



WA-ACTE Executive Board Zoom Meeting Minutes | Saturday, March 22, 2025 | 8:30 a.m. – 11:00 a.m.

I. Call to Order		
Activity	Reporter	Notes
A. Call to Order / Welcome / President's Remarks	Jodi Jacobs	The Washington ACTE Executive Board Meeting was called to order at 8:34 a.m. on Saturday, March 22, 2025, by President Jodi Jacobs.
B. Roll Call	Tess Alviso	Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined that a quorum was present.
C. Agenda Changes / Approval of the Board Agenda	Jodi Jacobs	Kevin Smith requested to add PESB discussion after the OSPI update. The agenda was approved as amended.
II. Consent Agenda		
<p>A. January 2025 Minutes B. February 2025 Financial Statements - Balance Sheet C. Executive Director's Report D. President's Report E. Past President's Report F. President Elect's Report G. WACTA Report H. WAAE Report I. WE-BAM Report J. WA-CCER Report K. WA-FACSE Report L. WITEA Report M. HSCTE Report N. Correspondence O. Calendar</p> <ul style="list-style-type: none"> The Consent agenda was approved as presented. 		
III. Board Liaison Reports		
A. OSPI	Dr. Krista Fox	<ul style="list-style-type: none"> Working on program approvals, review, and support Planning for Summer Conference Boot Camp CIP code changes and opportunity for input State budget will be released on Monday State superintendent has been very vocal regarding DEI and the elimination of the Department of Education Bills likely to have big impact on CTE: <ul style="list-style-type: none"> HB 1167 SSB 5358 (no \$ this year) HB 1414 February was CTE month Staffing update: new administrative assistant Natalia, reposting aged supervisor position (Denny Wallace will stay through summer), Core Plus program supervisor 2nd round interviews next week Hosting course approval technical sessions April 17 News and More at 3:30 p.m.
Agenda Change – PESB rescinded OPLA's approval to offer their Plan II program	Kevin Smith	<ul style="list-style-type: none"> Hardest part of job getting certificated staff, not fully certified are first to go PESB rescinded OPLA for plan 2 What are next steps? Future of CTE if can't hire from industry? CWU tech ed program paused OPLA probably will need to start over as program provider

		<ul style="list-style-type: none"> • Seattle CC program also shut down • Cascadia up for review • WA-ACTE CTE Director Program cause for concern? Shani, coordinator, Tim, and Tess registrar • Does not fit university model, so concerned. • 7 plan 2 programs • Eastern on pause • Need someone on committee/board that understands process • Tim – options – need to get someone on Board, gubernatorial appointments, alternative solution legislatively • Apprenticeship model for CTE teachers • Need standard of quality and plan of action through PESB • Mark – need both • What is best strategy to request appointment? • Two names that have capacity to serve • Reach out to governor's office • WOVE subscription made contribution to Governor Ferguson's campaign • Face time with governor to discuss situation • Mark - reach out to generate names • No certification at CTC - much more difficult in K-12f • Mark – solicit representation, flood inbox with advocacy • Krista – Michaela sits on PESB board • OSPI can't advocate the same way as districts can • Krista – need data • Tim – how many certified instructors hold at least one CTE certification? • Mark can run query at local level, should be able to do at state level • Graduation rates within CTE and by demographic group • Get WEA on board with this issue.
B. WTECB Report	Paulette Beadling / Joe Wilcox	<ul style="list-style-type: none"> • Written report submitted
C. CTSOs	Karmen Warner	<ul style="list-style-type: none"> • No report
D. Washington STEM	Angie Mason-Smith / Ryan Beard	<ul style="list-style-type: none"> • No report
E. PESB	Dr. Nicole Talbert	<ul style="list-style-type: none"> • No report
F. Region V / ACTE	Nora Zollweg	<ul style="list-style-type: none"> • 3/24 meeting • Budget for next year • Financially started deep in hole this year • National WBL conference • Best practices St. Louis • Vision 2025 Nashville • Region V Leadership Conference Las Vegas 50th anniversary • President elect nominations coming up
IV. Committees		
A. FAME Foundation Awards Membership Engagement	Ross Short	<ul style="list-style-type: none"> • Ross current membership at 1,979 - down, but SC coming up • Encourage membership even if not going to conferences • Michael Connect, ACTE Associate Deputy Executive Director – Outreach & Partnerships - proposed pilot program for Washington: “Basically the pilot program would be for a 2 year commitment from an institution (a school or more likely a career/area center) that would want to have their entire CTE staff (excluding non-professionals from a requirement) join in an Achieve 100 scenario. As a benefit to participating, institutions would get their first year free and the second year (and beyond should they opt to continue) would be a 25% discount (National Dues from \$80 to \$60 pp).” • 2 award nominations submitted • Need section nominations submitted by May 1 • Service project at Summer Conference goody bags for adopted cats and dogs – donations needed • Blood drive again this year

