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 Education ................................................................................................. Lance Wrzesinski
Career Guidance and Counseling ............................................................................. Jennifer Fichamba
Marketing Education ............................................................................................... Matt Pakinas
Industrial Technology Education ................................................................................ Lew Kelihier
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.