



**WA-ACTE Executive Board Zoom Meeting Minutes
Tuesday, November 15, 2022 | 3:00 p.m. – 4:00 p.m.**

Call to Order / Welcome / President’s Remarks

The Washington ACTE Executive Board Meeting was called to order at 3:02 p.m. on November 15, 2022, 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

AdministrationMark Wreath
Agricultural Education Stacy Lischke
Career Counseling & Employment Readiness Marie Miller
Technology Education / Skilled and Technical Sciences John Garrett
Health Sciences Courtney Peart

Executive Board Absent:

Business and Marketing Education.....Christine Protus
Family and Consumer Sciences Holly Unruh
Awards Chair (Ex Officio)..... Vern Chandler

Staff Present:

Executive DirectorTim Knue
Executive Assistant..... Tess Alviso
Executive Assistant..... Franciene Chrisman
Government RelationsJesse Taylor

Agenda Changes / Approval of the Board Agenda

Clock Hours Review was moved to before committee reports. John Garrett moved that the Board approve the agenda as changed. The motion was seconded by Courtney Peart and carried.

Consent Agenda

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

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

[Review of Clock Hour Evaluations \(10/1/2021 – 9/30/2022\)](#)

Courtney Peart moved that the Washington ACTE Executive Board reviewed the evaluation summaries for clock hour inservice programs provided by the Association between October 1, 2021, and September 30, 2022. The motion was seconded by John Garrett and carried.

FAME: Foundation | [Awards](#) | [Membership](#) | Engagement

- Membership has been increasing with fall conferences.
- Award submissions open from November 1 to May 1. Sections need to move their section winners on to WA-ACTE using the [ACTE Awards Portal](#).

[Legislative](#)

- Legislative Committee meets on Wednesdays at 4 p.m. via Zoom.
- Discussion: SBE agency request legislation to expand graduation pathway options.
 - Performance-based pathway
 - Work-related pathway

Professional Development

- Fall STEM Conference
 - Attendance could have been better, but had 181 registered with 153 in-person and 28 remote.
- Summer Conference
 - Professional Development Committee will start meeting in January to plan Summer Conference.

[Strategic Plan 2022-2023](#)

Governing Documents

- [Proposed New WA-ACCTE Policy for Career & Technical Student Organization Adoption](#)
 - Review with sections and give feedback to Tim by January 28.

Next Meeting: January 28, 2023, Zoom

Adjournment

The meeting was adjourned at 4:01 p.m.