



WA-ACTE EXECUTIVE BOARD MEETING MINUTES
August 4, 2012
Holiday Inn, Yakima WA

Call to Order and Roll Call: President Dennis Conger called to order the meeting of the Washington Association for Career and Technical Education at 9:05 a.m. on Saturday, August 4, 2012. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined a quorum was present.

Executive Board Present:

Executive Committee

President.....Dennis Conger
Past PresidentSarah McCoy
President Elect..... Lance Wrzesinski

Executive Board Representatives

Administration..... Marianna Goheen
Agricultural Education.....Becky Wallace
Business Education..... Darci Rashoff
Family and Consumer Sciences..... Michelle Green
Career Guidance and Counseling Jennifer Fichamba
Diversified Occupations..... Betty Johnson
Marketing Education Jodi Galli
Industrial Technology Education..... Karl Ruff
Skilled and Technical Sciences Bruce McBurney for Jill Van Berkom
Health Science.....Bonnie Smith

Executive Board Absent:

Postsecondary.....Kim Bartel
Occupational Educators Tom Witt

Staff Present

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

Ex Officio Present

Awards Chair Vern Chandler

Guests Present

FACSE.....Debby Strayer
FACSE..... Dottie Record
OSPI..... Betty Klattenhoff
WSBEA Susan Sears

Agenda Changes: No changes were made to the agenda.

Calendar Update: Lance reviewed the calendar.

Consent Agenda:

- May 19, 2012, Executive Board Meeting Minutes
- June 2012 Financial Statements
- Executive Committee Reports
- Correspondence

Becky Wallace moved that the consent agenda be approved as presented. The motion was seconded by Michelle Green and carried.

Executive Board Inservice Meeting: Moving the Executive Board Inservice meeting from October 5-6 to November 2-3 and holding it at Great Wolf Lodge following the WA-ACTE Fall Conference was discussed. Executive Board and Committee GoToMeetings would be held prior to the inservice meeting.

WA-ACTE Fall Conference: November 1-2 at Great Wolf Lodge

OSPI Update (Betty Klattenhoff):

- Program supervisors doing updates during Summer Conference
- ½ positions open for JAG and Health Sciences
- Microsoft IT Academy
- CTE Strategic Plan – working on draft and final report in December
- Skills center grants and other grants such as First Robotics, High Demand, and STEM Lighthouse awards
- Distributed information sheets and stakeholder report

Section Reports:

Administration

- Retreat in May
- Neil Musser, President
- Dues increase
- Updating webpage
- Fall Conference October 9-10 in Wenatchee

Agricultural Education

- Conference in June in Bellingham – well attended
- Auction raised \$10,000 for nationals

Business Education

- Jackie Floetke, President
- BAM Conference October 12-13 in Wenatchee
- New website

Diversified Occupations

- Not many attending BAM Conference
- Reinvent organization
- Struggling with officers

- Maybe JAG people become part of WADOT
- Geri Prater, President
- Struggling for someone to do webpage
- Basket raffle for scholarships

Career Guidance and Counseling

- Jennifer Fichamba, Past President
- Jewel Robinson, President
- \$500 scholarship raffle

Family and Consumer Sciences

- Sleeping Lady retreat
- Updated Constitution and Bylaws
- Executive Director position
- New look to website
- Maria Bice, President
- Fall Conference in Vancouver

Marketing Education

- Jodi Galli, President
- Working on 21st Century Skills and align with CTSOs

Technology Education

- Brian Smith, President Elect
- Greg Shelton, President
- Karl Ruff, Past President
- WITEA Booth at Seattle Science Fair

Skilled and Technical Sciences

- Meeting in June
- GoToMeeting throughout year and face-to-face meetings
- Idea of WASTS spring conference with SkillsUSA conference
- Jill Van Berkomp, President Elect
- Paul Scott, President

Health Sciences

- New website
- Working with CTSOs
- Bonnie Smith, President

New Teacher Evaluation System: Feedback and pilot experiences were discussed.

Membership/Awards Committee: Betty Johnson moved that the unused scholarship money in the amount of \$1,000 for the Memorial Teacher Education Scholarship be awarded to the 2012 Teacher of the Year. The motion was seconded by Marianna Goheen and carried.

Betty Johnson moved that the Board establish a Teacher of the Year honorarium in the amount of \$1,000 in next year's budget. The motion was seconded by Karl Ruff and carried.

Professional Development Committee: The committee will work on the How To manual and timelines for next year.

Legislative Committee:

- Draft Legislative Agenda
- Legislators of the Year – Senator McAuliffe and Representative Probst
- WOVE supports candidates with money from subscriptions

Bruce McBurney moved that the CTSO Policy be added to the WA-ACTE Policies and Procedures. The motion was seconded by Jennifer Fichamba and carried.

Becky Wallace moved that all of the committee reports be accepted as presented. The motion was seconded by Betty Johnson and carried.

Constitution/Bylaws/Resolutions: Tim reviewed the proposed changes to the WA-ACTE Constitution, Bylaws, and Resolutions. Bruce McBurney moved that the WA-ACTE Executive Board recommend a do pass to the Delegate Assembly on all of the proposed amendments to the WA-ACTE Constitution, Bylaws, and Resolutions. The motion was seconded by Bonnie Smith and carried.

President Elect Election: Shep Siegel is the only candidate and will be approved by the Delegate Assembly as President Elect.

Adjournment: The meeting was adjourned at 3 p.m.

Minutes submitted by:

Tess Alviso, Washington ACTE Executive Assistant

Next Meeting:

Executive Board Inservice Meeting - November 2-3, 2012 - Great Wolf Lodge

Upcoming Meetings:

- December 4, 2012 - GoToMeeting
- January 26, 2013 – SeaTac Holiday Inn Express
- March 19, 2013 - GoToMeeting
- May 18, 2013 – SeaTac Holiday Inn Express
- August 10, 2013 - Yakima