



WA-ACTE EXECUTIVE BOARD MEETING MINUTES
December 6, 2011 • 3:00 PM

Call to Order and Roll Call: President Dennis Conger called to order the meeting of the Washington Association for Career and Technical Education at 3:06 p.m. on Tuesday, December 6, 2011. Tess Alviseo, WA-ACTE Executive Assistant, conducted a roll call and determined a quorum was present.

The following persons were present:

Executive Committee

President.....Dennis Conger
Past President ..... Sarah McCoy

Executive Board Representatives

Administration..... Marianna Goheen
Postsecondary..... Kim Bartel
Agricultural Education .....Becky Wallace
Business Education ..... Darci Rashoff
Family and Consumer Sciences ..... Michelle Green
Career Guidance and Counseling ..... Jewel Robinson for Jennifer Fichamba
Marketing Education..... Jodi Galli
Industrial Technology Education .....Karl Ruff
Skilled and Technical Sciences .....Jill Van Berkom
Health Science..... Bonnie Smith

Ex Officio

Awards Chair ..... Vern Chandler

Staff

Executive Director ..... Tim Knue
Executive Assistant ..... Tess Alviseo
Executive Assistant ..... Franciene Chrisman

The following persons were absent:

President Elect..... Lance Wrzesinski
Diversified Occupations..... Betty Johnson
Occupational Educators..... Tom Witt

Agenda Changes: Added CTSOs with legislative report.

Calendar Update: The calendar was updated.

Correspondence: Letter from Larry Seaquist thanking WOVE for its contribution.

Consent Agenda: The consent agenda was approved as presented.

**Innovations Fall Conference, SeaTac Marriott • November 3-4, 2011:**

- 168 registered
- Presentations posted on website
- Overall very good conference
- Grant – CTE Foundation review

**ACTE Convention, St. Louis • November 16-19, 2011:**

- Keynotes good, but breakouts not as useful
- Program was available on Internet
- Enjoyed use of technology
- Received Quality Association Standards Award
- CareerTech Vision 2012 – an international summit on excellence in career tech education

**Legislative Policy Seminar • February 16, 2012:**

- New Market Skills Center
- All encouraged to register
- Morning debriefing and evening reception at skills center

**Summer Conference – Yakima • August 5-8, 2012:**

- Grid to be sent out to gather topics of sessions
- Tim to look into what OSPI can provide
- Yakima dates – August 5-8, 2012; August 11-14, 2013; August 3-6, 2014; August 9-12, 2015

**Awards:** Vern reported on the new format for the awards program and that the nomination forms are the same for all awards and should be easier to nominate.

**Membership:** 1,497 members as of October 31, 2011

**Legislative Agenda:** Tim reviewed changes to the legislative agenda for 2012. Marianna would send feedback from the area groups. Tim to make contact with plan providers; Kim will help with contacts.

**Federal – ACTE:**

- ESEA / reauthorization
- Perkins 1.5% cut
- NPS visits – setup plan of how to meet back in districts

**CTSOs:** Need a process for recommendation and approval. Form a small group for board to look at and need to work with OSPI. Currently there is nothing in writing and would like to include in Policies and Procedures. Current approval is by USDE or OSPI with recommendation by WA-ACTE.

**Section Reports – Written reports submitted by:**

- Postsecondary
- WAME
- WASTS
- HSCTE

**Adjournment:** The meeting was adjourned at 4:04 p.m.