Call to Order and Roll Call: President Shep Siegel called to order the meeting of the Washington Association for Career and Technical Education at 10:00 a.m. on Saturday, January 25, 2014. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined a quorum was present.

Executive Board Present:

Executive Committee
President ................................................................. Shep Siegel
President Elect .......................................................... Michelle Green

Executive Board Representatives
Administration ............................................................ Teri Pablo
Agricultural Education .................................................. Dan Tedor
Diversified Occupations ................................................. Betty Johnson for Geri Prater
Family and Consumer Sciences ....................................... Rene Ketchum
Career Guidance & Counseling ....................................... Jewel Robinson
Marketing Education ...................................................... Jodi Galli for Susie Roberts
Industrial Technology Education ..................................... Karl Ruff
Skilled and Technical Sciences ......................................... Creed Nelson
Postsecondary ............................................................. Kim Bartel
Awards Chair (Ex Officio) ............................................... Vern Chandler

Executive Board Absent:
Past President ............................................................. Lance Wrzesinski
Business Education ...................................................... Mark Sabo
Health Sciences ........................................................... Pam Reichel

Staff Present:
Executive Director ...................................................... Tim Knue
Executive Assistant .................................................... Tess Alviso
Executive Assistant ..................................................... Franciene Chrisman
Committee Members and Guests Present:
- ACTE: Doug Meyer
- CTSOs: Bruce McBurney
- FACSE: AiliDee Nyberg
- OSPI: Betty Klattenhoff
- WAME: Darby Vigus
- WASTS: Jill Van Berkom
- WASTS: Paul Scott
- WAVA: Neil Musser
- WAVA: Will Sarett
- WTECB: Justin Montermini

Agenda Changes: No changes were made to the agenda. Teri moved that the agenda be approved as presented. The motion was seconded by Rene and carried.

Consent Agenda: Teri moved that the consent agenda be approved as presented. The motion was seconded by Dan and carried.
- November 2, 2013, Executive Board Meeting Minutes
- Strategic Plan Update
- Financial Statements (December)
- Executive Committee Reports
- Section Reports
- Correspondence

Calendar Update: Michelle reviewed the calendar and the calendar was updated for the website.
- February 5 – CTSO Legislative Day
- February 12 – CTE Month Proclamation Signing
- March 3-5 – National Policy Seminar
- April 23-26 – ACTE Region V Conference

OSPI Update – Betty Klattenhoff:
- Lance is back to work
- Interviewing for STEM position
- Microsoft IT Academy certifications continue to increase every year
- Career Readiness for a Working Washington handout
- CIP code changes
- Governor’s budget out
- Seattle Jobs Initiatives Report
WTECB Update – Justin Montermini:
- Technical corrections to the budget (MSOC fix)
- Study bills
- Bills dealing with graduation requirements
- Graduation requirements handout comparing HB 2181 and HB 1656
- Justin explained the role of the WTECB and his job role as policy analyst/legislative liaison for youth workforce issues
- Increase professional development time – what does that mean? Democrats: included in basic education; Republicans: not during instructional time
- CTE/academic equivalencies
- Pre-apprenticeship grants

CTSOs – Bruce McBurney:
- February 5 CTSO Legislative Day
- February 12 CTE Month Proclamation Signing
- May 28-30 state officer training (Teri requested to look at weekends in the future so kids don’t miss school.)
- Judy Reynolds, FBLA, retiring, ongoing search for replacement
- $100,000 funding plus Perkins funds for all CTSOs

ACTE – Doug Meyer:
- Starts office July 1 as ACTE President Elect (three-year term)
- Focus will be on membership
- Also focus on better relations between national and states
- Region V election next year

CTE Foundation – Vern Chandler:
- Vision statement: We are the champions of pathway to student employability and career success.
- Next meeting February 17
- 501(c)3...no political contributions
- Fundraising

SBCTC:
- Tim had telephone conversation with Jim Crabbe
- No connection for board meetings
- May be included in taskforces if meet during the week
Professional Development Committee:
- Theme: CTE Working for Washington
- Modified call for presentations form
- Sunday pre-cons – one from each section
- Monday section general; awards 3:30 p.m. no host networking session; door prizes
- Monday Delegate Assembly
- Defined objectives
- Still working on keynote speakers
- February 10 GoToMeeting

Legislative Committee:
- Changes to Legislative Focus
- HB 1656 preferred for 24 credits

Membership/Awards Committee:
- Steady increase in membership since August
- Recognized by ACTE for highest increase of new or rejoined members
- Region V grant...received last two years...deciding if we should apply again
- Looking at targeting teacher prep programs for membership
- Recommendation to Professional Development Committee to create guidelines for section tables at Summer Conference
- Awards will be an interesting year with implementing ACTE changes
- We need to clearly define who applies for what and discussion will continue

Constitution:
- Amendment proposed by WAVA: Article IV. B. Strike {(1) Secondary Administrator representing Secondary Administration and (1) Postsecondary Administrator representing Postsecondary Administration}

Bylaws:
- Amendment proposed by WAVA: Article III. A. 2. and Article VII. A. 1. a. Strike {(1) Secondary Administrator representing Secondary Administration and (1) Postsecondary Administrator representing Postsecondary Administration}

Rationale was that postsecondary could still be represented just not as a voting member on the Executive Board. Kim Bartel stated that she supports the amendment.

Section Clearing:
- FACSE: Tax situation cleared up.
- WITEA: Karl worked with CWU to do a video.
Executive Director Update – Tim Knue:
- WOVE subscriptions only received from three sections
- New CTE teacher mentorship conversation with OSPI – Jeanne Harmon
- National Policy Seminar...would like to know who is attending to include in Hill visits
- Discussed the concept of unification at state level
- HB 2358 – adopting a definition of professional learning discussion

Adjournment: The meeting was adjourned at 3:45 p.m.

Next Meeting:
- March 20, 2014, 3:30-5:30 p.m., GoToMeeting

Upcoming Meetings:
- May 17, 2014, Location TBD
- August 2, 2014, Yakima

Minutes Submitted by Tess Alviso, WA-ACTE Executive Assistant