



**EXECUTIVE BOARD  
Meeting Minutes  
Saturday, August 8, 2015**

**Call to Order and Roll Call:** The Washington ACTE Executive Board Meeting was called to order at 10:20 a.m. on Saturday, August 8, 2015. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined a quorum was present.

**Executive Board Present:**

***Executive Committee***

President ..... Michelle Spenser  
Past President ..... Shep Siegel  
President Elect ..... Lew Keliher

***Executive Board Representatives***

Administration ..... Will Sarett  
Business Education ..... Susan Sears for Mark Sabo  
Diversified Occupations ..... Terry Derrig  
Family and Consumer Sciences ..... Dottie Record for Rene Ketchum  
Career Guidance & Counseling ..... Jewel Robinson  
Marketing Education ..... Darby Vigus  
Industrial Technology Education ..... Jarred Foss  
Health Sciences ..... Bonnie Tidwell

**Executive Board Absent:**

Awards Chair (Ex Officio) ..... Vern Chandler  
Agricultural Education ..... Aubrey Markel  
Skilled and Technical Sciences ..... Ryan Nickels

**Staff Present:**

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

**Guests Present:**

ACTE ..... Doug Meyer  
CTSOs ..... Ross Short  
FACSE ..... Dawn Boyden  
FACSE ..... Debby Strayer  
HSCTE ..... Bob Tidwell  
OSPI ..... Betty Klattenhoff  
OSPI ..... Ken Emmil  
PESB ..... Alexandra Manuel  
WADOT ..... Laurie Price  
WAVA ..... Shani Watkins  
WTECB ..... Eric Wolf  
WTECB ..... Nova Gattman

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

**Calendar Update:**

- Sections are to update the WA-ACTE Google Calendar with their major events.
- <http://wa-acte.org/calendar.php>

**Consent Agenda:**

- **Approval of May 16, 2015, Executive Board Meetings Minutes**
- **Financial Statements June 2015**
- **Executive Committee Reports**
- **Correspondence**
- **Section Reports**
  - Dottie moved that the consent agenda be approved as presented. The motion was seconded by Bonnie and carried.

**Information:**

- **Executive Board Inservice Meeting** – September 19, 2015, SeaTac Red Lion
- **Fall Conference** – November 5-6, 2015, Great Wolf Lodge
- **Executive Board Meeting** – November 7, 2015, SeaTac Red Lion

**Delegate Assembly:**

- **Credentials Committee Appointments**
  - Franciene Chrisman, Vern Chandler, Debby Strayer
- **Constitution**
  - Amendment to remove WADOT and CGCA as sections and combine into the new section WA-CCER.
    - Bonnie moved that the WA-ACTE Executive Board recommend a do pass to the Delegate Assembly of the proposed amendment to the Constitution. The motion was seconded by Will and carried.
- **Bylaws**
  - Amendment to remove WADOT and CGCA as sections and combine into the new section WA-CCER.
  - Amendment to increase dues \$5 per year over the next three years.
    - Dottie moved that the WA-ACTE Executive Board recommend a do pass to the Delegate Assembly of the proposed amendments to the Bylaws. The motion was seconded by Will and carried.
- **Resolutions**
  - Dottie moved that Continuing Resolutions 1-11 be recommended as a Do Pass to the Delegate Assembly. The motion was seconded by Will and carried.
  - Proposed Resolution 1, Career and Technical Education Staff Certification, was discussed at length. Will moved that Proposed Resolution 1 be withdrawn and the Board work to rewrite the resolution in collaboration with OSPI and PESB. The motion was seconded by Terry and carried.

**President Elect Election Procedure:**

- With Gene Wachtel being the only candidate, the Delegate Assembly would elect him by acclamation.

**Strategic Priorities Plan and Review:**

- Tim would present the review to the Delegate Assembly.

### Reports of Agencies/Organizations:

- **OSPI – Ken Emmil / Betty Klattenhoff**
  - Ken Emmil was introduced as the new Assistant Superintendent for Career and College Readiness.
  - OSPI program supervisors would give their updates on Tuesday.
  - Grants were late getting out due to the long legislative session.
  - Statewide course equivalency adopted in May and posted on the OSPI website.
  - Letter from Clarence Dancer regarding STEM clock hours was distributed.
  - Handout from Autodesk for free software.
  - Handout on enrollment two-year comparison by program area.
  - CTE funding is difficult for people to understand.
    - Be active and reach out to your sections.
    - Teachers and students are the best advocates and most important to legislators.
    - Invite Tim to conferences to lead legislative session.
- **WTECB – Nova Gattman / Eric Wolf**
  - WIOA committee to look at technology access.
  - Combined or unified plan for workforce development system.
  - WIOA is a 1600-page law for workforce development.
  - Refocused for youth services.
  - Possibly include Perkins.
  - Board will not re-allocate Perkins funding.
- **PESB – Alexandra Manuel**
  - Oversees certification policy.
  - Alternate routes to same certification.
  - Learning to teach while teaching.
  - Website page dedicated to CTE.
- **ACTE – Doug Meyer**
  - CTE enjoying a lot of support.
  - 20 CTE awards.
  - ESEA
  - lamCTE
  - Big CTE cuts in Arizona.
  - Vision 2015 in New Orleans.
  - Region V in San Diego.
- **CTSOs – Ross Short**
  - Leadership training at Warm Beach.
  - Jennifer Smith new WTSA Executive Director.

### Committee Reports:

- **Membership / Awards**
  - Work with CTE directors for awards.
  - Membership spike in WITEA due to registration including membership. Suggest other sections doing the same.
- **Legislative**
  - Draft legislative agenda for 2016.
  - Increase in funding for CTOSs.
  - Push lamCTE slogan.
  - CTE Coalition
- **Professional Development**
  - How to plan for next year?
  - New member meet and greet – Lance and Doug.

### Section Reports:

- **WA-CCER** – banner and T-shirts; reaching out to JAG.

**For the Good of the Order:**

- Possibility of going electronic for Delegate books.

**Adjournment:** The meeting was adjourned at 3:26 p.m.

**Future Meetings:**

- November 7, 2015, 10:00 a.m. - 4:00 p.m., Red Lion Hotel, Seattle Airport
- January 30, 2016, 10:00 a.m. - 4:00 p.m., Red Lion Hotel, Seattle Airport
- March 22, 2016, GoToMeeting
- May 21, 2016, 10:00 a.m. - 4:00 p.m., Red Lion Hotel, Seattle Airport
- August 6, 2016, 10:00 a.m. - 4:00 p.m., Davenport Grand Hotel, Spokane