



**MINUTES OF THE DELEGATE ASSEMBLY OF
WASHINGTON ASSOCIATION FOR CAREER AND TECHNICAL EDUCATION
Yakima Convention Center
Monday, August 4, 2014**

CALL TO ORDER

President Shep Siegel called a meeting of the Delegate Assembly of Washington Association for Career and Technical Education to order on Monday, August 4, 2014, at the Yakima Convention Center at 6:00 p.m.

INVOCATION

Shep Siegel delivered the invocation.

PLEDGE OF ALLEGIANCE

The Delegate Assembly recited the Pledge of Allegiance.

STANDING RULES

The *Standing Rules of the Delegate Assembly* were included in the books.

Upon motion duly made by Doug Meyer, seconded by Gary Hibbs, and unanimously carried, it was

RESOLVED: That the standing rules of the Delegate Assembly meeting be approved.

ROLL CALL OF DELEGATES

Seating of Delegates and Alternates

Credentials Committee members Vern Chandler, Franciene Chrisman, and Ricky Knue called the roll call by section for attendance at Delegate Assembly.

Present:

- WA-ACTE Executive Committee: President Shepherd Siegel, Past President Lance Wrzesinski, President Elect Michelle Spenser
- Administration: Sly Boskovich, Neil Musser, Scott Oakshott, Patrick Olsen, Teri Pablo, Kevin Plambeck, Will Sarett, Shani Watkins
- Agricultural Education: Jennifer Harris, Gary Hibbs, Lori Sanderson, Dan Tedor, Jerry Walther

- Business Education: Roger Beck, Jackie Floetke, Keith Hannah, Marcia Pedersen, Mark Sabo, Susan Sears
- Career Guidance and Counseling: Damaris Pearson, Jewel Robinson
- Diversified Occupations: Geri Prater, Betty Johnson
- Family and Consumer Sciences: Martha Eldred, Rene' Ketchum, Marcia LaLonde, Tricia Littlefield, AiliDee Nyberg, Dottie Record, Debby Strayer, Vicki Zimmerman
- Industrial Technology Education: John Davis, Jarred Foss, Lew Keliher, Bill Rahr, Ross Short, James Sullivan
- Marketing Education: Curt Olson, Susie Roberts, Darby Vigus
- Skilled and Technical Sciences: Tom LaFrenz, Doug Meyer, Ralph Shultz, Creed Tremaine Nelson, Jill Van Berkom
- Health Sciences: Pam Reichel, Bonnie Tidwell, Tom Walker

CREDENTIALS REPORT

The Credentials Committee reported that 51 out of 54 delegates were present, and had been accredited (94%), thus constituting a quorum.

READING AND APPROVAL OF MINUTES

Copies of the minutes had been previously distributed to delegates.

Upon motion duly made by Doug Meyer, seconded by Dan Tedor, and unanimously carried, it was

RESOLVED: That the minutes of the Delegate Assembly meeting of Monday, August 12, 2013, be approved.

OFFICERS' REPORTS

2013-2014 STRATEGIC PLAN REVIEW / EXECUTIVE DIRECTOR'S REPORT

Acceptance of Report – Executive Director Tim Knue submitted the 2013-2014 Strategic Plan Review and Executive Director's Report for the year ending June 30, 2014, copies of which had been previously distributed to delegates.

Upon motion duly made by Susie Roberts, seconded by Jennifer Harris, and unanimously carried, it was

RESOLVED: That the 2013-2014 Strategic Plan Review and Executive Director's Report to the delegates be approved.

2014-2015 STRATEGIC PLAN

President Elect Michelle Spenser submitted the Strategic Plan for the 2014-2015 year, copies of which had been previously distributed to delegates.

PRESENTATION OF BUDGET/PROJECTED INCOME

President Elect Michelle Spenser presented an estimated statement of revenues and expenses for the 2014-2015 year, and based on those estimates, a proposed budget was presented at the May 17, 2014, Executive Board meeting for approval and adoption.

RESOLUTIONS COMMITTEE REPORT

Reading, Board Position, and Action

Upon motion duly made by Mark Sabo, seconded by Teri Pablo, and unanimously carried, it was

RESOLVED: That the amendments to Continuing Resolutions 2, 3, 7, 8, 9, 10 (removal), 11, and 12 be accepted as presented.

STANDING AND SPECIAL COMMITTEE REPORTS

President Lance Wrzesinski reviewed the Financial Committee Report and Audit Review that had been previously distributed to delegates. It was suggested by Doug Meyer to look into getting sponsorships from business and industry.

Upon motion duly made by Teri Pablo, seconded by Doug Meyer, and unanimously carried, it was

RESOLVED: That the Financial Committee Report be accepted as presented.

NEW BUSINESS

Strategic Plan Approval

Upon motion duly made by Rene' Ketchum, seconded by Sly Boskovich, and unanimously carried, it was

RESOLVED: That the 2014-2015 Strategic Plan of the President to the delegates be approved.

Constitution Change – Removing postsecondary administration board position.

Upon motion duly made by Teri Pablo, seconded by Doug Meyer, it was

RESOLVED: That the amendment to the Constitution be approved.

Bylaws Change – Removing postsecondary administration board position.

Upon motion duly made by Jennifer Harris, seconded by Rene' Ketchum, it was

RESOLVED: That the amendment to the Bylaws be approved.

ELECTION OF PRESIDENT ELECT/ANNOUNCEMENT OF NEW OFFICER

Upon motion duly made by Doug Meyer, seconded by Will Sarett, and unanimously carried, it was

RESOLVED: That Lew Keliher be approved as President Elect by acclamation.

Lew Keliher was present and thereupon accepted the office to which he was elected.

Passing of the Gavel

President Shep Siegel passed the gavel to President Elect Michelle Spenser who would now reign as President for the 2014-2015 year.

Outgoing Past President Lance Wrzesinski presented Past President Shep Siegel with the outgoing president's plaque.

ADJOURNMENT

There being no further business to come before the Delegate Assembly, the meeting adjourned at 7:10 p.m.

Minutes Submitted by Tess Alviso, WA-ACTE Executive Assistant