		<ul style="list-style-type: none"> • Silent auction • Sections donate baskets • Maureen – flyer benefits - https://www.wa-acte.org/images/WA-ACTE_Membership_Flyer_2024.pdf • If they are still employed at the time of nomination of the State Award, and they win, then they are eligible to move forward to the Region round.
B. Legislative	Jodi Jacobs / Tim Knue	<ul style="list-style-type: none"> • NPS earlier this week • Met with staff of congressional members • Conversations went well • Legislation to pilot technical high schools • Keep track of tax bills because of budget deficit • Revenue not positive enough to meet budget • NTIB - necessary to implement budget • Mark - Congressman Smith? Interest in technical high schools
C. Professional Development – Summer Conference 2025	Kevin Smith / Franciene Chrisman	<ul style="list-style-type: none"> • HSCTE grid only • 51 SurveyMonkeys • Need section grids turned in • Add-on sessions • Registration opened 3/18 • Friday night already sold out • Get reservation in if want to stay at the Grand • Session is not a session without a SurveyMonkey including board meetings and breakfast/lunch sessions • CFP due April 11 • WA-ACTE Board meeting Saturday morning and section board meetings Saturday afternoon • All-boards dinner Saturday evening
V. Conference Updates		
A. National Policy Seminar – March 16-19, WA DC	Tim Knue / Jodi Jacobs / Ross Short	<ul style="list-style-type: none"> • 9 registrants from Washington State • President Donald Trump signed an executive order on March 20, 2025, aimed at shutting down the Department of Education. While he cannot fully abolish the agency without an act of Congress, he can gut its operations.
B. ACTE WBL Conference – April 2-4, Bellevue	Tim Knue / Jodi Jacobs / Nora Zollweg	<ul style="list-style-type: none"> • Agenda includes tours • Chris Nesmith keynote • Tim greetings from Washington state and land acknowledgement
C. Region V Leadership Conference – April 30-May 3, Las Vegas	Tim Knue / Jodi Jacobs / Nora Zollweg	<ul style="list-style-type: none"> • Encourage sections to send officer(s)
VI. Board Discussion		
A. Succession Planning	Jodi / Kevin / Ross / Tim	<ul style="list-style-type: none"> • 4 candidates passed screening and will be interviewed on 3/31 • Will determine next steps - Offer contract
B. Call for Nominations – President Elect	Kevin Smith / Tim Knue	<ul style="list-style-type: none"> • Closes May 1 • One application in process
C. Strategic Plan Update	Jodi Jacobs	<ul style="list-style-type: none"> • Update on Jodi's report • Improve Summer Conference offerings including specialty clock hours • Digital check in process – Summer Conference too big to test, so will try at Fall Conference • Membership increase goal of 7% • Website update problem with hosting site • Enhance social media – need to relook at possible ways to increase social media • Maureen – Barb Scully social media for WA-FACSE
D. Verbal Section Reports – Q&A	Section Representatives	
VII. Other Business		
A. Next Meeting : May 17, 2025, Zoom	Jodi Jacobs / Tim Knue	<p style="text-align: right;">Reports due May 5 Agenda emailed May 7</p>

B. For the Good of the Order	Jodi Jacobs	
C. Adjournment	Jodi Jacobs	• The meeting was adjourned at 10:24 a.m.

**WA-ACTE EXECUTIVE BOARD MEETING ROLL CALL
3-22-25**

Present – highlighted in yellow.

President Jodi Jacobs
President Elect Ross Short
Past President Kevin Smith
Administration Mark Madison
Agricultural Education Josh Krieg
Business and Marketing Education Heather Gallagher
Career Counseling & Employment Readiness Nora Zollweg
Family and Consumer Sciences Maureen Collins
Industrial Technology Education Cheyenne LaViolette
Health Sciences Stefanie Brophy
Executive Director Tim Knue
Executive Assistant Tess Alviso
Executive Assistant Franciene Chrisman
Government Relations Jesse Taylor

Guests:

OSPI Krista Fox
WITEA Lew Keliher