



**WA-ACTE EXECUTIVE BOARD
MEETING MINUTES
SEPTEMBER 18, 2021**

Swearing in of 2021-2022 Board Members:

Past President Lew Keliher conducted the swearing in of the 2021-2022 Washington ACTE Executive Board.

Call to Order & Roll Call:

The Washington ACTE Executive Board Meeting was called to order at 9:08 a.m. on September 18, 2021, by President Nora Zollweg. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined that a quorum was present.

Executive Board Present:

Executive Committee

President Nora Zollweg
Past President Doug Merrill

Executive Board Representatives

Administration Kevin Smith
Agricultural Education Annette Weeks
Business and Marketing Education Matt Monnastes
Career Counseling & Employment Readiness Marie Miller
Family and Consumer Sciences Holly Unruh
Industrial Technology Education Nicole Hitchcock
Health Sciences Stefanie Brophy
Awards Chair (Ex Officio) Vern Chandler

Executive Board Absent:

President Elect Kevin Davis
Skilled and Technical Sciences Joel Brian

Staff Present:

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

Guests:

ACTE Region V Shani Watkins
HSCTE Courtney Peart
OSPI..... Samantha Sanders
WA-ACTE Past PresidentLew Keliher

Agenda Changes:

None

Calendar of Events:

Send section-level events to taa@wa-acte.org

Executive Board Meetings Timeline:

We are looking for a SeaTac location to start holding in-person meetings again hopefully starting in January.

Consent Agenda:

Annette Weeks moved that the consent agenda be approved as presented. The motion was seconded by Matt Monnastes and carried.

- [Approval of August Executive Board Meeting Minutes](#)
- [Financial Statements \(August\)](#)
- Executive Committee Reports
 - [President](#)
 - President Elect
 - Past President
 - [Executive Director](#)
- Correspondence

State of the Section Reports

- [WACTA](#)
- WA AE
 - FFA state director posting.
- [WE-BAM](#)
 - WSBEA and WAME combined into WE-BAM at Summer Conference. Looking forward to spring regional conference. WSBEA and WAME presidents will be WE-BAM co-presidents for this year.
- [WA-CCER](#)
 - Fall Conference with WACTA. Working on getting speakers. Challenge of getting involvement from people. Would like more from professional development. New president Shelley Jellison.
- [WA-FACSE](#)
 - Planning for all virtual fall conference. Having trouble finding a president elect.
- WITEA
 - Working on spring conference.
- WASTS

- [HSCTE](#)
 - Planning for spring conference. Having a hard time getting volunteers.

[OSPI Update:](#) Samantha Sanders

Restructure:

- Elementary Education & Early Learning, Assistant Superintendent (to be hired)
 - Elementary Content & Instruction
 - Early Learning
 - Instructional Resources and Operations Support
- Secondary Education & Pathway Preparation, Becky Wallace, Assistant Superintendent
 - Secondary Content & Instruction
 - Career & Technical Education
 - Graduation & Pathway Preparation
 - Alternative Learning Department (includes online learning)
 - Operations Management

[WOVE:](#)

Annette Weeks moved that the Washington ACTE Executive Board approve Tim Knue, Executive Director, to work with WOVE and lobby on the Association's behalf. The motion was seconded by Nicole Hitchcock and carried. Jesse Taylor will also continue in his role as lobbyist and government relations for the Association.

[2022 Strategic Plan:](#)

Nora Zollweg reviewed her 2021-2022 Strategic Plan.

[Legislative & Board Processes with New Bylaws:](#)

Tim Knue reviewed the amendments and highlighted the major changes to the Bylaws that were amended at Delegate Assembly.

[Amazon Fulfillment Center Tours](#)

Legislative Committee: Nora Zollweg, Legislative Chair

The committee is setting up meetings and starting to build the 2022 Legislative Strategic Plan.

Professional Development: Doug Merrill, Professional Development Chair

The committee will start meeting in January for Summer Conference, August 7-10, 2022. Sessions will be due by March. [Summer Conference 2021 Evaluation Summary](#)

FAME Committee:

- **[Membership:](#)** Kevin Davis, Membership Chair
 - August ended with 1,783 members.
- **[Awards:](#)** Vern Chandler, Awards Chair
 - ACTE awards portal will open November 1.

For the Good of the Order:

Shani Watkins reported that we are still working with the PESB to be able to offer CTE Director Certification. In the meantime, Shani and Kari Duffy will hold WACTA New Director Workshops and WACTA will support \$50 per person (pending WACTA approval).

Adjournment:

The meeting was adjourned at 11:30 a.m.