



WASHINGTON ASSOCIATION FOR CAREER AND TECHNICAL EDUCATION
EXECUTIVE BOARD MEETING MINUTES
HILTON SEATTLE AIRPORT CONFERENCE CENTER
AUGUST 13, 2011

Call to Order and Roll Call: President Sarah McCoy called to order the meeting of the Washington Association for Career and Technical Education at 10:15 a.m. on Saturday, August 13, 2011. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined a quorum was present.

The following persons were present:

Executive Committee

President..... Sarah McCoy
President Elect Dennis Conger

Executive Board Representatives

Administration Michael Christianson
Agricultural Education.....Mike Smith
Business EducationLance Wrzesinski
Family and Consumer Sciences Roxanne McNerney
Career Guidance and Counseling..... Jennifer Fichamba
Marketing Education.....Matt Pakinas
Skilled and Technical Sciences..... Bruce McBurney for Ken Toney
Health Science Kari Duffy

Ex Officio

Awards Chair Vern Chandler

Staff

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

The following persons were absent:

Past PresidentDavid Kile
PostsecondaryKim Bartel
Diversified Occupations..... Pam Reichel
Industrial Technology Education..... Karl Ruff
Occupational Educators Tina Evans

Guests

ACTE Region V.....	Doug Meyer
FACSE.....	Debby Strayer
FACSE.....	Dottie Record
FACSE.....	Michelle Green
HSCTE.....	Bonnie Smith
OSPI.....	Betty Klattenhoff
WAAE.....	Becky Wallace
WSBEA.....	Susan Dunaway
WTECB.....	Wes Pruitt

Agenda Changes: No changes were made to the agenda.

Calendar Update: Dennis Conger reviewed the calendar.

Consent Agenda: Mike Smith moved that the consent agenda be approved as presented. The motion was seconded by Roxanne and carried.

Executive Board Inservice: Registration forms for the September 30 and October 1 meeting were asked to be returned by August 22.

Fall Conference: A flyer for the fall conference was distributed. The conference will be November 3-4 at the SeaTac Marriott.

ACTE Region V Update:

- Doug attended the ACTE board meeting in July
- Membership is on a steady decline
- 5-year strategic plan
- National convention in St. Louis
- Region V conference in Jackson Hole

WTECB:

- Latest major initiative
- Unemployment rate not getting any better
- Statewide effort to increase work experiences
- Focus on businesses to get them involved
- By September define what we are doing

OSPI:

- Critical to be involved with WDC and youth councils
- PASS bill – Pay for Actual Student Success
- 4th annual CTE stakeholder reports
- Tuesday all program supervisors doing a common PowerPoint
- 21st Century learning skills – skills for future centuries – framework for 21st century learning

- Randy Dorn adopted CCSS
- Boeing reached out to K-12 like Microsoft
- Legislature did not fund CTSOs – critical time for CTSOs
- OSPI Perkins cut – pay attention to legislative alerts from ACTE regarding contacting legislators about Perkins

CTSO:

- CTSOs integral part of CTE
- \$800 less per month to run SkillsUSA
- FCCLA running out of WSU with Perkins
- CTSO displays at conference and involved in opening session
- Reduce dropout rate by being involved in CTSOs

Section Reports:

WAVA

- Written report submitted
- Finalizing fall sessions
- Looking for location for spring
- Working on strategic plan
- Marianna new board rep
- Brace for larger cuts
- Not going to have enough teaching and support in the near future
- How to maintain funding

Postsecondary – no report

WAAE

- Mike last meeting – retire/rehire part-time – will continue on committee
- Ag conference in June
- Rebecca Wallace new rep
- Concern of CTSO position – no communication
- Worst of the budget cuts is not over

WSBEA

- BAM joint conference in October
- Budget cuts big concern

WADOT

- Written report submitted

FACSE

- Written report submitted
- Retreat at Sleeping Lady
- October fall conference

- Eliminated past president position to reduce years of obligation
- Michelle Green new rep
- Webmaster committee

CGCA

- Jennifer stay as board rep
- Peter no longer treasurer

WAME

- Met for conference planning – October 14-15
- Developed nomination process
- Jodi Galli new board rep

WITEA – no report

WASTS – no report

WAOE

- Written report submitted

HSCTE

- Written report submitted
- Bonnie new rep
- Website up and running
- October 14 fall conference

Conference Review:

Credentials Committee: Vern Chandler and Gordon Chrisman

Constitution: No changes.

