



EXECUTIVE BOARD
Meeting Minutes
August 1, 2020

Call to Order and Roll Call: The Washington ACTE Executive Board Zoom Meeting was called to order at 9:02 a.m. on August 1, 2020, by 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 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
Industrial Technology Education Geoff Anderson
Health Sciences..... Pam Reichel
Awards Chair (Ex Officio)..... Vern Chandler

Executive Board Absent:

Skilled and Technical Sciences..... William Clifton

Staff Present:

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

Guests Present:

HSCTE Mackenzie Lopez
HSCTE Rain Wurdemann
OSPI..... Becky Wallace
OSPI..... Samantha Sanders
SBE Randy Spaulding

WA-CCER	Marie Miller
WACTA.....	Bill Haley
WACTA.....	Kari Schuh
WA-FACSE.....	Christina Sutter
WAME	Maria Brown
WAME	Sierra Larkin
WASTS.....	Irvin Walentiny
WASTS.....	Johnny McGrath
WASTS.....	Stephen Tkach
WITEA	Alex Shriver
WITEA	Stuart Gloyn
WITEA/WASTS.....	Scott Le Duc
WSBEA.....	Cara Bork

Agenda Changes:

- None

Calendar Update:

- Send state-level calendar updates to taa@wa-acte.org

President Elect Nomination / Election Procedure:

- With one candidate, Nora Zollweg will be approved by acclamation at Delegate Assembly on Monday.

Consent Agenda:

- Dawn moved that the consent agenda be approved as presented. The motion was seconded by Annette and carried.
 - Approval of [May 16, 2020, Executive Board Meeting Minutes](#)
 - [Financial Statements – June/Year-End](#)
 - Executive Committee Reports | [Tim Knue](#) | [Lew Keliher](#) | [Shani Watkins](#) | [Doug Merrill](#)
 - Correspondence
 - Section Reports (Written) | [WA-CCER](#) | [WA-FACSE](#) | [WAME](#) | [HSCTE](#) | [WITEA](#)

Agency Updates:

- [OSPI - Rebecca Wallace, CTE Executive Director; Samantha Sanders, CTE Assistant Director](#)
- [SBE - Randy Spaulding, Executive Director](#)

Board Information & Learning:

- Executive Board Meeting
 - First Board Meeting – September 26 (Zoom)
- Fall Conference – November 5-6, 2020 (Virtual)

Delegate Assembly:

- Zoom – 8/3/2020 6 p.m.
- Credentials Committee Selection
 - Tess Alviso, Franciene Chrisman, Vern Chandler, Jesse Taylor
- [Strategic Plan Review](#) and Draft for 2020-2021
- Resolutions – none
- [Constitution](#) – no changes
- [Bylaws](#) – no changes

Committee Work:

- Professional Development - Shani Watkins, Professional Development Chair
 - Tracker to document clock hours.
- [Membership](#) - Doug Merrill, Membership Chair
 - Membership is looking good ending June 30 with 1,821 members. WITEA ended the year with a 22% increase.
- Awards - Vern Chandler, Awards Chair
 - Presentation on Tuesday.
 - Awards will be mailed to recipients.
 - Winners will now move on to the ACTE Region V competition.
- Legislative - Lew Keliher, Legislative Chair
 - CTSOs received new money, but vetoed due to COVID.
 - OSPI will stay in communication with WA-ACTE.

Adjournment: The meeting was adjourned at 11:25 a.m.

Future Meetings: Meetings will be via Zoom until further notice.