



**EXECUTIVE BOARD**  
**Meeting Minutes**  
**Tuesday, March 28, 2017**

**Call to Order and Roll Call:** The Washington ACTE Executive Board Meeting was called to order at 3:00 p.m. on Tuesday, March 28, 2017, by President Gene Wachtel. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined a quorum was not present at the beginning of the meeting, but later established a quorum.

**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 ..... Dawn Boyden  
Awards Chair (Ex Officio) ..... Vern Chandler

**Executive Board Absent:**

Marketing Education ..... Taryn Veloni  
Industrial Technology Education ..... Tim Winn  
Skilled and Technical Sciences ..... William Clifton  
Health Sciences ..... Tracee Godfrey

**Staff Present:**

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

**Agenda Changes:** No changes were made to the agenda.

**Calendar Update:** Updates were asked to be sent to Tess.

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

- [Minutes 1/28/17](#)
- Financial Reports 2/28/17
- Executive Committee Reports
- Section Reports
- Correspondence

**Conference Updates:**

- National Policy Seminar
  - Large Washington delegation this year and had good meetings with our Senators and members of Congress.
  - Great discussions and making connections has impact.
- Region V
  - Tim and all three officers attended in Rapid City, South Dakota.

**Summer Conference:**

- Professional Development Committee Update
  - Meeting 4/18 at 3 p.m.
  - Call for presentations deadline extended.
  - In negotiations for major corporate sponsor.
- Sunday Sessions
  - Boot camps.
- Keynote Speakers
  - Opening and closing speakers locked in.
- President Elect Candidates
  - One received and open until May 1.
- Resolutions Timeline
  - New or changes by May if possible, but no later than July 1.
- Strategic Plan 2017-2018
  - Deferred to May meeting.

**FAME:**

- Foundation
  - Foundation and past presidents working on silent auction.
- Awards
  - Eliminating video interview and going back to GoToMeeting interview for Teacher of the Year.
  - Deadline is May 1.
  - Vern encouraged competition.
- Membership
  - 1,706 members as of 2/28/17
- Engagement – Community Service Project
  - Backpacks and school supplies for Spokane Salvation Army.
  - Vern ordered 12 backpacks from Amazon and meeting with Target

**Legislation Report:**

- Funding for CTE very disappointing.
- Budget negotiations begin between the House and Senate.

**Adjournment:**

- The meeting was adjourned at 3:46 p.m.

**Future Meetings:**

- 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
- September 30, 2017, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- 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