Bylaws: The proposed Bylaws changes were discussed and how it would be an almost \$6,000 decrease in revenue for the budget that we just can't do in these economic times. Michael moved that the Executive Board recommend a do not pass to the Delegate Assembly on the proposed Bylaws changes. The motion was seconded by Kari and carried.

A. Annual Dues shall be:		
1. Association Member		\$60
2. Student Member		\$20 \$0
3. Retired Member		\$20
4. Leave of Absence		\$20
5. First Year Teacher/Joined		\$30

Resolutions: Lanced moved that the Executive Board recommend a do pass to the Delegate Assembly for the proposed amendments to continuing resolutions 1, 2, 3, 5, and 8; no changes to

continuing resolutions 4, 6, 7, 9, 10, and 11; and proposed resolution 1. The motion was seconded by Jennifer and carried.

President Elect Election: Lance being the only candidate, he will be approved by the Delegate Assembly.

Strategic Priorities Plan and Review: Tim reviewed his PowerPoint.

Legislative Committee: See attached minutes.

Membership/Awards Committee: The committee conducted the Teacher of the Year interviews.

Professional Development Committee: See attached minutes.

For the Good of the Order: \$39 was collected for the Sunshine Fund.

Adjournment: The meeting was adjourned at 2:45 p.m.

Minutes submitted by: Tess Alviso, WA-ACTE Executive Assistant

Upcoming Meetings:

- **September 30 / October 1, 2011 – SeaTac Holiday Inn Express**
- **December 6, 2011 – Conference Call**
- **January 28, 2012 – SeaTac Holiday Inn Express**
- **March 20, 2012 – Conference Call**
- **May 19, 2012 - SeaTac Holiday Inn Express**
- **August 4, 2012 – Yakima Holiday Inn**

Legislative Committee minutes
August 2011 – SeaTac Hilton

1. Clearing of topics...
 - a. Program standards will include 21st Century Skills
 - b. Culminating Project Draft rules as a topic with SBE
2. Review of Legislative Agenda and update for 2012 Legislative Session
 - a. Use major categories for agenda outline
 - i. Funding
 - ii. Graduation Requirements
 - iii. CTE New Initiatives
 - b. Funding
 - i. Funding of CTSO's
 1. With industry connection & help
 2. 21st Century Skills
 3. Need to agree upon a set of standards for a 'state' recognized CTSO, the old 1697 and 2531 bills proposed in the past
 4. ROI on CTSO save \$3 per student
 - ii. Retain the High Demand Grant funding
 - iii. Multiple Pathways with Programs of Study (launch year connection)
 1. Connections to CC's (old Tech-Prep) (4 high demand areas)
 - a. State wide agreements
 2. Integrated curriculum
 3. Partnerships to build multiple pathways
 4. 21st Century skills
 - c. Graduation Requirements
 - i. Greatest Flexibility
 - ii. Increase Student Choice
 - iii. Strengthen the definition of 'Occ Ed' &/or Career Concentration
 - d. CTE Initiatives
 - i. Multiple Pathways (Pathways for Prosperity)
 - ii. Elevate non-baccalaureate degrees and certificate programs
 - iii. Technology Equipment Grant dollars request for CTE programs
3. Advocacy with Industry help
 - i. Work for the good of all CTE
 1. Avoid winners and losers as we move forward
 2. Rally around CTSO's
 - ii. Federal issues
 1. Perkins funding and need for state wide leadership
 2. Perkins focusing on programs of study and CC' success
4. GoToMeeting use between face to face meetings
5. Misc.

Professional Development Committee

Minutes of 8/13/11 • 1:00 PM • Seattle Airport Hilton and Convention Center

In Attendance: Dennis Conger, WA-ACTE President; Susan Dixon, WAVA; Jennifer Fichamba, CGCA; Roxanne McNerney, Michelle Green, Dottie Record FACSE; Matt Pakinas & Brenda Knowlton, WAME; Bonnie Smith, HSCTE; Tina Evans, WAOE; Betty Klattenhoff, OSPI; Franciene Chrisman, WA-ACTE

Discussion on conference details:

- **Program Details**
- **Facility Layouts**
- **Registration Details – Insulated Bags with Snacks**
- **Parking**
- **Exhibitors Locations: Days and Times**
- **Section Tables – Set-up and Hours of Operation**
- **Section Meals – Additional On-Site Ticket Sales**
- **AV Equipment**
- **Social Events – Awards Social / Mariner Tickets**