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 Boyd 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) 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:

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