

WA-ACTE Executive Board Meeting Minutes
Single Item Agenda
“Legislative Focus 2013”
December 4, 2012
GoToMeeting

Attendees	Name		Attended
President	Lance Wrzesinski		X
Past President	Dennis Conger		X
President Elect	Shep Siegel		X
WAVA	Neil Musser		X
WAAE	Becky Wallace		AB
WSBEA	Darci Rashoff		X
WADOT	Geri Prater		Ex
CGCA	Jewel Robinson		X
FACSE	Maria Bice		AB
WAME	Jodi Galli		Ex
WITEA	Greg Shelton		X
WASTS	Creed Nelson		AB
HSCTE	Bonnie Smith		X
Awards Chair	Vern Chandler		X
Exec. Director	Tim Knue		X
Exec. Assistant	Tess Alviso		Ex
Exec. Assistant	Franciene Chrisman		Ex
Other Attendees			
CTSO	Bruce McBurney		X
WAVA	Marianna Goheen		X
WAVA	Teri Pablo		X
FACSE	Michelle Green		X
WAME	Darby Vigus		X
WSBEA	Jane Scott		X
Others	??	Please let me know if I missed anyone!	

1.0 Welcome and Agenda Review		Action Taken
1.1	Roll <ul style="list-style-type: none"> Lance opened the meeting Tim took roll call 	None
2.0 Legislative Focus		
2.1	<ul style="list-style-type: none"> Focus #1 “High School Graduation Requirements” <ul style="list-style-type: none"> Discussed Art credit - no change suggested Focus #2 “Career and Technical Education Funding” <ul style="list-style-type: none"> Change item #3 in Fiscal note to read “3. Fully fund at \$300,000/year” Remove words “the seven” in the CTSO item under “Your Involvement” Focus #3 “CTE Going Forward” <ul style="list-style-type: none"> No change - fix the link to the Strategic Plan Focus #4 “Appreciation” <ul style="list-style-type: none"> Change from numbered list to a bulleted list Moved, Seconded, and Passed to accept the changes to finalize this as our “Legislative Focus 2013” going forward. 	No Objection No Objection No Objection MSP
3.0 Adjournment		
	<ul style="list-style-type: none"> Meeting adjourned 	

Respectfully submitted, Tim Knue.