



**MINUTES OF THE DELEGATE ASSEMBLY OF
WASHINGTON ASSOCIATION FOR CAREER AND TECHNICAL EDUCATION
Yakima Convention Center
Monday, August 6, 2012**

CALL TO ORDER

President Dennis Conger called a meeting of the Delegate Assembly of Washington Association for Career and Technical Education to order on Monday, August 6, 2012, at the Yakima Convention Center at 6:00 p.m. Craig Dwight served as parliamentarian.

INVOCATION

Dennis Conger delivered the invocation.

PLEDGE OF ALLEGIANCE

The Delegate Assembly recited the Pledge of Allegiance.

STANDING RULES

The *Standing Rules of the Delegate Assembly* were included in the books.

ROLL CALL OF DELEGATES

Seating of Delegates and Alternates

Credentials Committee members Vern Chandler and Jim Nelson called the roll call by section for attendance at Delegate Assembly. Present were:

- WA-ACTE Executive Committee: President Dennis Conger, Past President Sarah McCoy, President Elect Lance Wrzesinski
- Administration: Marianna Goheen, Neil Musser, Anita Jinks, Teri Pablo, Cindy Wardlow, Kevin Plambeck, Gene Wachtel
- Agricultural Education: Becky Wallace, Sara Hatfield, Dan Tedor, Michael Jeske, Sheryl Cleavinger

- Business Education: Darci Rashoff, Jackie Floetke, Kim Gregory, Susan Sears, Roger Beck, Keith Hannah
- Career Guidance and Counseling: Jennifer Fichamba, Jewel Robinson
- Diversified Occupations: Betty Johnson, Geri Prater, Judith Karber
- Family and Consumer Sciences: Michelle Green, Maria Bice, Martha Eldred, Dottie Record, Rene Ketchum, Vicki Zimmerman, Dawn Boyden, Beth Gruenke, Kathi Hendrix
- Industrial Technology Education: Karl Ruff, Bill Rahr, Ross Short, James Sullivan, Jim Nelson
- Marketing Education: Jodi Galli, Jennifer Chambers, Matt Pakinas
- Skilled and Technical Sciences: Bruce McBurney, Creed Nelson, Ray Cyr, Doug Meyer
- Health Sciences: Bonnie Smith, Tom Walker, Bonnie Tidwell

CREDENTIALS REPORT

The Credentials Committee reported that 50 out of 56 delegates were present, and had been accredited (89%), thus constituting a quorum.

READING AND APPROVAL OF MINUTES

Copies of the minutes had been previously distributed to delegates. **Upon motion duly made by Doug Meyer, seconded by Jennifer Fichamba, and unanimously carried, it was**

RESOLVED: That the minutes of the Delegate Assembly meeting of Sunday, August 14, 2011, be approved.

OFFICERS' REPORTS

2011-2012 STRATEGIC PLAN REVIEW / EXECUTIVE DIRECTOR'S REPORT

Acceptance of Report – Executive Director Tim Knue submitted the 2011-2012 Strategic Plan Review and Executive Director's Report for the year ending June 30, 2012, copies of which had been previously distributed to delegates. **Upon motion duly made by Dan Tedor, seconded by Karl Ruff, and unanimously carried, it was**

RESOLVED: That the 2011-2012 Strategic Plan Review and Executive Director's Report to the delegates be approved.

2012-2013 STRATEGIC PLAN

President Elect Lance Wrzesinski submitted the Strategic Plan for the 2012-2013 year, copies of which had been previously distributed to delegates.

PRESENTATION OF BUDGET/PROJECTED INCOME

President Elect Lance Wrzesinski presented an estimated statement of revenues and expenses for the 2012-2013 year, and based on those estimates, a proposed budget was presented at the May 19, 2012, Executive Board meeting for approval and adoption.

RESOLUTIONS COMMITTEE REPORT

Reading, Board Position, and Action

Upon motion duly made by Becky Wallace, and seconded by Teri Pablo, it was

RESOLVED: That the Continuing Resolutions 1, 3, 4, 6, 10, 11, 12 and amendments to Continuing Resolutions 2, 5, 7, 8, and 9 be accepted as presented.

Continuing Resolution 2

RESOLVED, That the Office of Superintendent of Public Instruction (OSPI), State Board for Community and Technical Colleges (SBCTC), and Workforce Training and Education Coordinating Board (WTECB) continue to be invited to participate with the Washington Association for Career and Technical Education Professional Development opportunities.

Continuing Resolution 5

RESOLVED, That the WA-ACTE work with the Office of Superintendent of Public Instruction (OSPI) and WAVA-An Association of Career and Technical Education Administrators to obtain a current list each year of all CTE teachers in the state for membership recruitment and conference participation efforts.

Continuing Resolution 7

RESOLVED, That the Washington Association for Career and Technical Education encourages the Office of Superintendent of Public Instruction (OSPI) and the Workforce Training and Education Coordinating Board (WTECB) to secure a collection of data at the state level that demonstrates the value of Career and Technical Education toward the development of a competitive workforce.

Continuing Resolution 8

WHEREAS, Over ~~21,000~~ 16,000 students in Washington State dropped out of school in the ~~2009-2010~~ 2010-2011 school year; and

WHEREAS, The on-time graduation rate for the graduating class of ~~2009-2010~~ 2011 is ~~76.5%~~ 75%; and

Continuing Resolution 9

~~RESOLVED, That WA-ACTE work with legislators to create a potential teachers' scholarship program.~~

Upon motion duly made by Bruce McBurney, and seconded by Doug Meyer, it was

RESOLVED: To suspend rule 4.

