



WA-ACTE Executive Board Zoom Meeting Minutes  
Tuesday, March 28, 2023 | 3:00 p.m. – 4:00 p.m.

Call to Order

**Call to Order / Welcome / President’s Remarks**

The Washington ACTE Executive Board Meeting was called to order at 3:00 p.m. on March 28, 2023, by President Kevin Davis.

**Roll Call**

Franciene Chrisman, 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  
Business and Marketing Education ..... Brenda Grabski  
Career Counseling & Employment Readiness ..... Marie Miller  
Family and Consumer Sciences..... Holly Unruh  
Technology Education / Skilled and Technical Sciences..... Marcus Sullivan  
Health Sciences ..... Stefanie Brophy / Courtney Peart  
Awards Chair (Ex Officio) ..... Vern Chandler

**Staff Present:**

Executive Director ..... Tim Knue  
Executive Assistant ..... Franciene Chrisman  
Government Relations..... Jesse Taylor

**Staff Absent:**

Executive Assistant ..... Tess Alviso

**Agenda Changes / Approval of the Board Agenda**

Brenda Grabski moved that the agenda be approved as presented. The motion was seconded by Mark Wreath and carried.

## Consent Agenda

Courtney Peart moved that the consent agenda be approved as presented. The motion was seconded by Marcus Sullivan and carried.

- [January 2023 Minutes](#)
- [January 2023 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](#)

## Committees

### FAME: Foundation

- Vern Chandler / Kevin Smith - Discussion of having one or two LIVE auction items.

### Legislative

- Jesse Taylor gave an update on Legislation – Grad Options / Block Grants

### Professional Development

- Summer Conference planning information, extended sessions info / additional hotel rooms
- Keynote Josh Davies

## Conference Updates

### National Policy Seminar

- Kevin Davis / Kevin Smith – Update on National Policy Seminar

### Region V

- Shani Watkins – Update on Region V

## Board Discussion

### Old Business

- **Input on Strategic Plan Format with ACTE – Tim Knue**

### ACTE Updates

- a. VISION Early Registration Is Open – Last Years Rate for Early Bird Registrants – Will be Huge Rate Increase for Visions
- b. Techniques Magazine – Back to 8 Hard Copies
- c. Perkins – Contact Senators
- d. Horatio Alger \$ Increase
- e. Kevin Smith – Chairing ACTE Admin Support Staff Committee

## Other Business

**[Next Meeting](#): May 20, 2023, Zoom, 9:00 a.m. – 12:00 p.m.**

### Adjournment

- The meeting was adjourned at 4:03 p.m.

