



EXECUTIVE BOARD
Meeting Minutes
Saturday, August 5, 2017

Call to Order and Roll Call: The Washington ACTE Executive Board Meeting was called to order at 3:08 p.m. on Saturday, August 5, 2017, by President Gene Wachtel. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined a quorum was present.

Executive Board Present:

Executive Committee

PresidentGene Wachtel
Past President.....Lew Keliher
President ElectKevin Plambeck

Executive Board Representatives

Administration Sly Boskovich
Agricultural EducationNathan Moore
Business Education..... Mark Sabo
Career Counseling & Employment Readiness Nora Zollweg
Family and Consumer Sciences.....Sarah Hattenburg for Dawn Boyden
Marketing Education..... Taryn Veloni
Industrial Technology Education Tim Winn
Health Sciences Bonnie Smith
Awards Chair (Ex Officio) Vern Chandler

Executive Board Absent:

Skilled and Technical SciencesWilliam Clifton

Staff Present:

Executive Director Tim Knue
Executive Assistant Tess Alviso
Executive Assistant Franciene Chrisman

Guests Present:

CTSOs Larry Howe
WACTA Shani Watkins
WSBEA Jackie Floetke
WTECB Eric Wolf

Agenda Changes:

- No changes except it was noted that Doug Meyer would not be present.

Calendar Update:

- <http://wa-acte.org/calendar.php>

President Elect Nomination / Election Procedure:

- Nominations ended May 1
- Received one nomination – Shani Watkins
- Will be elected by the Delegate Assembly by acclamation

Consent Agenda:

- Mark moved that the consent agenda me approved as presented. The motion was seconded by Sly and carried.
- [Minutes 5/20/17](#)
- Financial Statements June/Year-End
- Executive Committee Reports
- Correspondence
- Section Reports

Board Inservice:

- September 16 at SeaTac Red Lion
- Board representatives, section officers, and committee members invited.

Executive Board Meeting

- October 21 at SeaTac Red Lion

Fall Conference:

- November 2-3 at Great Wolf Lodge
- Possibly Hans Meeder with breakouts and books, update on Swiss conference
- Looking at no Mondays or Fridays in the future
- A lot of people needing to know sessions in advance to get approval
- Need to get to 12 months out
- Use online program and update as needed
- Look at evaluations to see where the conference can be improved

Credentials Committee:

- Vern Chandler, Franciene Chrisman, Jane Mahony

Strategic Plan Review:

- Gene highlighted a few things and would give his report at Delegate Assembly.

Strategic Plan Draft for 2017-2018:

- Draft would be filled in after Executive Board Inservice in September.

Resolutions:

- Proposed amendments for Continuing Resolutions 1, 3, and 7.
- Sly moved that the Executive Board recommend a Do Pass to the Delegate Assembly for the proposed amendments to Continuing Resolutions 1, 3, and 7. The motion was seconded by Nathan and carried.
- Tim asked the board to look at the resolutions for next year as some should be sunsetted.

Constitution:

- No changes

Bylaws:

- Proposed amendment to increase dues.
- Sly moved that the Executive Board recommend a Do Pass to the Delegate Assembly for the proposed amendment to increase dues \$5 per year for the next three years. The motion was seconded by Taryn and carried.

WTECB – Eric Wolf:

- Career Connect Washington
- Inslee's career-connected learning
- Trip to Switzerland
- No new news on Perkins, cut is off the table, looks like Perkins in pretty good shape.

CTSO – Larry Howe:

- 200 people at state officer training
- Moving to Black Beach May 21-24, 2018
- National CTSO Numbers
 - FFA 265,000
 - SkillsUSA 400,000
 - FBLA 250,000
 - TSA 250,000
 - DECA 220,000
 - HOSA 200,000
 - FCCLA 160,000
 - NHSSMA 60,000
- Civic Engagement Day, February 14-15, 2018, Olympia

Professional Development Committee:

- 562 pre-registered
- Meal voucher for Sunday registrants by 1 p.m.
- Monday buffet breakfast 7 a.m.
- Opening Session Monday 8 a.m.
- Monday boxed lunches
- Tuesday awards breakfast
- Tuesday buffet lunch

- Wednesday buffet breakfast
- Silent Auction through Tuesday morning.
- 2018 in Spokane...looking at 2019 and 2020

FAME Committee:

- Year ended June 30 with 1,836 members
- Discussion regarding affiliated membership with section members also being WA-ACTE members
- Awards given out at Tuesday's awards breakfast
- Collecting backpacks and school supplies throughout conference

Legislative Committee:

- 15% changed to 5% indirects
- No more Tech Prep in Washington
- Changed to CTE dual credits

Adjournment:

- The meeting was adjourned at 5:30 p.m.

Future Meetings:

- September 16, 2017, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- October 21, 2017, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- January 27, 2018, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- March 20, 2018, 3:00 p.m. - 4:00 p.m., GoToMeeting
- May 19, 2018, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- August 4, 2018, 10:00 a.m. - 4:00 p.m., Davenport Grand Hotel, Spokane