



**WA-ACTE Executive Board Zoom Meeting Minutes
Saturday, January 28, 2023 | 9:00 a.m. – 12:00 p.m.**

Call to Order

Call to Order / Welcome / President’s Remarks

The Washington ACTE Executive Board Meeting was called to order at 9:05 a.m. on January 28, 2023, by President Kevin Davis.

Roll Call

Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined that a quorum was present.

Executive Board Present:

Executive Committee

President Kevin Davis
 President Elect Kevin Smith
 Past President Nora Zollweg

Executive Board Representatives

Administration Mark Wreath
 Agricultural Education Stacy Lischke
 Career Counseling & Employment Readiness Marie Miller
 Family and Consumer Sciences Holly Unruh
 Technology Education / Skilled and Technical Sciences John Garrett

Executive Board Absent:

Business and Marketing Education Christine Protus
 Health Sciences Stefanie Brophy / Courtney Peart
 Awards Chair (Ex Officio) Vern Chandler

Staff Present:

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

Staff Absent:

Government Relations Jesse Taylor

Guests Present:

ACTE Region V Shani Watkins
 OSPI Samantha Sanders
 WITEA Cheyenne LaViolette
 CTSOs Trent Misak

Agenda Changes / Approval of the Board Agenda

John Garrett moved that the agenda be approved with flexibility. The motion was seconded by Holly Unruh and carried.

Consent Agenda

John Garrett moved that the consent agenda be approved as presented. The motion was seconded by Kevin Smith and carried.

- [November 2022 Minutes](#)
- [December 2022 Financial Statements](#)
- Executive Director's Report
- [President's Report](#)
- [Past President's Report](#)
- [President Elect's Report](#)
- WACTA Report
- WAEE Report
- WE-BAM Report
- [WA-CCER Report](#)
- WA-FACSE Report
- WITEA Report
- [HSCTE Report](#)
- Correspondence
- [Calendar](#)

Board Liaison Reports

[Region V / ACTE](#) - Shani Watkins

- Region V Conclave
- Increase connections with Region V members
- ACTE board meeting at NPS
- Region V Conference April 12-15 in Fargo, North Dakota
- 2023 Vision in Phoenix, Arizona
- CTE Director Prep Program approved by PESB in September and started in November with 15 candidates meeting every month and attending all WA-ACTE and WACTA conferences.
- No program to help prepare career center specialists. Almost none left in state with certification.

[OSPI](#) - Samantha Sanders

- @ WACTA Spring Conference for technical assistance
- Becky Legislative Update – [OSPI Legislative Budget Requests](#)
- Programs standards back on website
- Continue CTE news and office hours
- SIRS listening sessions

[CTSOS](#) - Trent Misak

- Advocacy Day February 1
- 49 confirmed appointments

[WTECB](#) - Joe Wilcox

- Written report
- 78 WAVE recipients for 2022

Committees

FAME:

Foundation

- <https://cateconsulting.wixsite.com/wa-actefoundation>

Awards

- Two nominations started, but none completed.
- May 1 deadline

Membership

- Membership looking good with 1924 members for the month ending December 31, 2022.

Engagement

- Need ideas for Summer Conference 2023.

Legislative

- All Board members and Legislative Committee members receive the WOVE Legislative Update for CTE.
- 1500 bills dropped into hopper and then get assigned to committees
- High priority bills: 1003, 1013, 1273, 1308, 1374, 5048, 5243, 5305, 5511
- Graduation pathway options report
- Legislative Committee meetings on Wednesdays at 4 p.m.
- NPS in DC March 19-22 – encourage section leadership to attend
- Group office visits with congressional members

Professional Development

- Gearing up for Summer Conference planning information
- Keynote Josh Davies
- Need to know sessions that are limited attendance, extended, or extra fees before registration goes out.
- Looking to break attendance record for 2023. (2021=966 / 2022=953)

Board Discussion

Strategic Plan – New ACTE

WA-ACTE to move towards adopting new format with ACTE's Strategic Plan Elements:

- Member Value and Engagement
- Advocacy and Awareness
- Professional and Leadership Development
- Teacher Pipeline Shortage
- Strategic Partnerships
- Inclusion, Access, Equity, and Diversity

Bylaws Proposal – New and Related Section – How to support classified staff?

- Discussion
- Need for professional development
- Too small for section – New and Related Services to start temporarily
- ASL needs a better fit
- Feedback for March meeting
- Vote for May meeting

Proposed New WA-ACTE Policy for Career & Technical Student Organization Adoption

- John Garrett moved that the WA-ACTE Executive Board adopt the proposed new WA-ACTE Policy for Career & Technical Student Organizations. The motion was seconded by Stacey Lischke and carried.

Verbal Section Reports – Q&A

WACTA:

- Eastside of state lack of conferences
- ALE for CTE
- District direct charges
- Documenting WBL in Skyward

WITEA:

- Working on spring conference
- Updated Bylaws

WA-FACSE:

- Fall conference Bylaws change
- CTE directors not wanting teachers to go to conferences during the school year.

WAAE:

- April CTE trade show

Other Business

Next Meeting: March 28, 2023, Zoom, 3-4 p.m.

For the Good of the Order

- Sammy Jo Sims – National ACTE New Teacher of the Year for 2023

Adjournment

- The meeting was adjourned at 11:33 a.m.