



**EXECUTIVE BOARD  
GoToMeeting Minutes  
Wednesday, March 18, 2015 • 3:00 PM**

**Call to Order and Roll Call:** The Washington ACTE Executive Board GoToMeeting was called to order at 3:12 p.m. on Wednesday, March 18, 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 .....Shani Watkins for Will Sarett  
Agricultural Education .....Dan Tedor  
Business Education .....Mark Sabo  
Family and Consumer Sciences..... Dawn Boyden and Rene Ketchum  
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  
Diversified Occupations ..... Terry Derrig  
Career Guidance & Counseling ..... Jewel Robinson

**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:** Tim suggested that any sections having problems linking their Google calendars to the main WA-ACTE calendar reach out to either Dan Tedor or Ross Short for help.

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

- Approval of January 31, 2015, Executive Board Meeting Minutes
- Financial Statements (February)
- Executive Committee Reports
- Section Reports
- Correspondence

**Conference Updates:**

- CTSO Legislative Day, February 4, 2015
  - 300+ adults and kids
  - Speeches by Governor Inslee, Superintendent Dorn, and Senator Schoesler
  - Legislative impact...people talked about for several weeks
  - Looking into possibility of CTSO day for each organization
- National Policy Seminar, March 2-4, 2015
  - Office visits went well with all being supportive
  - Talked about Perkins and ESEA
  - Shani reported it was a fascinating process for a first-timer
- Summer Conference – Yakima, August 9-12, 2015
  - Professional Development Committee Update/Discussion
    - Over 70 sessions turned in
    - Tim meeting with OSPI regarding Monday grid
    - Registration opening by March 27
    - Tuesday awards breakfast
    - 2016 in Spokane
  - Pre-Con Sessions – 7 Sunday sessions
  - Keynote Speakers
    - Opening Session, Mark Perna, Tools for Schools
    - Closing Session, Jeff Charbonneau, 2013 National Teacher of the Year
  - President Elect Candidates – deadline May 1
  - Professional Development (WAVA) Survey & Use
    - 1300 responses
    - Provided us with some interesting information
    - What are the needs? (top ten)
      - ...What do they need?
      - ...When do they need it?
      - ...Who can help find the speakers?

**Legislation Report:**

- Lack of CTE funding
- Need to work on House and Senate
- HB 1541 (Santos)
- Senator Litzow comprehensive bill may drop next week
- Budgets anticipated next week
- Encouraged, but need to continue work

**Membership / Awards:**

- Membership 1,558 as of 2/28/2015
- Awards deadline May 1

**Fiscal Improvement:**

- Dues Increase Feedback – What would you expect with a dues increase? Rene’ responded with additional inspiring speakers. Possible Tuesday break included in registration as an added benefit.
  - (Mark) WSBEA is supportive of a dues increase and would support the \$5/\$5/\$5 plan.
  - (Rene’) FACSE gradual change of \$5 a year to a total of \$20 to align with ACTE...\$5/\$5/\$5/\$5
  - (Shani) WAVA \$5/\$5/\$5 supportive overall.
  - (Jarred) WITEA \$5/\$5/\$5
  - (Ryan) WASTS hasn’t discussed yet, but probably supportive.
- Horizontal Unification Feedback
  - Bylaws dues increase of \$5 per year and encourage unification, but not required.
  - WITEA’s change to require WA-ACTE membership to attend Spring Conference resulted in 63 new members and 49 rejoined members.
- Need to market better and get people to Summer Conference.
- Tim reported that we are still on track for the year-end as projected at the January Executive Board meeting.

**Adjournment:** The meeting was adjourned at 4:25 p.m.

**Future Meetings:**

- 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:**

Reports Due to WA-ACTE	Agenda Emailed	Meeting Date / Location
April 29, 2015	May 6, 2015	May 16, 2015, SeaTac Red Lion
July 22, 2015	July 29, 2015	August 8, 2015, Yakima