



**WA-ACTE EXECUTIVE BOARD  
ZOOM MEETING MINUTES  
Tuesday, March 16, 2021**

**Call to Order and Roll Call:** The Washington ACTE Executive Board Zoom Meeting was called to order at 4:11 p.m. on March 16, 2021, by Past President Lew Keliher. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined that a quorum was present.

**Executive Board Present:**

***Executive Committee***

President ..... Doug Merrill  
Past President ..... Lew Keliher  
President Elect.....Nora Zollweg

***Executive Board Representatives***

Administration .....Kevin Davis  
Agricultural Education ..... Annette Weeks  
Career Counseling & Employment Readiness ..... Marie Miller  
Family and Consumer Sciences..... Christina Sutter  
Marketing Education ..... Sierra Larkin  
Industrial Technology Education ..... Nicole Hitchcock  
Awards Chair (Ex Officio).....Vern Chandler

**Executive Board Absent:**

Business Education ..... Matt Monnastes  
Skilled and Technical Sciences.....Joel Brian  
Health Sciences..... Rain Wurdemann

**Staff Present:**

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

**Agenda Changes:**

- None

**Calendar Update:**

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

## Consent Agenda:

- Annette moved that the consent agenda be approved as presented. The motion was seconded by Kevin and carried.
  - [Approval of January Executive Board Meeting Minutes](#)
  - [Financial Statements \(January 2021\)](#)
  - Executive Committee Reports
    - [Executive Director's Report](#)
    - [President's Report](#)
    - [President Elect's Report](#)
    - [Past President's Report](#)
  - Section Reports | [WAME](#) | [WITEA](#)
  - [Correspondence](#)

## Conference Updates:

- [National Policy Seminar](#)
  - Tim reported having 11 out of 12 meetings with our members of Congress.
- [Region V](#)
  - Hawaii changed to 2023, so 2022 is looking for a state host.
- [Summer Conference](#) – August 8-11, 2021
  - Professional Development Committee Update / Discussion
    - Call for Presentations sent out...no responses yet.
    - Franciene talked with Meg Harper...hotel will be at 50% in April.
    - Lew contacted by Vitalant about doing another blood drive.
    - Registration out next week.
    - Theme “CTE...Without Limits”
      - Based on the report Without Limits: A Shared Vision for the Future of Career and Technical Education.
    - Live and not pre-recorded...as much real time as possible.
    - August Executive Board Meeting face-to-face if possible.
    - WITEA liked live sessions vs. recorded.
    - CTE Administrators Program Proposal & Spring Professional Development for Administrators
      - Hopefully launch in August, but having a 4-part workshop series to fill in the gap.
  - Sunday Sessions
  - Keynote Speakers
    - Chris Reykdal Opening Keynote
  - [President Elect Candidates](#)
    - A few interested, but no applications turned in yet.
    - Deadline May 1
  - Resolutions Timeline
    - Deadline July 1
    - Tim working on cleaning up Bylaws.
  - [Strategic Plan 2020-2021](#)
    - Nora will start working on 2021-2022.
    - May Executive Board Meeting will vote on 2021-2022 budget.

### **Membership / Awards:**

- Awards:
  - Six applications in portal with three of those complete.
  - Encourage sections to nominate for the WA-ACTE Impact Awards.
  - Deadline May 1
- Membership:
  - Down a little bit right now, but should go back up once Summer Conference registration goes out.
- Engagement:
  - Committee came up with some ideas both virtual and in-person:
    - Roof top happy hour (unique cup/not a cup)
    - Ice breaker games
    - 5K walk/run
    - Pet Photos (most likes)
    - Group paintings

### **Legislation Report:**

- Virtual NPS.
- Weekly legislative meetings.
- This week's WOVE contained a "Take Action" asking to not advance HB 1162.
  - OSPI, AWB, RoundTable, and WA-ACTE trying to stop HB 1162 in the Senate.
  - Use personal emails to legislators.
  - Email all on committee.
  - There is a chance it will not get out of committee.

### **Adjournment:**

- The meeting was adjourned at 5:26 p.m.

### **Next Meeting:**

- May 15, 2021, 9 a.m. – 12 p.m.