

WA-ACTE EXECUTIVE BOARD MEETING MINUTES

Saturday, January 27, 2018

Rainier Room • Red Lion Hotel Seattle Airport

- 10:00 AM
- A. Call-to-Order & Roll Call > by President Kevin Plambeck
 - B. Agenda Changes > None proposed
 - C. Calendar Update
> Conversation around using a live calendar – will have updates on our new website
 - D. **Consent Agenda** > Move by Kari Duffy, Seconded by Chris Name – PASSED by voice vote
 - 1. **Approval of October 21, 2017, Executive Board Meeting Minutes**
 - 2. **Financial Statements (December)**
 - 3. **Executive Committee Reports**
 - 4. **Section Reports (Written)**
 - 5. **Correspondence**
 - E. **Board Learning**
 - 1. **Parli Pro Info** > A “cheat sheet” was shared along with several references from members
 - 2. **Discussion Topic(s):**
 - a. **Resolutions**
> The board discussed the use and effectiveness of “Continuing Resolutions” (CR). A number of CR’s have been updated for several years and one dates back to 1994, board reps were asked to discuss with their boards the “idea” of moving the CRs into the annual Strategic Plan. New Resolutions would then serve the purpose of providing/guiding change for WA-ACTE and then be incorporated into future Strategic Plans.
* FURTHER DISCUSSION AND POSSIBLE ACTION AT MAY BOARD MEETING
 - b. **President Elect**
> Candidates must submit their application (paper work) by May 1, 2018
 - c. **Bylaws Changes**
> The bylaws process was shared and board reps were asked to discuss with their boards and bring any suggested changes they would like to propose to the May board meeting.
 - d. **Strategic Plan Ideas**
> The 2018-2019 Strategic Plan development will be led by the current President-Elect, Shani Watkins. Board reps were also asked to seek input from their boards and share with either Shani and or the Executive Director prior to the May board meeting
 - F. **Reports of Agencies / Organizations (15 minutes each)(I)**
 - 1. **OSPI Update – Becky Wallace**
 - a. Program re-approval update
 - b. Equivalency Credit update
 - c. Legislative update – the volume of bills OSPI is responding to is up by 67% over this time last year
 - d. Doug Meyer added:
 - i. Sarah Patterson the new program supervisor working with WASTS
 - ii. Lots of work being done by program supervisors on course re-approvals
 - 2. **WTECB Update – Eric Wolf**
 - a. Complemented OSPI for getting all their Perkins year end info into WFB before Community Colleges
 - b. WFB is hiring for Federal monitoring team before summer
 - c. State Auditors report – greater alignment to community and technical colleges
 - d. Career Connect Washington update and shared taskforce policy recommendations, Governors goal to increase apprenticeship opportunities
 - e. Federal update - Perkins re-authorizations taking place in DC
 - f. Kevin asked that with the increase in state revenue availability and the state of the economy, would the WFB consider re-funding the WAVE scholarship that still exists in statute. Eric will take the suggestion back to the WFB

3. **American Federation of Teachers (AFT) – Karen Stricklund**
 - a. Both Gene and Tim have been meeting with several community college folks, hosted by Karen, to discuss/share common issues. As a result the officer team invited AFT – Karen to join our board meetings
 - b. Common nomenclature between the two systems was discussed (K-12 = CTE / CTC's = Professional Technical)
 - c. Funding for CTC's significantly underfunded for 2019
 - d. CTE Dual Credit (TechPrep) currently 60% do not do anything with credits after high school
 - e. Tim commented – This is an opportunity to open conversations going forward with the right people in the room. "Let's keep the energy and ball rolling" as we work to align/articulate our work
4. **Reg V Update – Shani Watkins**
 - a. Shani shared info from Reg V – specifically the upcoming Reg V conference and the value of networking with our neighboring states. Several board members shared how positive their past experiences from Reg V conference have been and strongly suggested that each section consider sending one or more of their leaders each year. There is a \$500 first time attendees scholarship available from Reg V, you receive \$250 each in year one and year two.
5. **CTSO Update – Lori Hairston – Brenda Grabski shared an update from Lori**
 - a. February 15 is CTSO Civic Engagement Day in Olympia
 - b. Fund raising issues with Fed/State rules for healthy snacks for student stores
 - i. During school and after school have different rules
 - c. CTSOs would like clarification and guidance from OSPI
6. **> Tim shared a foundation update**
 - a.

G. Committees Updates (IA)

1. **Legislative**
 - a. **CTE Minutes Calculation**
 - > As a community we have not arrived at "bill" language to address the situation. This is vital to have a policy bill amendment or a budget proviso. We have a one pager on the problem, but have not arrived at a clear solution.
 - b. **Civic Engagement Day –**
 - > see CTSO update
 - c. **CTE Coalition Update**
 - > We continue to have support for CTE from several organizations: LEV, PTA, Washington STEM, AWB and WaBA
 2. **Professional Development**
 - a. **Recap: Fall Summit – November 2-3, 2017 – Great Wolf Lodge**
 - b. **Recap: ACTE Convention – December 5-9, 2017 – Nashville**
 - c. **National Policy Seminar – March 5-7, 2018 – Washington DC**
 - d. **Region V – Call for Presentations – April 11-14, 2018 – Colorado Springs**
 - e. **A-STEAM Spring Conference – April 25-26 – Yakima**
 - f. **Summer Conference Planning Update**
 - > Gene shared the process for other sections to host similar professional development that has been created in the STEM areas, suggested jewelry, art, etc.
 1. **Call for Presentations**
 - > Is open for both spring and summer, please have your presenters submit as soon as you make the connection
 2. **Keynote Speakers**
 - > Still to be determined... suggestions were shared
 3. **Sunday Sessions Marketing – Boot Camp Sessions**
 - > We would like to have something specific from each section for their attendees, the professional development committee is working to make that happen
3. **Membership & Awards**
 - > Shani shared the "timing" of awards, lining-up in a step process from each section, then to WA-ACTE, then to Reg V, and then to national ACTE. REMINDER - All awardees for WA-ACTE and beyond need to have been a member of WA-ACTE and ACTE one year prior to the award.
 - a. **Community Service Project (during SC in Spokane)**
 - > It was discussed to try and target our project to Ferry County schools (as that is the statistically the poorest county in the state) to assist with barriers for students to participate in CTE programs. Stay tuned.

b. 2018 Awards

> All awards and the process can be found on the WA-ACTE website

> Tim shared info on the new awards from ACTE for education leaders, business and industry partners.

H. Action Item(s) (TBD) (A)

I. For the Good of the Order / Adjournment - 3:55 PM