



EXECUTIVE BOARD
Meeting Minutes
Saturday, May 20, 2017

Call to Order and Roll Call: The Washington ACTE Executive Board Meeting was called to order at 10:00 a.m. on Saturday, May 20, 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 Jackie Brewster for Dawn Boyden
Industrial Technology Education Tim Winn
Health Sciences Bonnie Smith
Awards Chair (Ex Officio)..... Vern Chandler

Executive Board Absent:

Marketing Education Taryn Veloni
Skilled and Technical Sciences..... William Clifton

Staff Present:

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

Guests Present:

CTSOs Larry Howe
OSPI Becky Wallace
OSPI Lance Wrzesinski
WACTA Shani Watkins
WTECB..... Eric Wolf
Zaahah.com James Sisneros

Agenda Changes:

- Mark moved that the agenda be changed to discuss delegates, HB 1654, and the FACSE issue. The motion was seconded and carried.

Calendar Update:

- Updates were asked to be sent to Tess.
- The Board inservice previously scheduled for September 30 would be looked into moving to another date.

Consent Agenda:

- Minutes 3/28/17
 - Kevin moved that the March 28 minutes be approved as presented. The motion was seconded and carried.
- Executive Committee Reports
 - Kevin:
 - Moving into next year look at advocacy
 - The Power of Association
 - Sections more in tune with WA-ACTE
 - Need for marketing
 - Memberships joined more closely together
 - Mark moved that the Executive Committee reports be approved as presented. The motion was seconded by Sly and carried.
- Section Reports
 - It was moved that the section reports be approved as presented. The motion was seconded and carried.

Financial Statements – April 2017:

- Sharing new format for reports
- New accountant / sub-contracted employee
- Modified accrual / cash basis
- Kevin moved that the April 30, 2017, financial statements be approved as presented. The motion was seconded by Mark and carried.

President Elect Candidate Announcement:

- Shani Watkins, Director, West Sound Technical Skills Center, Bremerton

Board Learning:

- Zaahah.com Presentation
- James Sisneros
- A unique K-12 platform designed to build community, manage extracurricular activities, and enable safe online discovery.

Foundation:

- Vern discussed the community service project collecting backpacks and school supplies for Spokane school children.

Reports of Agencies:

- **OSPI – Becky Wallace**
 - Super support of CTE
 - Re-envisioning
 - Working with WTECB and SBCTC
 - Interviewing for STEM position
 - Ag announcement soon
- **WTECB – Eric Wolf**
 - Policy-making board
 - Federal chief contact
 - Stacy Wyman new Perkins
 - May 31 Governor’s Summit on Career Connected Learning
 - Grant for CTE marketing
 - Deep cuts in federal budget
 - 15% cut to Perkins funding
- **CTSO – Larry Howe**
 - FBLA – Dawne Schmidt helping Mike Oechsner
 - May 21 state officer training at Warm Beach – changing location next year
 - Looking at two-day event for Civic Engagement Day

Committee Updates:

- **Legislative**
 - [HB 1654](#) – Changing explicit alternative routes to teacher certification program requirements to expectations for program outcomes.
 - Positive results contracting with Jene Jones
- **Professional Development**
 - Franciene distributed section grids
 - Talking with program supervisors
- **FAME**
 - Foundation
 - [Silent Auction at Summer Conference](#)
 - Awards
 - Teacher of the Year interviews scheduled for June 7
 - Membership
 - Membership reports changed to reflect actual paid section members
 - Delegates calculated using new membership report format
 - How can we unify?
 - Fold memberships into registrations.
 - Section members should be WA-ACTE members.
 - Kevin idea: All dues the same with assessments for sections with more expensive dues
 - Engagement
 - [Community Service Project at Summer Conference](#)

Review of Clock Hours:

- Mark moved that the Executive Board reviewed the inservice evaluation summaries for clock hour programs held between May 1, 2016, and April 30, 2017. The motion was seconded by Kevin and carried.
 - [ACTE Region V Leadership Conference - April 6-8, 2017](#)
 - [ACTE's CareerTech VISION 2016 - December 1-3, 2016](#)
 - [WA-ACTE Fall STEM & ARTS Conference - November 3-4, 2016](#)
 - [WA-ACTE Summer CTE Conference - August 7-10, 2016 - comments](#)
 - [STEM Training 3 - August 6-10, 2016](#)
 - [CASE Institute - July 18-29, 2016](#)
 - [Rhino Teacher Training / Fabrication Workshop - July 11-15, 2016](#)

Resolutions:

- [Proposed Amendments](#)
- Lew reviewed the proposed amendments.

Constitution: No Changes

Bylaws:

- [Proposed Amendments](#)
- Dues increase of \$5 per year for the next three years.

Executive Session:

- The Executive Board went into executive session to discuss the proposed budget, executive director evaluation, and FACSE issue.

Approval of Budget:

- Kevin moved that the 2017-2018 budget be approved as presented. The motion was seconded by Sly and carried.

Out-of-State Travel Approval for 2017-2018:

- Sly moved that the out-of-state travel for the executive director and executive committee be approved as follows. The motion was seconded by Mark and carried.
 - [ACTE Convention – December 6-9, 2017 – Nashville](#)
 - (Executive Committee / Executive Director)
 - [National Policy Seminar – March 5-7, 2018– Washington D.C.](#)
 - (Pres. / Pres. Elect / Exec. Director)
 - [Region V Conference – April 12-14, 2018 – Colorado Springs CO](#)
 - (Exec. Committee / Exec. Dir.)

Adjournment:

- The meeting was adjourned at 4:40 p.m.

Future Meetings:

- August 5, 2017, 3:00 p.m. - 7:00 p.m., Davenport Grand Hotel, Spokane
- September 16, 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