



WA-ACTE EXECUTIVE BOARD CONFERENCE CALL MINUTES
TUESDAY, MARCH 19, 2013 • 3:00 PM

Call to Order and Roll Call: President Lance Wrzesinski called to order the meeting of the Washington Association for Career and Technical Education at 3:04 p.m. on Tuesday, March 19, 2013. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined a quorum was present.

Executive Board Present:

Executive Committee

President..... Lance Wrzesinski
President Elect ..... Shep Siegel

Executive Board Representatives

Administration ..... Teri Pablo for Neil Musser
Agricultural Education ..... Becky Wallace
Business Education ..... Darci Rashoff
Diversified Occupations ..... Geri Prater
Career Guidance & Counseling ..... Jewel Robinson
Marketing Education ..... Jodi Galli
Health Sciences ..... Bonnie Smith

Executive Board Absent:

Past President ..... Dennis Conger
Postsecondary ..... Kim Bartel
Family and Consumer Sciences ..... Maria Bice
Industrial Technology Education ..... Greg Shelton
Skilled and Technical Sciences ..... Creed Nelson
Awards Chair (Ex Officio) ..... Vern Chandler

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 – The calendar was updated.

**Consent Agenda** – Becky Wallace moved that the consent agenda be approved as presented. The motion was seconded by Shep Siegel and carried.

- Approval of January 26, 2013, Executive Board Meeting Minutes
- Financial Statements
- Executive Committee Reports
- Section Reports

**CTE Legislative Showcase – February 27, 2013, New Market Skills Center**

- Executive Committee met with Speaker Chopp and Majority Leader Sullivan.
- Mainly focused on graduation requirements.
- Great turnout... 13 legislative members.
- 20 student displays.
- WAVA recognized their legislators of the year.

**National Policy Seminar – March 4-6, 2013, Washington DC**

- Appointments with 7 of 12 members of Congress and 5 staffers.
- The meetings went well.

**Summer Conference – August 11-14, 2013, Yakima**

- Governor Inslee unavailable on Monday... have to request 6-8 weeks out.
- Looking at Chad Foster for opening session.
- May 1 deadline for President Elect Candidates (Michelle Green showing interest).

**Membership / Awards**

- May 1 deadline for awards.
- Membership 1,312 as of February 28, 2013
- Applied for Region V Mini-Grant.
- Three nominees for Region V Awards.

**Legislation Report**

- [HB 1650: Supporting K-12 career education, exploration, and planning](#) – House Appropriations - dead
- [HB 1656: Establishing statewide high school graduation requirements](#) – House Education - dead
- [HB 1692: Implementing career and college ready graduation requirements](#) – House Rules – funding taskforce, House response
- [SB 5754: Concerning integrated career learning opportunities and employment training for at-risk youth](#) – Passed the Senate – Referred to House Labor & Workforce Development
- [SB 5587: Concerning student assessments](#) – Passed the Senate – Referred to House Education

**Adjournment** – The meeting was adjourned at 3:42 p.m.