



**EXECUTIVE BOARD**  
**Meeting Minutes**  
**November 21, 2019**

**Call to Order and Roll Call:** The Washington ACTE Executive Board GoToMeeting was called to order at 3:10 p.m. on November 21, 2019, by President Lew Keliher. A roll call was conducted and determined that a quorum was present.

**Executive Board Present:**

***Executive Committee***

President ..... Lew Keliher  
Past President ..... Shani Watkins  
President Elect ..... Doug Merrill

***Executive Board Representatives***

Administration ..... Ross Short  
Agricultural Education ..... Annette Weeks  
Business Education ..... Matt Monnastes  
Career Counseling & Employment Readiness ..... Nora Zollweg  
Family and Consumer Sciences ..... Dawn Boyden  
Marketing Education ..... Shawn Perez  
Health Sciences ..... Pam Reichel  
Awards Chair (Ex Officio) ..... Vern Chandler

**Absent:**

Industrial Technology Education ..... Geoff Anderson  
Skilled and Technical Sciences ..... William Clifton  
Executive Assistant ..... Franciene Chrisman

**Staff Present:**

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

**Guests Present:**

Past Past President ..... Kevin Plambeck  
BIAW ..... Al Audette

**Agenda Changes:**

- None

**Calendar Update:**

- Send updates to [taa@wa-acte.org](mailto:taa@wa-acte.org)

**Consent Agenda:**

- Annette moved that the consent agenda me approved as presented. The motion was seconded by Shani and carried.

**Legislative:**

- Legislative Days November 20-22
  - Committee meetings
  - Welcome back receptions
- Legislative Strategic Plan
  - Objectives remain the same
    - CTE Resources
    - CTSO Budget Proviso (requires new \$...asking 2M)
    - Skill Centers
- Now three lobbyists for CTE
  - Tim Knue
  - Jesse Taylor
  - Charlie Brown (skill centers)
- 1599
  - A lot of 1599 tied to dual credit

**Professional Development:**

- Fall Conference went very well
  - Timely with 1599
  - Start thinking about next fall for STEM...especially arts
  - Need more art options for Fall Conference
- Summer Conference
  - All meetings need to be entered into Survey Monkey
  - Survey Monkey link out by first week in December
  - Section board meetings Saturday or at breakfast or lunch
  - Sunday limit or extra registration needed before registration goes out

**FAME:**

- Foundation
  - \$2,165 for 2019 silent auction...up from last year
  - Ideas for next year...raffle or 50/50
  - Doug will work with Vern
  - Sections can use their money for baskets
- Awards
  - Awards portal open for 2019 section winners
  - FAME Committee recommended addition of Impact Awards

- WA-ACTE Business-Education Partnership Award
  - WA-ACTE Champion for CTE Award
  - Draft changed to nominated by Section and one per Section
  - Nora moved that the WA-ACTE Executive Board adopt the WA-ACTE Impact Awards. The motion was seconded by Matt and carried.
- Membership
  - Ended October 31, 2019, with 1,841 members...an increase of 43 members since September
- Engagement
  - Community service project for Summer Conference
    - Blood drive
    - Looking at something else that is kid/school-focused

#### **Update on “Affiliation” Discussions:**

- Do we continue or stop?
- What does it really mean to be an affiliated section?
- Most sections in on concept, but how do we get there?
- Suggested a more formal presentation
- Discussion was never about dues, but more about being members of both associations.
  - Professional responsibility
  - Stepping up to the plate and being members of both organizations

#### **For the Good of the Order:**

- Book Club: *Dare to Lead* by Brene’ Brown
  - Sharing at January 25 Executive Board Meeting
  - Should be halfway through book for January and finished for May Executive Board Meeting

**Adjournment:** The meeting was adjourned at 4:10 p.m.

#### **Future Meetings:**

- January 25, 2020, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- March 26, 2020, 3:00 - 4:00 p.m., GoToMeeting
- May 16, 2020, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- August 1, 2020, 8:00 a.m. Breakfast, 9:00 a.m. - 12:00 p.m., The Davenport Grand Hotel, Spokane
- August 3, 2020, 6:00 p.m. - 7:00 p.m., The Davenport Grand Hotel, Spokane