Washington Association for Career and Technical Education
Executive Board Meeting Minutes
August 2, 2014

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, August 2, 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
Past President ............................................................... Lance Wrzesinski
President Elect .............................................................. Michelle Spenser

Executive Board Representatives
Administration ............................................................. Teri Pablo
Agricultural Education .................................................. Dan Tedor
Business Education ...................................................... Mark Sabo
Diversified Occupations ............................................... Geri Prater
Family and Consumer Sciences ...................................... Rene Ketchum
Career Guidance & Counseling ..................................... Jewel Robinson
Marketing Education ................................................... Susie Roberts for Jodi Galli
Industrial Technology Education ................................... Lew Keliher for Karl Ruff
Skilled and Technical Sciences ..................................... Jill Van Berkem for Creed Nelson
Health Sciences ........................................................... Bonnie Tidwell for Pam Reichel
Awards Chair (Ex Officio) ................................................ Vern Chandler

Executive Board Absent:
Postsecondary .............................................................. Kim Bartel

Staff Present:
Executive Director ..................................................... Tim Knue
Executive Assistant ..................................................... Tess Alviso
Executive Assistant ..................................................... Franciene Chrisman
Guests Present:
ACTE ................................................................. Doug Meyer
FACSE ............................................................. Dottie Record, Debby Strayer
OSPI ................................................................. Betty Klattenhoff
WAME ............................................................ Curtis Olson, Darby Vigus
WAVA ............................................................... Will Sarett
WSBEA ............................................................. Marcia Pedersen, Susan Sears

Agenda Changes: The agenda was changed to add the 2014-2015 budget between items F and G and to add a. Officer Training to D. 1.

Calendar Update: Michelle reviewed significant dates and the calendar was updated.

Consent Agenda: Rene moved that the consent agenda be approved. The motion was seconded by Jewel and carried.

- May 17, 2014, Executive Board Meeting Minutes
- Financial Statements (June)
- Executive Committee Reports
- Correspondence
- Section Reports

Executive Board Inservice Meeting:
- September 27 at Red Lion Hotel Seattle Airport
- Educate Board and Committee members on procedures
- Handout distributed requesting section officers and committee appointments
- Susie moved that all sections report their officers and committee members to WA-Acte within one week following Summer Conference. The motion was seconded by Teri and carried.

Fall Conference:
- October 30-31 at Great Wolf Lodge
- Call for Presentations open and registration by August 15
- Keynote Corinne Hoisington

ROTC CTSO Proposal:
- Proposal and resolution for October 18 Executive Board meeting
- Vote in January
- $100,000 pool gets smaller with more CTSOs; divided evenly by all state recognized CTSOs with three-year phase-in to get to equal amounts
- Funding increase by legislature
- CTSO foundations raise money
- State funding vs. federal funding?
- Officers report back at October meeting
Delegate Assembly: Monday, August 4 at 6 p.m.

Credentials Committee Appointments: Vern Chandler, Ricky Knue, Franciene Chrisman

Constitution/Bylaws:
- Constitution, Article IV. B.
  - [(1) Secondary Administrator representing Secondary Administration and (1) Postsecondary Administrator representing Postsecondary Administration.]
- Bylaws, Article III. A. 2
  - [(1) Secondary Administrator representing Secondary Administration and (1) Postsecondary Administrator representing Postsecondary Administration.]
- Bylaws, Article VII. A. 1. a. (1)
  - [1 Secondary Administrator representing Secondary Administration and 1 Postsecondary Administrator representing Postsecondary Administration.]
- Teri moved that the Washington ACTE Executive Board recommend a Do Pass to the Delegate Assembly for the proposed amendments to the Constitution, Article IV. B; Bylaws, Article III. A. 2; and Bylaws Article VII. A. 1. a. (1). The motion was seconded by Dan and carried.

Resolutions:
- Susie moved that the Washington ACTE Executive Board recommend a Do Pass to the Delegate Assembly for all Continuing Resolutions as amended. The motion was seconded by Bonnie and carried.
  - Continuing Resolution 1, 4, 5, 6 – no changes
  - Continuing Resolution 2, 3, 7, 8, 9, 11, 12 – proposed amendments
  - Continuing Resolution 10 – proposed removal

President Elect Election: Lew Keliher is running unopposed and will be elected by the Delegate Assembly.

2014-2015 Budget:
- What can we do to avoid a deficit by June 30, 2015?
- Board members go back to sections...new Board representatives give suggestions to create new revenue or cut expenses and stay true to our mission
- Recommendations from sections
- Address at September Inservice meeting; action at October Executive Board meeting

Strategic Priorities Plan and Review: Tim highlighted his report to the Delegate Assembly.

OSPI Update (Betty Klattenhoff):
- CTSO handout
- New clock hour form with new STEM requirement
- Stakeholder report handout
ACTE Update (Doug Meyer):
- Membership priority
- ACTE in Nashville
- Region V in Kansas

Professional Development Committee:
- Lance gave kudos to the Professional Development Committee
- Franciene reviewed details for conference
- Summer Conference August 9-12, 2015, in Yakima

Membership/Awards Committee:
- Membership numbers are up
- Conference registrations are up
- How to teach teachers how to advocate for themselves?
- What are you going to do for WA-ACTE?
- Need representatives from each section to attend meetings
- Lists of section award winners forwarded to office
- Tuesday awards breakfast

Legislative Committee:
- Santos – Career Education Opportunities Taskforce
- Implementation of McCleary is #1 for session
- Clear, concise, precise in communicating with legislators

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

Next Meeting:
- September 27, 2014, Red Lion Hotel Seattle Airport

Upcoming Meetings:
- October 18, 2014, Red Lion Hotel Seattle Airport
- January 31, 2015, Red Lion Hotel Seattle Airport
- March, GoToMeeting
- May 16, 2015, Red Lion Hotel Seattle Airport
- August 8, 2015, Holiday Inn, Yakima

Minutes Submitted by Tess Alviso, WA-ACTE Executive Assistant