

**WA-ACTE EXECUTIVE BOARD CONFERENCE CALL MINUTES
TUESDAY, MARCH 22, 2011 @ 3 PM**

Call to Order and Roll Call: President Sarah McCoy called to order the meeting of the Washington Association for Career and Technical Education at 3:05 p.m. on Tuesday, March 22, 2011.

The following persons were present:

Executive Committee

President..... Sarah McCoy

Executive Board Representatives

Administration Michael Christianson
Postsecondary Jan Bowers
Agricultural Education.....Mike Smith
Diversified Occupations..... Pam Reichel
Family and Consumer Sciences Roxanne McNerney
Health Science Kari Duffy

Ex Officio

Awards Chair Vern Chandler

Staff

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

The following persons were absent:

Past President David Kile
President Elect Dennis Conger
Business EducationLance Wrzesinski
Career Guidance and Counseling.....Jennifer Fichamba
Marketing Education.....Matt Pakinas
Industrial Technology Education..... Lew Keliher
Skilled and Technical Sciences.....Ken Toney
Occupational Educators Tina Evans

Agenda Changes – No changes were made to the agenda.

Calendar Changes – The calendar was reviewed and no changes were made to the calendar.

Consent Agenda – Mike Smith moved that the consent agenda be approved as presented. The motion was seconded by Roxanne McNerney and carried.

- Approval of January 29, 2011, Executive Board Meeting Minutes
- Financial Statements (February)
- Executive Committee Reports
- Section Reports (written) – Reports submitted by FACSE, WITEA, and WAOE.

Legislative Report – Tim gave an update on HB 1168, SHB 1710, and the House and Senate budgets.

Summer Conference Update & Planning – Review of Conference Info Outline – A draft outline was provided and reviewed. Pre-conference sessions and tour ideas were discussed. Social media is a big focus on this conference. Exhibitors will have a one- or two-day option and have breakout sessions. All meals and hotel rate are per diem. Delegate Assembly will be moved to Sunday and Awards Social moved to Monday. There will be a Mariners game option for Tuesday.

Conference Objectives

- Social/digital media
- Common core standards
- Non-traditional student enrollment
- Building bridges
- 21st century skills

Imbedded Goals of the Conference Objectives

- Vertical/horizontal integration
- Building wide improvement
- Social media platforms

Speakers

- Opening: Rosa Say
- General: Randy Dorn, William Symonds
- Closing: Lysandra Donigian

Professional Development for Sections – Need prime contact and session topics from each section.

Fall Conference – Theme... “Pathways Institute” – November 3-4 – SeaTac Marriott – This conference will be a continuation of Summer Conference.

Adjournment – The meeting was adjourned at 4:07 p.m.