

WA-ACTE EXECUTIVE BOARD MEETING MINUTES
March 20, 2012 • 3:00 PM

Call to Order and Roll Call: President Dennis Conger called to order the meeting of the Washington Association for Career and Technical Education at 3:00 p.m. on Tuesday, March 20, 2012. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined a quorum was present.

The following persons were present:

Executive Committee

President..... Dennis Conger
Past President..... Sarah McCoy
President ElectLance Wrzesinski

Executive Board Representatives

Agricultural Education..... Becky Wallace
Business Education..... Darci Rashoff
Marketing Education.....Jodi Galli
Industrial Technology Education..... Karl Ruff
Skilled and Technical Sciences..... Jill Van Berkom
Health Science Bonnie Smith

Staff

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

The following persons were absent:

AdministrationMarianna Goheen
PostsecondaryKim Bartel
Diversified Occupations.....Betty Johnson
Family and Consumer SciencesMichelle Green
Career Guidance and Counseling..... Jennifer Fichamba
Occupational Educators Tom Witt
Awards Chair Vern Chandler

Agenda Changes: Moved Financial Changes to discuss before approving Consent Agenda.

Calendar Update: The calendar was reviewed.

Correspondence: Thank you note from Kirby Wilbur, Chairman of the Washington State Republican Party.

Financial Changes: Tim reviewed changes that have been made to reduce a budget deficit, which included reducing executive committee travel and budget items. Cash reserves would only be used if we still have a deficit as of June 30.

Consent Agenda: Becky moved that the consent agenda be approved as presented. The motion was seconded by Bonnie and carried.

GoToMeeting: Tim gave a comparison of the charges to the sections from last year compared to the decreased rate for this year and also what meetings done with the old conference call would cost comparatively.

CTSO Policies & Procedures: Becky moved that the CTSO Policies & Procedures be referred to a committee with representatives from WA-ACTE, OSPI, and the CTSOs and to report back at the May Board meeting. The motion was seconded by Karl and carried. Volunteers from the Board to be on the committee are Becky, Bonnie, and Lance.

Legislative Policy Seminar: Dennis reported that we had a good turn out and had seven legislators or staff in attendance at the reception.

National Policy Seminar: Tim reported that he met with all but three congressional delegates.

Summer Conference: Discussion about a registration rate that would include all meals as proposed at the WAVA Spring Conference and that it was not received very well. Overall consensus was to go back to the \$380 registration rate that we had last year. Possible speakers are Randy Dorn, Yong Zhao, Trevor Green, and governor candidates. Deadline for President Elect candidates is May 1. We have heard that a couple people are interested, but not confirmed. Lance offered to answer any questions about the position. Possible pre-cons are first aid and welding.

Membership/Awards: Membership was at 1,441 as of the end of February.

Legislation: HB 1710 – CTE Strategic Plan – Input on vision and mission by the end of April. Monday afternoon panel session – get information back to Tim. HB 2170 – Career Pathways – still in House for supplemental budget.

Section Reports: Written reports were submitted by WAME, WASTS, and HSCTE. Bonnie expressed her concern about keeping 75 members.

Adjournment: The meeting was adjourned at 4:08 p.m.

Next Meeting: Saturday, May 19, 2012, SeaTac Holiday Inn Express