Call to Order & Roll Call:
The Washington ACTE Executive Board Meeting was called to order at 9:00 a.m. on January 22, 2022, by President Nora Zollweg. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined that a quorum was present.

Executive Board Present:

Executive Committee
President ................................................................. Nora Zollweg
President Elect ............................................................. Kevin Davis
Past President ............................................................. Doug Merrill

Executive Board Representatives
Administration .......................................................... Kevin Smith
Agricultural Education ................................................. Annette Weeks
Career Counseling & Employment Readiness .................. Marie Miller
Family and Consumer Sciences ..................................... Holly Unruh
Industrial Technology Education .................................... Nicole Hitchcock

Executive Board Absent:
Business and Marketing Education ................................. Matt Monnastes
Health Sciences .......................................................... Stefanie Brophy / Courtney Peart
Skilled and Technical Sciences ....................................... Vacant
Awards Chair (Ex Officio) ............................................... Vern Chandler

Staff Present:
Executive Director ...................................................... Tim Knue
Executive Assistant ..................................................... Tess Alviso
Executive Assistant ..................................................... Franciene Chrisman
Government Relations .................................................. Jesse Taylor

Guests:
WA-ACTE Past President ................................................ Lew Keliher
OSPI ........................................................................... Samantha Sanders
CTSOs ........................................................................ Jennifer Smith
Agenda Changes:
- None

Calendar Update:
- The calendar was updated.
- Send section-level events to taa@wa-acte.org

Consent Agenda:
- Kevin Smith moved that the consent agenda be approved as presented. The motion was seconded by Nicole Hitchcock and carried.
  - Approval of November 9, 2021, Executive Board Meeting Minutes
  - Financial Statements (December 2021)
  - Executive Committee Reports | Tim | Nora | Doug | Kevin
  - Section Reports (Written) | WACTA | HSCTE
  - Correspondence

Reports of Agencies / Organizations:
- OSPI Update
  - Samantha Sanders, CTE Director
    - STEM Pathway Supervisor will be open in the future.
    - Re-imagining positions.
- CTSO Update
  - Jennifer Smith, WTSA Executive Director
    - Virtual Advocacy Day 1/28/22
    - 7 of the 8 state conferences will be in-person.
    - Terri Lufkin retiring from SkillsUSA
    - Dany Cavadini new FFA Director

Board Learning:
- President Elect – “Who is next?”
  - Kevin Smith volunteered his nomination.
  - Doug Merrill, Chair, Nominations Committee
  - Election by the Executive Board at the May Executive Board meeting.
- Gaming Section
  - eSports discussion.
  - ASL also looking at becoming a section.
  - Should have a meeting with CTSO reps and WITEA to talk about eSports.
  - Suggest presentation at WITEA Spring Conference.
- Anne Grady Book | “Mind Over Moment: Harness the Power of Resilience”
  - Amazon gift card to Board members to buy book.

Committee Updates:
- Legislative
  - CTE Legislative Strategic Plan
  - National Policy Seminar – Hybrid, March 21-23, 2022
    - COVID restrictions meeting with legislators.
○ State Legislative Update
  ▪ HB 1554 – Concerning agriculture, food, and natural resource education.
    • WTSA against bill and will not support as is.
  ▪ Weekly WOVE Legislative Update for CTE
  ▪ Legislative Committee meets on Wednesdays at 4 p.m. via Zoom.
○ CTSO Virtual Advocacy Day – January 28, 2022 (11:00-11:45 a.m. via Zoom)

• Professional Development
  ○ Summer Conference Planning Update
    ▪ First meeting on 1/27 at 4 p.m.
    ▪ Opening Session: Kevin Fleming, Catapult
      • Five national keynote speakers.
    ▪ Work-Based Learning topic.
    ▪ How to incorporate into Summer Conference?
  ○ Call for Presentations
  ○ Session Planning Status and Timelines

• FAME
  ○ Foundation
    ▪ Silent Auction to include online.
    ▪ Need to be able to take donations by credit card.
    ▪ Auction needs improvement.
  ○ Awards
    ▪ 2022 Awards
    ▪ May 1 deadline to be submitted into ACTE Awards Portal.
    ▪ Suggest winners submit their own awards.
  ○ Membership
    ▪ Membership Report (December 2021)
    ▪ Sections need to give members opportunities to sign-up for memberships in both WA-ACTE and sections through their websites and conferences.
  ○ Engagement
    ▪ Blood Drive
    ▪ Sunday end with a “Happy Hour” with vendors including appetizers and possible drink tickets from vendors.

Adjournment:
  • The meeting was adjourned at 11:55 a.m.

Upcoming meetings:
  • May 21, 2022, 9 a.m. – 12 p.m., Zoom
  • August 6, 2022, Spokane