



**ACOVA BUSINESS MEETING MINUTES  
WESTIN LA PALOMA  
Tuesday, July 16, 2013, 11:30**

Attendees: Meg Giancesello, Chandler; Brenda Marietti, Pima JTED; Thom Dickerson and Bruce McQueary, Dysart; Jill Rannuci, Catalina Foothills; Cathie Raymond, Marana; Polly Abraham, Coolidge; Kathy Prather, Sunnyside; Lisa Doll, Arizona Curriculum Consortium; Alan Ramage, Snowflake; Albert Young, Eric Meechan and Randy Walker, Douglas; Amanda Shively, Glendale Union; Barbara Zalazinski, Jeanne Roberts, Jet Wilson, Karen Lattin, Janet Silao, Kathrine Butts, Kendra McCaffrey, Nancy Schmidt, Nicole Clapeck, Rose See, Tammie Chavez, and Dennis Fiscus, ADE; Catherine Patterson, St Johns; Charles McCollum and Karl Oxnam, Tucson Unified; Connie Ranger, Pinon Unified; Debbie Mackintosh, Tolleson Union; Deborah Mayher, Window Rock; Denise Zambos, Sahuarita; Eva Steinhoff and Steven Sipes, Casa Grande Union; Fawn Eaton, Desert Hills; Gigi Aja, Buckeye; Heidi Wolf, Chino Valley; Irma Pierson-Fontes, Nogales; Jackui Clay, Sierra Vista; James Hawk, Kitty Robinson, and Patti Beltran, Peoria; James Milligan, Tombstone; Janet Hill, Antelope Union; Jayme Fitzpatrick, Deer Valley; Jennifer Ray, Fountain Hills; Jesse South, Tanque Verde; Joni Sherman and Nichole Horseherder, Pinon Unified; Josie Forrester, Sanders; Julianne Endfield and Laura Endfield, Whiteriver; Kim Pena, Round Valley; Linda Lopeman, Show Low; Lisa Aragon and Matt Weber, NAVIT; Lisa Anderson, Michele Stimson, and Lorie Honeycutt, Yuma; Marlo Loria, Mesa; Melissa Ellico, Williams; Michael Bailey, Saddle Mountain; Michelle Poppen, Santa Cruz Valley; Mike Drotzman, Bicentennial Union; Mollie Carlin, Fort Thomas; Pamela Gonzalez, Hayden-Winkelman; Penny Brimhall, Winslow; Rob Rine, Colorado River Union; Shawna Schneikart, Lake Havasu; Serena Jimmy, Chinle; Tiffannie Sechrist, Queen Creek; Tom Finnerty, Bagdad; Tony Maldonado, Paradise Valley; William Nelson, Agua Fria Union; Catherine Hernandez; Ralph Fobair, Mingus Union; Charles Haussman, Holbrook; Debbie Holland and Stephen Weltsch, WestMEC; Ryan Ducharme; Lance Fife, Safford; and Chuck Waldo, Blue Ridge.

Thom Dickerson, ACOVA President, began the meeting at 11:50 after everyone had their lunch. He asked the ACOVA Executive Committee to stand up and be recognized. He told the membership that Joanne Coppola had retired and Kathy Prather, Sunnyside, was now back on the Committee.

Lisa Doll, Past President, was called to the front and presented with a clock from ACOVA to show appreciation for her service.

Brenda handed out the minutes from the Business Meeting in February at the Prescott Resort. The minutes were approved.

Jill handed out the Year End ACOVA Report dated June 30, 2013 and discussed it. The group accepted the report. She handed out a copy of the budget and it was also approved by the group.

Thom handed out ACOVA accomplishments for 2012-2013 and went over them. He said the ACOVA Board would continue to work for the membership next year.

Thom asked the group to give critical issues facing them. Lisa and Meg recorded issues on large posters. He then asked the members to vote on the issues most important to them. The results were:

CTSO's—24 votes  
Highly Qualified Requirement for academic credit—24 votes  
3<sup>rd</sup> Party Assessment/Credentials to be handled by state—23 votes  
Statewide PR Campaign—21 votes  
Methods to address CTE declining enrollment—20 votes  
The finance class that has to be implemented in 2015—3 votes  
Perkins funding decreasing—0 votes

Thom told the group that we would compile the results and revisit them at our Fall Conference in Prescott. ACOVA will be working with ADE on these issues throughout the year.

The Fall Conference will be November 6 and 7, Wednesday and Thursday this year.

Thom announced that Fall Conference registrations were on the table. Also on the tables were suggested teaching strategies for special needs students and a brochure for the November 7 and 8, Arizona Construction Days.

Lisa Doll went over the Program of Work for ACOVA for the coming year. We will keep the members updated as the year progresses through e-mails and at our business meetings.

Bruce handed out an ACOVA Directory but told the group that Meg and Lisa now have new phone numbers. It will be updated and can be accessed on ACOVA website. He told the group to call anyone on the list if they have any concerns.

Meg passed out ACOVA tumblers to all new directors.

The drawing was held for the grand prize of registration and travel to a CTE conference. The winner was Connie Ranger. There were five drawings for \$10 Starbucks cards and the winners were Jeanne Roberts, Karen Lattin, Debra Mayher, Jett Wilson, and Patti Beltran.

Thom thanked everyone for attending. The meeting was adjourned at 12:35.

Respectfully Submitted,

Brenda Marietti, ACOVA Secretary