

## ACOVA BUSINESS MEETING

### ACTEAZ SUMMER CONFERENCE

**WESTIN LAPALOMA, TUESDAY, JULY 19, 2011**

Attendees: Debbie Rayment, Higley; Cindy Nixon, Higley; Ralph Fobair, Mingus Union and Sedona Red Rocks; Karl Oxnam, Tucson Unified; Kathy Prather, Tucson Unified; Eric Meechan, Douglas Unified; Marlene Plumb, Buena High School; Joanne Coppola, Tombstone; Craig Lunt, Pima High School; Ed Kennedy, Grand Canyon; Patti Greenleaf, Amphi; Cathie Raymond, Marana; Dennis Fiscus, ADE; Barbara Border, ADE; Tom Dickerson, Dysart Unified; Fawn Eaton, Desert Hills High School; Janet Hill, Antelope Union High School; Shelly Cunningham, Winslow Unified; Wendell Stevens, Payson Unified; Duane Tomlinson, Heber-Overgaard USD; Patti Beltram, Peoria USD; Brian Capistran, Glendale Union; Amanda Shively, Glendale Union; Annette Schmidt, Jo Combs USD; Dorene Mudrow, Fredonia-Moccasin; Marlo Loria, Mesa USD; Cate Beech, Casa Grande; Eva Mitchell, Casa Grande; Karen Lattin, ADE; Karlene Darby, ADE; Jeanne Roberts, ADE; Brenda Marietti, Pima County JTED; Lisa Doll, Queen Creek USD; Polly Abraham, Coolidge USD; Meg Gianisello, Chandler USD; Lorena Escarcega, Sunnyside USD; Carol Navarrete, Morenci Unified; Tony Maldonado, Paradise Valley Unified; Bruce McQueary, Peoria Unified; Rick Winchester, Bagdad; Arlene McLaughlin, Buckeye Union HSD; Nichole Smith, Agua Fria Union HSD; Debbie Holland, Deer Valley USD; Amy West, Kingman; and Jill Ranucci, Catalina Foothills.

Lisa Doll, ACOVA President, called the meeting to order at 11:55 a.m. She started the meeting with introductions around the room.

Joanne Coppola made a motion to accept the agenda, seconded by Jill Ranucci. Motion passed.

The minutes from the last business meeting in Prescott in February were distributed. Cathie Raymond made a motion to adopt the minutes, Jill Ranucci seconded, motion passed.

Jill Ranucci, ACOVA treasurer, handed out a copy of the budget. She explained that our accountant suggested that we ask the membership to make an exception about posting changes to the bylaws for 30 days so that we could make a deadline on our taxes. Wendell Stevens made a motion to suspend posting changes for 30 days, seconded by Janet Hill, motion passed. Wendell Stevens moved to strike Executive Director position from our bylaws, seconded by Patti Beltram, motion passed. After Jill's explanation of budget, Joanne Coppola asked what the bottom line was on our profit this year. Jill said that it was \$4,000. Tony Maldonado made a motion to accept the budget, Amanda Shively seconded, motion passed.

Jill Ranucci explained that we are currently applying for insurance that would cover ACOVA activities and liability coverage for the executive committee. The cost will be approximately \$1,000 per year.

Brenda Marietti, ACOVA Secretary, handed out some flyers for the Rookie Training with Curt Bertelsen July 28, 29, and 30.

Lisa Doll and Meg Gianesello (ACOVA Vice-President) discussed the survey that was done at the end of the school year regarding CTSO's. They had taken the results of the survey and met with Dennis Fiscus of ADE who is in charge of CTSO's. Dennis told the group what has been done since he met with Lisa and Meg. He said that all CTSO's have their registrations ready and it will be less money. All affiliations have been redesigned and will be rolled out soon. They have been working on three things.

1. Price/make it affordable

2. CTSO teaching groups how to raise funds
3. Combine conferences

All CTSO websites need work. He stressed that all this has to be a partnership between ADE/CTSO and the districts/directors.

Lisa told the group there were 3 x 5 cards on each table and if they were interested in serving on a committee to further work on CTSO's, sign the card and Meg would pick up. The following people signed up for this committee:

Amy Bemis—DECA, Higley; Karl Oxnam, Tucson Unified; Patti Beltram, Peoria; Amanda Shively, Glendale Union; and Marlo Loria, Mesa Unified.

Lisa handed out copies of the Program of Work that had been developed by the Executive Committee at the retreat in June. She had the Ad Hoc Committee Chairs report out on activities. She reminded people of the cards and asked them to sign up for the committees.

The following people signed up for committees:

Professional Development: Joanne Coppola, Tombstone; Debra Rayment, Higley; Karen Lattin, ADE; Cindy Nixon, Higley; Marlo Loria, Mesa Unified; Cathie Raymond, Marana.

Advocacy: Patti Greenleaf, Amphi; Cathie Raymond, Marana.

Lisa told the group that there will be a Mini M&M after the Local Director's meeting on September 14. A registration process will be available and lunch will be provided. She reminded all members to bring their ACOVA materials from Camp M&M so that the additional information can be added. Trainings will continue throughout the year with the next Mini M&M up in Prescott November at Fall Conference in conjunction with the Local Director's meeting.

Lisa asked Cathie Raymond, ACOVA Past President, to come forward. Lisa presented Cathie with an ACOVA clock in appreciation for her two years of service as ACOVA President.

Tickets were picked up for the drawing. The following members were drawn: Shelley Cunningham, Winslow—shirt; Tom Dickerson, Dysart—shirt; Duane Tomlinson, Heber-Overgaard—gift certificate to Starbucks; Karl Oxnam, Tucson Unified—gift certificate to Target. Congratulations.

Jill Ranucci made a motion to adjourn, Cathie Raymond seconded. The meeting was adjourned at 12:50.

Respectfully Submitted,

Brenda Marietti, ACOVA Secretary