Call to Order and Roll Call:
President Sarah McCoy called to order the meeting of the Washington Association for Career and Technical Education at 3:00 p.m. on Tuesday, December 7, 2010. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined a quorum was present.

The following persons were present:

**Executive Committee**
President ...................................................................................................................... Sarah McCoy
President Elect .......................................................................................................... Dennis Conger

**Executive Board Representatives**
Administration ............................................................................................................ Michael Christianson
Postsecondary ......................................................................................................... Jan Bowers
Agricultural Education ......................................................................................... Mike Smith
Diversified Occupations ....................................................................................... Pam Reichel
Family and Consumer Sciences ........................................................................ Roxanne McNerney
Career Guidance and Counseling ........................................................................ Jennifer Fichamba
Marketing Education .......................................................................................... Matt Pakinas
Industrial Technology Education ........................................................................ Lew Keliher
Skilled and Technical Sciences ............................................................................ Ken Toney
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
Business Education ............................................................................................. Lance Wrzesinski
Occupational Educations .................................................................................... Tina Evans
Agenda Changes: No changes were made to the agenda.

Calendar Update: President Elect Dennis Conger reviewed the calendar.

Correspondence: Letter from ACTE Executive Director Jan Bray congratulating Washington ACTE on qualifying as a Quality State Association.

Consent Agenda: Mike Smith moved that the consent agenda be approved as presented. The motion was seconded by Jennifer Fichamba and carried.

Conference Updates:
- **Fall Conference**
  - 338 registered
  - Evaluations being summarized
  - Conference was well done
- **ACTE Convention**
  - Pre-conferences good
  - Schools/tours good
  - Need balance in sessions
- **Legislative Policy Seminar**
  - March 15 – Olympia
- **Summer Conference**
  - Scott McLeod, Iowa State University – possible opening
  - Rosa Say – possible closing
  - Harvard Prosperity Project
  - Multiple pathways within K-20
  - Industry tours
  - Pre-con idea – UW admission officers
  - Mariners Game

Membership/Awards: Committee conference call was cancelled and will be rescheduled.

Legislation:
- WAVA had a few additions – support as is with a few corrections
- Would like one page
- Graduation requirements return 8.5 or to student choice
- Career concentration to CTE credit
- Federal ESEA may make docket, but not much happening
- WOVE subscriptions

Section Reports: Written reports submitted by WADOT, FACSE, WAME, WITEA, WASTS, WAOE, and HSCTE.

Adjournment: The meeting was adjourned at 3:50 p.m.

Minutes submitted by: Tess Alviso, WA-ACTE Executive Assistant