



**Washington ACTE Executive Board Meeting Minutes  
January 31, 2015**

**Call to Order and Roll Call:** President Michelle Spenser called to order the meeting of the Washington Association for Career and Technical Education at 11:35 a.m. on Saturday, January 31, 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  
Agricultural Education..... Dan Tedor  
Business Education ..... Mark Sabo  
Diversified Occupations ..... Terry Derrig  
Family and Consumer Sciences ..... Dawn Boyden for Rene Ketchum  
Career Guidance & Counseling ..... Jewel Robinson  
Marketing Education..... Darby Vigus  
Industrial Technology Education..... Jarred Foss  
Skilled and Technical Sciences ..... Ryan Nickels  
Health Sciences ..... Bonnie Tidwell

**Executive Board Absent:**

Awards Chair (Ex Officio) ..... Vern Chandler

**Staff Present:**

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

**Guests Present:**

CTSOs/WTSA ..... Ross Short  
OSPI ..... Betty Klattenhoff  
WAAE ..... Jennifer Harris  
WAVA ..... Teri Pablo, Shani Watkins

**OSPI – Betty Klattenhoff:**

- Work-Based Learning / Work-Site Learning at skill center level
- Skill certification – Precision Exams
- Graduation rate 82.9% / CTE completers 91.4%
- 298 CTE AP courses
- Governor Inslee’s budget handout – does not fix MSOC
- Talking points handout – CTE & Skill Center Funding – Allowable Expenditure Method
- Denise Mileson new GRADS at OSPI
- IT Academy trainings

**CTSOs – Ross Short**

- Working together to strengthen numbers
- February 4 CTSO Civic Engagement Day
  - 230 students and 80 advisors registered
  - Training for students
  - Governor Inslee, Superintendent Dorn, and Senator Schoesler to speak
  - How to interact with legislators
  - How to get message across
  - Booths showcasing CTE programs and CTSOs
- Combined state officer three-day training at Warm Beach in Stanwood
- Working on website ([www.wa-ctso.org](http://www.wa-ctso.org)) and Twitter

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

- Minutes – 10/18/14
- Committee Minutes
- Officer & Executive Director Reports
- Section Reports
- Financial Reports – December
- Correspondence

**Membership & Awards**

- Value of membership
- Brainstorming ideas
- Professional development sessions
- Teacher prep programs
- Officers attend section conferences
- Membership is having a steady growth right now

**Professional Development**

- February 11 GoToMeeting
- Monday repeatable / Tuesday relate to Monday
- Gene Wachtel immersion STEM pre-engineering
- Teri professional development survey
  - Section leaders offered free registration to WAVA Spring Conference
- 2016 Spokane

## **Legislative**

- MSOC & funding – budget
- Connecting WAVA with legislators
- Talking points in WOVE with script
- Friends in Champions – legislators sign-on
- Recommended creating our own change.org
- February 3 Senator Murray fundraiser
- Weekly legislative committee GoToMeetings at 7 p.m. on Thursdays

## **Financials Discussion:**

- Budget report – closely monitor and be vigilant
- \$8,400 anticipated return to budget
- Membership increased by 200 people in the last year
- WITEA unified with WA-ACTE – anticipate 90 more members
- Fall Conference registrations up
- Anticipate ending the year with \$26,000 to the good
- Consider joining WITEA with state unification
- Three years ago proposed dues increase failed at Delegate Assembly
- Outgrown sustainability – working in a non-sustainable way
- What can we do with a dues increase?
- No longer provide section rebates until registration crosses 800.
- Some sections returned rebates back to WA-ACTE to go towards 2015 Summer Conference speakers.
- For approximately 1,400 memberships...a \$5 dues increase would generate \$7,000 more into the budget; a \$10 dues increase would generate \$14,000 more into the budget.
- Need a more fiscally stable organization.
- May – approve 2015-2016 budget
- GoToMeetings save money.
- Sending only executive director and one officer to regional or nationals saves money.
- Committee members attending GoToMeeting instead of in person saves money.
- Dues increase vs. section unification
- Make clear what you are getting with a dues increase.
- Opt-in / opt-out section unification

## **Resolution for CTSO Recommendation to OSPI:**

- Tabled – no resolution received.

**Adjournment:** The meeting was adjourned at 2:30 p.m.

## **Future Meetings:**

- March 18, 2015, 3:00 p.m. - 4:00 p.m., GoToMeeting
- May 16, 2015, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- August 8, 2015, 10:00 a.m. - 4:00 p.m., Holiday Inn, Yakima

For your calendar:

<b>Reports Due to WA-ACTE Office</b>	<b>Agenda Emailed</b>	<b>Meeting Date Location</b>
<b>February 27, 2015</b>	<b>March 6, 2015</b>	<b>March 18, 2015 GoToMeeting</b>
<b>April 29, 2015</b>	<b>May 6, 2015</b>	<b>May 16, 2015 Red Lion, SeaTac</b>
<b>July 22, 2015</b>	<b>July 29, 2015</b>	<b>August 8, 2015 Yakima</b>