



EXECUTIVE BOARD
Meeting Minutes
Saturday, January 28, 2017

Call to Order and Roll Call: The Washington ACTE Executive Board Meeting was called to order at 10:10 a.m. on Saturday, January 28, 2017, by President Gene Wachtel. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined a quorum was present.

Executive Board Present:

Executive Committee

President Gene Wachtel
Past President Lew Keliher
President Elect Kevin Plambeck

Executive Board Representatives

Administration Sly Boskovich
Agricultural Education Nathan Moore
Business Education Mark Sabo
Career Counseling & Employment Readiness Nora Zollweg
Family and Consumer Sciences Genevieve Menino for Dawn Boyden
Industrial Technology Education Tim Winn

Executive Board Absent:

Marketing Education Taryn Veloni
Skilled and Technical Sciences William Clifton
Health Sciences Tracee Godfrey
Awards Chair (Ex Officio) Vern Chandler

Staff Present:

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

Guests Present:

CTSOs Larry Howe
ACTE Doug Meyer

Agenda Changes: No changes were made to the agenda.

Calendar Update: The calendar was updated and would be posted on the [website](#). The [WA-CCER](#) inservice in February would be a beta test for a video webinar.

Consent Agenda: Tim explained the financial reports and that we have hired a new accountant. Mark moved that the consent agenda be approved as presented. The motion was seconded by Lew and carried.

- [Minutes 10/8/2016](#)
- Financial Reports 12/31/16
- Executive Committee Reports
- Section Reports
- Correspondence

Board Learning:

- [Resolutions](#)
 - Deadline for new resolutions or changes to continuing resolutions is July 1.
- [President Elect](#)
 - Nominations are accepted until May 1.
- [Bylaws](#) Changes
 - Deadline for changes to the Bylaws is July 1.
- [Strategic Plan](#) Ideas
 - Looking for ideas to start building the 2017-2018 Strategic Plan.

Reports of Agencies / Organizations:

- [OSPI](#) Update – not present
- [WTECB](#) Update – not present
 - [March 27 CTE Showcase of Skills Homeless Shelter Project](#)
- [ACTE](#) – Doug Meyer
 - 4,500 registrants in Las Vegas
 - [Nashville in 2017, December 6-9](#)
 - National Policy Seminar, March 13-15
 - CTE looks positive in Trump administration
 - [Region V Conference in Rapid City SD, April 6-8](#)
 - 1,300+ membership increase with 25,000 members
 - [ACTE online seminars](#)
 - [Monthly ACTE leadership conference calls / webinars](#)
 - [ACTE Microdocs](#)
- CTSO Update – Larry Howe
 - February 1 CTSO Civic Engagement Day
 - Distributed agenda and updated [brag sheet](#)
 - Mike Oechner new FBLA Executive Director
 - State officer training at Warm Beach, May 21-24

Committee Updates:

- [Legislative](#)
 - CTE Minutes Formula
 - Pro with concerns from SBE – list of expenditures might be limiting
 - Reduction of indirects 15% to 5%
 - \$600,000 reduction for large Pierce County school district
 - MSOC Funding
 - TRI package
 - Non-CTE local \$
 - CTE enhanced \$
 - Civic Engagement Day
 - CTE Coalition Update
 - [WOVE](#) subscriptions were discussed
 - Informational newsletter
 - Subscriptions support advocacy work for CTE
 - Receptions
 - Contributions to candidates
 - Sponsorships
 - Coalition
 - Use personal time and resources for action items
 - One of the challenges is getting information out to the membership
 - WACTA pays \$3,000 per year
 - WAAE pays a slightly different amount each year with \$1,700 this year
 - Brainstorming ideas on how to do WOVE differently next year:
 - Dues portion to WOVE subscriptions
 - Sections pay \$10 per member
 - \$10 dues increase and include WOVE subscriptions
- [Professional Development](#)
 - [ACTE Convention](#)
 - [National Policy Seminar](#)
 - [Region V](#)
 - [Summer Conference](#)
 - Speakers – [Call for Presentations](#)
 - Sunday Sessions Marketing – Boot Camp
 - Professional Leadership
 - Rebates Discussion
 - \$10 rebate per registrant has been given to the sections
 - Most sections have donated the rebates back in the last several years
 - Executive Committee decided to sunset the rebate program starting in 2017 and in exchange provide meals at no cost to registrants
 - Providing meals will save several sections much more money than the rebate provided for those sections that paid the cost of their meals instead of charging the individual registrants

- Per diem meals will be provided and sections will need to pay for any extras that they choose to order
 - WSBEA, FACSE, and HSCTE are the only sections that requested the rebates in 2015
 - FACSE and HSCTE are the only sections that requested the rebates in 2016 and those will be paid
- [Membership & Awards](#) (FAME)
 - Community Service Project
 - Backpacks and school supplies drive
 - Kevin working with Spokane Salvation Army
 - [2017 Awards](#)
 - Deadline May 1
 - Sections should be moving their 2016 award winners on to the state competition
 - Last year's WA-ACTE winners will be moving on the Region V competition in Rapid City, South Dakota

For the Good of the Order / Adjournment: The meeting was adjourned at 3:20 p.m.

Future Meetings:

- March 28, 2017, 3:00 p.m. - 4:00 p.m., GoToMeeting
- May 20, 2017, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- August 5, 2017, 10:00 a.m. - 4:00 p.m., Davenport Grand Hotel, Spokane
- October 21, 2017, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- January 27, 2018, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- March TBD, 2018, 3:00 p.m. - 4:00 p.m., GoToMeeting
- May 19, 2018, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- August 4, 2018, 10:00 a.m. - 4:00 p.m., Davenport Grand Hotel, Spokane