Upon motion duly made by Bruce McBurney, and seconded by Jennifer Chambers, it was

RESOLVED: That Continuing Resolution 8 be amended to add Career and Technical Student Organizations to the first resolved paragraph.

Continuing Resolution 8

RESOLVED, That WA-ACTE supports the continued funding and development of a statewide dropout prevention, intervention, and reengagement (DPIR) system and encourages local Career and Technical Educators to work with their school district in building DPIR systems that utilize effective interventions such as JAG, the Building Bridges Program, and the Opportunity Internship Program, and Career and Technical Student Organizations.

Upon motion duly made by Becky Wallace, and seconded by Bruce McBurney, it was

RESOLVED: To reinstate rule 4.

STANDING AND SPECIAL COMMITTEE REPORTS

President Elect Lance Wrzesinski reviewed the Financial Committee Report and Audit Review that had been previously distributed to delegates.

NEW BUSINESS

Strategic Plan Approval - Upon motion duly made by Sara Hatfield, seconded by Dan Tedor, and unanimously carried, it was

RESOLVED: That the 2012-2013 Strategic Plan of the President to the delegates be approved.

Constitution Change

Upon motion duly made by Kim Gregory, seconded by Jennifer Fichamba, it was

RESOLVED: That the amendment to the Constitution be approved.

Passed - Article IV. B. Sections now recognized as affiliates are: WAVA-An Association of Career and Technical Education Administrators (WAVA-ACTEA) [(1) Secondary Administrator representing Secondary Administration and (1) Postsecondary Administrator representing Postsecondary Administration], Washington Association of Agricultural Educators (WAAE), Washington State Business Education Association (WSBEA), Washington Association of Diversified Occupations Teachers (WADOT), Family and Consumer Sciences Educators (FACSE),

Career Guidance and Counseling Association (CGCA), Washington Association of Marketing Educators (WAME), Washington Industrial Technology Education Association (WITEA), Washington Association for Skilled and Technical Sciences (WASTS), ~~Washington Association of Occupational Educators (WAOE)~~, and Health Science Career and Technical Educators (HSCTE).

Bylaws Change

Upon motion duly made by Doug Meyer, seconded by Kim Gregory, it was

RESOLVED: That the amendments to Articles III, V, VI, and IX to the Bylaws be approved.

Passed - Article III. A. 2. Sections now recognized as affiliates of the Washington Association for Career and Technical Education are: WAVA-An Association of Career and Technical Education Administrators (WAVA-CTEA) [(1) Secondary Administrator representing Secondary Administration and (1) Postsecondary Administrator representing Postsecondary Administration], Washington Association of Agricultural Educators (WAAE), Washington State Business Education Association (WSBEA), Washington Association of Diversified Occupations Teachers (WADOT), Family and Consumer Sciences Educators (FACSE), Career Guidance and Counseling Association (CGCA), Washington Association of Marketing Educators (WAME), Washington Industrial Technology Education Association (WITEA), Washington Association for Skilled and Technical Sciences (WASTS), ~~Washington Association of Occupational Educators (WAOE)~~, and Health Science Career and Technical Educators (HSCTE).

Passed - Article V. B. Election of officers shall be by **electronic ballot** ~~at~~ **prior to** the annual Summer Conference. A plurality vote shall elect. The President shall take office at the close of the Delegate Assembly. In the event that there is only one candidate for an elected office, a formal election would not be held. The candidate would be elected by the Delegate Assembly.

Passed – Article VI. B. Delegate Assembly - 1. A Delegate Assembly shall be held **during-in conjunction** with the annual Conference to receive reports, amend the Constitution and/or Bylaws, and other business as may properly come before this Assembly.

Passed – Article IX.

B. Standing Committees

The Strategic Plan as adopted by the Executive Board shall determine **the** standing committees for the upcoming year.

- ~~1. The Membership Chair (President) Team Leader shall:~~
 - ~~a. Be responsible for development of a Strategic Annual Plan to support the membership goal.~~
 - ~~b. Perform the duties prescribed by these Bylaws, by the parliamentary authority adopted by the Association, serve as membership chair, ex officio Board member, and such standing rules as may be adopted by the Executive Board.~~

(move #1. To policies and procedures)

C. Committee Expenses

Expenses of ~~Legislative, Membership/Awards, and Professional Development~~ the standing committees as outlined in the Strategic Plan for business and travel shall be ~~as~~ provided in the annual budget as outlined in Policies and Procedures.

Upon motion duly made by Karl Ruff, seconded by Jackie Floetke, it was

RESOLVED: Motion failed with 12 yays, 35 nays, and 3 abstentions.

Failed - Article II. A. Annual Dues shall be:

- | | |
|-----------------------|----------------------|
| 1. Association Member | \$60 \$80 |
| 2. Student Member | \$0 |
| 3. Retired Member | \$20 \$25 |
| 4. Leave of Absence | \$20 \$40 |

ELECTION OF PRESIDENT ELECT/ANNOUNCEMENT OF NEW OFFICER

Upon motion duly made by Neil Musser, seconded by Jennifer Fichamba, and unanimously carried, it was

RESOLVED: That Shep Siegel be approved as President Elect by acclamation.

Shep Siegel was present and thereupon accepted the office to which he was elected.

Passing of the Gavel

President Dennis Conger passed the gavel to President Elect Lance Wrzesinski who would now reign as President for the 2012-2013 year.

President Lance Wrzesinski presented Past President Dennis Conger with the outgoing president's plaque.

ADJOURNMENT

There being no further business to come before the Delegate Assembly, the meeting adjourned at 7:08 p.m.

Minutes Submitted by Tess Alviso, WA-ACTE Executive Assistant