

**WASHINGTON ASSOCIATION FOR CAREER AND TECHNICAL EDUCATION
EXECUTIVE BOARD MEETING CONFERENCE CALL MINUTES
DECEMBER 7, 2010**

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

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| <p>Upcoming Executive Board Meetings:</p> <ul style="list-style-type: none">• January 29, 2011 – SeaTac Holiday Inn Express• March 22, 2011 – 3 p.m. Conference Call• May 21, 2011 – SeaTac Holiday Inn Express• August 13, 2011 – SeaTac Hilton• October 7-8, 2011 – TBD |
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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*

