



Washington Association for Career and Technical Education
GoToMeeting Minutes
Thursday, March 20, 2014

Call to Order and Roll Call: President Shep Siegel called to order the meeting of the Washington Association for Career and Technical Education at 3:30 p.m. on Thursday, March 20, 2014. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined a quorum was present.

Executive Board Present:

Executive Committee

President Shep Siegel
President Elect Michelle Green

Executive Board Representatives

Administration Teri Pablo
Postsecondary Kim Bartel
Agricultural Education Dan Tedor
Business Education Mark Sabo
Diversified Occupations Geri Prater
Family and Consumer Sciences Dottie Record for Rene Ketchum
Health Sciences Pam Reichel

Executive Board Absent:

Past President Lance Wrzesinski
Career Guidance & Counseling Jewel Robinson
Marketing Education Jodi Galli
Industrial Technology Education Karl Ruff
Skilled and Technical Sciences Creed Nelson
Awards Chair (Ex Officio) Vern Chandler

Staff Present:

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

Agenda Changes: No changes were made to the agenda.

Calendar Update: No changes were made to the calendar.

Consent Agenda: There was discussion concerning the financial reports. Where are we cutting to make up for the deficit? Shep and Tim would write a letter explaining the budget. Teri suggested modifying with more realistic expenses for next year's budget. Geri moved that the consent agenda be approved. The motion was seconded by Teri and carried.

- January 25, 2014, Executive Board Meeting Minutes
- Financial Statements (February)
- Executive Committee Reports
- Section Reports
- Correspondence

Conference Updates:

- CTSO Legislative Day – The day went well with 150 attending. Everyone met at North Thurston High School and Superintendent Dorn spoke to the group. CTSO displays were on the mezzanine level of the Capitol Building. Next year has been scheduled for February 4 in the Columbia Room.
- National Policy Seminar – Our CTE delegation had visits with all of the offices. Topics discussed were competitive grants, CTSOs, and ESEA. Tim will follow-up with Rick Larsen regarding Career Choice.
- Summer Conference
 - Franciene gave a summary of the sessions received.
 - Teri suggested copying Board reps along with the Professional Development Committee reps.
 - Opening Session: Adam Saenz
 - Closing Session: Julie Kelly
 - President Elect nominations open until May 1. Sections discussed that they are having problems with filling their leadership positions.
- Fall Conference
 - October 30-31 at Great Wolf Lodge.
 - Disconnect Executive Board Inservice from Fall Conference – will survey for choice of dates.

Membership/Awards: Membership was at 1,327 members for the month ending February 28, 2014, which is an increase of 13 members from 2013. Membership recruitment packets continue to be distributed at the CTSO conferences. We are working through using the new ACTE Awards Portal. Tim reminded the sections to submit their winners from last year.

Legislative:

- *Advocacy – Techniques Magazine*
 - WAVA developing advocacy skills and continue to work with Board.
 - Need to develop relationship ahead of time.
- 6552 Graduation Requirements
 - Captured 3rd year of math and science.
 - Hunt Amendment
 - What is a lab science?
 - Need to work with OSPI accounting committee and T.J. at OSPI as funding goes through OSPI.
 - Need a group to help understand the issue and create a response of going forward and start facilitating the conversation.
 - Need a strategy instead of playing defense.
- State budget passed – CTE funded items in 2014 budget distributed in board books for this meeting.
- CTE Technical Fix
 - Need to get it to the point where all of us can either deliver the message of what is imbedded in what T.J. has put together or legislators can ask T.J. to go and talk to them.

For the Good of the Order:

- Remember that further suggestions for Constitution or Bylaws changes need to be in by May 1 for May Board meeting. The postsecondary change proposed by WAVA is the only one received so far.
- At the August Board meeting the Board will make a motion of their recommendations to the Delegate Assembly.
- Teri suggested the resolutions need to be revisited to update statistics (given to Legislative Committee).

Adjournment: The meeting was adjourned at 4:50 p.m.

Next Meeting:

- May 17, 2014, Red Lion Hotel Seattle Airport

Upcoming Meetings:

- August 2, 2014, Yakima

Minutes Submitted by Tess Alviso, WA-ACTE Executive Assistant