



EXECUTIVE BOARD
Meeting Minutes
January 25, 2020

Call to Order and Roll Call: The Washington ACTE Executive Board Meeting was called to order at 10:05 a.m. on January 25, 2020, by President Lew Keliher. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined that a quorum was present.

Executive Board Present:

Executive Committee

President Lew Keliher
Past President Shani Watkins
President Elect..... Doug Merrill

Executive Board Representatives

Administration Ross Short
Agricultural Education Annette Weeks
Business Education Keith Peck for Matt Monnastes
Career Counseling & Employment Readiness Nora Zollweg
Family and Consumer Sciences..... Christina Sutter for Dawn Boyden
Marketing Education Shawn Perez
Industrial Technology Education Geoff Anderson
Health Sciences Rain Wurdemann for Pam Reichel
Awards Chair (Ex Officio)..... Vern Chandler

Executive Board Absent:

Skilled and Technical Sciences..... William Clifton

Staff Present:

Executive Director Tim Knue
Executive Assistant..... Tess Alviso
Executive Assistant..... Franciene Chrisman

Guests Present:

OSPI..... Samantha Sanders

Agenda Changes:

- Annette moved that the agenda be approved as presented. The motion was seconded by Geoff and carried.

Calendar Update:

- Shani will take Tim's place at the National Policy Seminar.

Consent Agenda:

- Ross moved that the consent agenda be approved as presented. The motion was seconded by Annette and carried.

OSPI Update – Samantha Sanders:

- Staffing Updates: Skilled and Technical Sciences Program Supervisor – posting closing January 31.
- Legislative Update: 1599: For the purposes of the CTE Graduation Pathway, the course sequence must meet minimum criteria and must include a minimum of 2 high school credits and be within the same program area or can be comprised of courses from different program areas, if approved by the school board, designee (Superintendent), or local advisory committee and approved by OSPI. The Expedited CTE Pathway Approval Form and instructions can be found on the OSPI website: <https://www.k12.wa.us/student-success/career-technical-education-cte>. The CTE Graduation Pathway must include a minimum of 2 high school credit course sequence that includes access to dual credit or must include opportunity for the student to earn an industry certificate or be a course that leads to industry certification.

Region V Update:

- Region V Conference: April 23-25, 2020, Lake Tahoe
- 2021 Fargo, North Dakota
- 2022 Honolulu, Hawaii

CTSO Update:

- February 21 Advocacy Day

Resolutions:

- ACTE changed process for resolutions
- Dissolved resolutions committee and go directly to ACTE Board
- WA-ACTE resolutions July 1 deadline

Bylaws Changes / Delegate Assembly:

- Call for Delegates May 1
- Want informed votes at Delegate Assembly
- Approve and adopt changes to Constitution, Bylaws, and Resolutions
- Some associations eliminating Delegate Assembly and giving Constitution and Bylaws changes to the Board

Affiliated Sections:

- Yes
 - WITEA
 - WA-CCER
- Maybe
 - WACTA
 - WSBEA
 - WAME
 - HSCTE
 - WA-FACSE
- No
 - WAAE
- Continue conversation being an affiliated section on benefits and responsibilities.

Book Club:

- *Dare to Lead* by Brene' Brown book discussion

President Elect:

- Contact Shani or Lew with any questions
- Call for Nominations March 1

Legislative Committee:

- GoToMeetings every Wednesday at 6 p.m.
- How to use CTE enhanced \$?
- Limit allowable expenditures to stop the leakage of funds provided for CTE students and programs.

Professional Development Committee:

- Fall Conference...be thinking what will benefit your section.
- Need more arts.
- VISION...excellent keynote.
- Summer Conference Call for Presentations open.
 - 2 CPR classes
 - Extended STEM session
 - 2-day baking workshop
 - Conference starts Sunday morning
 - No opening session – general session
 - Need to know additional costs, limited spots, etc.
 - WBL 3-hour training
 - What do you want OSPI to present?
 - Keynote Kevin Fleming “Success in the New Economy”

FAME Committee:

- November GoToMeeting
- Auction – how to get more \$ - 50/50 raffle?
- Live auction with certain items
- Deck of cards - \$10/card
- Large item raffle
- Community Service Project
 - Blood Drive
 - Other ideas?

Adjournment: The meeting was adjourned at 3:05 p.m.

Future Meetings:

- March 26, 2020, 3:00 - 4:00 p.m., GoToMeeting
- May 16, 2020, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- August 1, 2020, 8:00 a.m. Breakfast, 9:00 a.m. - 12:00 p.m., The Davenport Grand Hotel, Spokane
- August 3, 2020, 6:00 p.m. - 7:00 p.m., The Davenport Grand Hotel, Spokane