



**MINUTES OF THE DELEGATE ASSEMBLY OF
WASHINGTON ASSOCIATION FOR CAREER AND TECHNICAL EDUCATION
Monday, August 3, 2020**

CALL TO ORDER

President Lew Keliher called a meeting of the Delegate Assembly of Washington Association for Career and Technical Education to order on Monday, August 3, 2020, via Zoom at 6:04 p.m.

INVOCATION

An invocation was delivered to the Delegate Assembly by Nora Zollweg.

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.

Upon motion duly made by Annette Weeks, seconded by Peter Rustemeyer, and unanimously carried, it was

RESOLVED: That the delegates forgo the reading and that the standing rules of the Delegate Assembly meeting be approved as written.

ROLL CALL OF DELEGATES

Seating of Delegates and Alternates

Credentials Committee members Vern Chandler, Franciene Chrisman, Tess Alviso, and Jesse Taylor called the roll call by section for attendance at Delegate Assembly.

CREDENTIALS REPORT

The Credentials Committee reported that 33 out of 46 delegates were present, and had been accredited (72%), thus constituting a quorum.

READING AND APPROVAL OF MINUTES

Copies of the minutes had been previously distributed to delegates.

Upon motion duly made by Courtney Peart, seconded by Shawn Perez, and unanimously carried, it was

RESOLVED: That the minutes of the Delegate Assembly meeting of Monday, August 5, 2019, be approved.

EXECUTIVE COMMITTEE REPORTS

2019-2020 STRATEGIC PLAN REVIEW

Acceptance of Report – President Lew Keliher submitted the 2019-2020 Strategic Plan Review for the year ending June 30, 2020, copies of which had been previously distributed to delegates.

Upon motion duly made, seconded, and unanimously carried, it was

RESOLVED: That the 2019-2020 Strategic Plan Review to the delegates be approved.

2020-2021 STRATEGIC PLAN

President Elect Doug Merrill submitted the draft Strategic Plan for the 2020-2021 year, copies of which had been previously distributed to delegates.

Strategic Plan Approval

Upon motion duly made by Dawn Boyden, seconded by Kevin Smith, and unanimously carried, it was

RESOLVED: That the 2020-2021 Strategic Plan of the President to the delegates be approved as a draft to be completed at the September meeting.

PRESENTATION OF BUDGET

President Elect Doug Merrill presented an estimated statement of revenues and expenses for the 2020-2021 year, and based on those estimates, a proposed budget was presented at the May Executive Board meeting for approval and adoption.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Tim Knue submitted the 2019-2020 Executive Director's Report for the year ending June 30, 2020, copies of which had been previously distributed to delegates.

Upon motion duly made, seconded, and unanimously carried, it was

RESOLVED: That the 2019-2020 Executive Director's report to the delegates be approved.

RESOLUTIONS COMMITTEE REPORT

Reading, Board Position, and Action

No proposed resolutions.

STANDING AND SPECIAL COMMITTEE REPORTS

Due to the pandemic an audit review was not able to take place and will be done when able to do so safely.

NEW BUSINESS

Constitution Change

No changes.

Bylaws Change

No changes.

ELECTION OF PRESIDENT ELECT ANNOUNCEMENT OF NEW OFFICER

Upon motion duly made by Laurie Price, seconded by Shani Watkins, and unanimously carried, it was

RESOLVED: That Nora Zollweg be approved as President Elect by acclamation.

Nora Zollweg was present and thereupon accepted the office to which she was elected.

"Virtual" Passing of the Gavel

President Lew Keliher virtually passed the gavel to President Elect Doug Merrill who would now reign as President for the 2020-2021 year.

ADJOURNMENT

There being no further business to come before the Delegate Assembly, the meeting adjourned at 6:30 p.m.

Minutes Submitted by Tess Alviso, WA-ACTE Executive Assistant