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:

<table>
<thead>
<tr>
<th>Reports Due to WA-ACTE</th>
<th>Agenda Emailed</th>
<th>Meeting Date / Location</th>
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<tr>
<td>April 29, 2015</td>
<td>May 6, 2015</td>
<td>May 16, 2015, SeaTac Red Lion</td>
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<td>July 22, 2015</td>
<td>July 29, 2015</td>
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