work Summary

Introduction of Board

Heather Webb

- Board of Directors, Fellows, & Guests
- Welcome to Dr. Robert Torres, *ACTE President 25-26*
- Welcome *ACTE Post-Secondary Fellows* Jennifer Curtis, Chandler-Gilbert Community College, and Danny Fisher, Gateway Community College
- Caring for Our Mission, Caring for Each Other

ADE Report

Kevin Imes
Michelle Martinez

- ADE Updates
 - Quality Commission
 - CTE Director's Meeting
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Motion to Approve Consent

Heather Webb

- Approval of May 4, 2026, Board Meeting Minutes
- 2026-2027 Board of Directors Calendar
- 2026-2027 Conflict of Interest Forms
- Board Governance & Signature Authority
 - Insurance Coverage for Board and Association
 - Annual Budget Responsibility
 - IRS Tax Forms Responsibility
 - Contracts on behalf of ACTEAZ and in the budget
 - Event and hotel contracts and other contracts in relation to conferences
 - Service contracts (phones, printer, etc.)
 - Lease contracts (storage, mailbox, offices, etc.)
 - Premier Series MOU and Agreements
 - Employee documents

* 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 ReportLori Luzier
Shelly York

- Treasurer's Report
- Adopt 2026-27 Budget

Member Voice & Drafting the 2026-27 Plan of WorkHeather Webb
Jennifer Kaufman-
Fourness
Stephen Weltsch

- Board Responsibilities and Protocols
- Membership Survey Analysis
- Future CTE Connection Conference Planning

Connection Conference PlanningStephen Weltsch
Shelly York

- Thank YOU – 2026 Conference Sponsors:

Visionary \$5,500	Trailblazer \$3,500	Innovator \$2,000	Advocate \$1,000
• ADE • iCEV • MCCCCD • Visit Tucson • Loews • Westin	• Pipeline Connects	• AZ Mining Association • Blank Canvas	• VERTICALRAISE • CHASSE Building Team

- Thanks to ADE for Co-Sponsoring 2026 Connection Conference
 - Thanks to the ACTEAZ Board, Fellows, and Affiliates
 - Thanks to the ACTEAZ Retirement Committee
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- Thanks to Tombstone High School Color Guard
 - Thanks to Keynote Kevin Fleming
 - Thanks to ACTE President Dr. Robert Torres
 - Conference Engagement Opportunities:
 - Picture Booth
 - Video Reels
 - Exhibitor Break, 3:10 PM Monday at both hotels
 - Super Session – Tuesday, 10:00 AM at Loews
 - Conference Mobile App
 - Transportation between Westin and Loews every twenty minutes
Sunday-Tuesday
 - 2026 – July 9-15; 2027 – July 8-14; 2028 – July 7-12
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Presentation of Certificates

Heather Webb
Stephen Weltsch
Shelly York

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 Bailey-Bagby: Member at Large

Board of Directors:

- AATA: James Kaltenbach
 - ABEA: Hector Reyes
 - ACOVA: John Scrogam
 - AME: Mikayla Cerwinske
 - ATIEA: Brad Whitaker
 - AZHCEA: Brandeice Garza
 - ADE: Kevin Imes
 - AZ Curriculum Consortium: Jennifer Brooks
 - AOAC: John Morgan
 - ASA: Kathryn Strevell
 - AzSCA: Kris Guy
 - Industry Partnerships: Michael Terrey
 - CTE University Liaison: Lisa Draper
 - CTED Representative: Amy West
 - Fellows Coordinators: Paige Quinn
 - Financial Review Chair: Dennis Esparza
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Fellows:

Year One

- Maritza Delgado
- Bree Michaels
- Diana Burdzy
- Alexis Hastert
- Deborah Abley
- Kathryn Strevellk
- Tonya Rooth
- Zoe Spaudling
- Donielle Winzeler
- Tarnisha Tilson
- Heidi Resh
- Krista Reiling
- Lauren Tessmer
- Jennie Clausen
- John Lebsock

Year Two

- Marci Boettcher
- Moises Centeno
- Debbie MacKinney
- Mike Srsen
- Lisa Weisenfluh

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

Heather Webb
Stephen Weltsch

Executive Team:

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

Board and Affiliate Reports

Jennifer Kaufman-
Fourness
Affiliates

- Please send all reports to Cathy Bailey-Bagby at cathybagby@acteaz.org to be included in the official minutes.

ACTE Report

Robert Torres

- CTE: A National Perspective
- Value of ACTE Membership
- ACTE 100th Year Anniversary Visions Conference

Premier Series Report

Amber Gloria

- Purpose and CTE Teachers Served
 - 2026-27 Schedule
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ACTEAZ Fellows Graduation and Board Networking Reception

Jennifer Fourness
Kaufman

- Past-President Reception Hosted by Heather Webb: 6/11/2026
- San Xavier Presidential, Suite 833 (6:00 to 7:00 PM)

Motion to Adjourn

Jennifer Fourness
Kaufman
