



Washington Association for Career and Technical Education
Executive Board Meeting Minutes
Saturday, January 25, 2014, Hampton Inn, SeaTac

Call to Order and Roll Call: President Shep Siegel called to order the meeting of the Washington Association for Career and Technical Education at 10:00 a.m. on Saturday, January 25, 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
Agricultural Education..... Dan Tedor
Diversified Occupations Betty Johnson for Geri Prater
Family and Consumer Sciences..... Rene Ketchum
Career Guidance & Counseling Jewel Robinson
Marketing Education..... Jodi Galli for Susie Roberts
Industrial Technology Education..... Karl Ruff
Skilled and Technical Sciences Creed Nelson
Postsecondary Kim Bartel
Awards Chair (Ex Officio) Vern Chandler

Executive Board Absent:

Past President Lance Wrzesinski
Business Education..... Mark Sabo
Health Sciences Pam Reichel

Staff Present:

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

Committee Members and Guests Present:

ACTE Doug Meyer
CTSOs Bruce McBurney
FACSE AiliDee Nyberg
OSPI Betty Klattenhoff
WAME Darby Vigus
WASTS Jill Van Berkom
WASTS Paul Scott
WAVA Neil Musser
WAVA Will Sarett
WTECB Justin Montermini

Agenda Changes: No changes were made to the agenda. Teri moved that the agenda be approved as presented. The motion was seconded by Rene and carried.

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

- November 2, 2013, Executive Board Meeting Minutes
- Strategic Plan Update
- Financial Statements (December)
- Executive Committee Reports
- Section Reports
- Correspondence

Calendar Update: Michelle reviewed the calendar and the calendar was updated for the website.

- February 5 – CTSO Legislative Day
- February 12 – CTE Month Proclamation Signing
- March 3-5 – National Policy Seminar
- April 23-26 – ACTE Region V Conference

OSPI Update – Betty Klattenhoff:

- Lance is back to work
- Interviewing for STEM position
- Microsoft IT Academy certifications continue to increase every year
- Career Readiness for a Working Washington handout
- CIP code changes
- Governor’s budget out
- Seattle Jobs Initiatives Report

WTECB Update – Justin Montermini:

- Technical corrections to the budget (MSOC fix)
- Study bills
- Bills dealing with graduation requirements
- Graduation requirements handout comparing HB 2181 and HB 1656
- Justin explained the role of the WTECB and his job role as policy analyst/legislative liaison for youth workforce issues
- Increase professional development time – what does that mean? Democrats: included in basic education; Republicans: not during instructional time
- CTE/academic equivalencies
- Pre-apprenticeship grants

CTSOs – Bruce McBurney:

- February 5 CTSO Legislative Day
- February 12 CTE Month Proclamation Signing
- May 28-30 state officer training (Teri requested to look at weekends in the future so kids don't miss school.)
- Judy Reynolds, FBLA, retiring, ongoing search for replacement
- \$100,000 funding plus Perkins funds for all CTSOs

ACTE – Doug Meyer:

- Starts office July 1 as ACTE President Elect (three-year term)
- Focus will be on membership
- CareerTech VISION 2014 Nashville, 2015 New Orleans, and 2016 Las Vegas
- Also focus on better relations between national and states
- Region V election next year

CTE Foundation – Vern Chandler:

- Vision statement: We are the champions of pathway to student employability and career success.
- Next meeting February 17
- 501(c)3...no political contributions
- Fundraising

SBCTC:

- Tim had telephone conversation with Jim Crabbe
- No connection for board meetings
- May be included in taskforces if meet during the week

Professional Development Committee:

- Theme: CTE Working for Washington
- Modified call for presentations form
- Sunday pre-cons – one from each section
- Monday section general; awards 3:30 p.m. no host networking session; door prizes
- Monday Delegate Assembly
- Defined objectives
- Still working on keynote speakers
- February 10 GoToMeeting

Legislative Committee:

- Changes to Legislative Focus
- HB 1656 preferred for 24 credits

Membership/Awards Committee:

- Steady increase in membership since August
- Recognized by ACTE for highest increase of new or rejoined members
- Region V grant...received last two years...deciding if we should apply again
- Looking at targeting teacher prep programs for membership
- Recommendation to Professional Development Committee to create guidelines for section tables at Summer Conference
- Awards will be an interesting year with implementing ACTE changes
- We need to clearly define who applies for what and discussion will continue

Constitution:

- Amendment proposed by WAVA: Article IV. B. Strike ~~[(1) Secondary Administrator representing Secondary Administration and (1) Postsecondary Administrator representing Postsecondary Administration]~~

Bylaws:

- Amendment proposed by WAVA: Article III. A. 2. and Article VII. A. 1. a. Strike ~~[(1) Secondary Administrator representing Secondary Administration and (1) Postsecondary Administrator representing Postsecondary Administration]~~

Rationale was that postsecondary could still be represented just not as a voting member on the Executive Board. Kim Bartel stated that she supports the amendment.

Section Clearing:

- FACSE: Tax situation cleared up.
- WITEA: Karl worked with CWU to do a video.

Executive Director Update – Tim Knue:

- WOVE subscriptions only received from three sections
- New CTE teacher mentorship conversation with OSPI – Jeanne Harmon
- National Policy Seminar...would like to know who is attending to include in Hill visits
- Discussed the concept of unification at state level
- HB 2358 – adopting a definition of professional learning discussion

Adjournment: The meeting was adjourned at 3:45 p.m.

Next Meeting:

- March 20, 2014, 3:30-5:30 p.m., GoToMeeting

Upcoming Meetings:

- May 17, 2014, Location TBD
- August 2, 2014, Yakima

Minutes Submitted by Tess Alviso, WA-ACTE Executive Assistant