



WA-ACTE Executive Board Zoom Meeting Minutes | Saturday, January 25, 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 8:27 a.m. on Saturday, January 25, 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.
<p>Present:</p> <p>President Jodi Jacobs</p> <p>President Elect Ross Short</p> <p>Past President Kevin Smith</p> <p>Administration Mark Madison</p> <p>Agricultural Education Josh Krieg</p> <p>Business and Marketing Education Heather Gallagher</p> <p>Career Counseling & Employment Readiness Nora Zollweg</p> <p>Family and Consumer Sciences Maureen Collins</p> <p>Industrial Technology Education Cheyenne LaViolette</p> <p>Health Sciences Stefanie Brophy</p> <p>Non-Voting:</p> <p>Executive Director Tim Knue</p> <p>Executive Assistant Tess Alviso</p> <p>Executive Assistant Franciene Chrisman</p> <p>Coordinator of Strategic Advocacy Jesse Taylor</p> <p>Awards Committee Chair Vern Chandler</p> <p>Guests:</p> <p>OSPI Krista Fox</p> <p>PESB Nicole Talbert</p> <p>Washington STEM Ryan Beard</p> <p>WTECB Paulette Beadling</p>		
C. Agenda Changes / Approval of the Board Agenda	Jodi Jacobs	Ross Short moved <u>that the agenda be approved as presented</u> . The motion was seconded by Maureen Collins and carried,
II. Consent Agenda		
Cheyenne LaViolette moved <u>that the consent agenda be approved as presented</u> . The motion was seconded by Maureen Collins and carried.		
A. November 2024 Minutes		
B. December 2024 Financial Statements		
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		
III. Board Liaison Reports		
A. OSPI	Krista Fox	<ul style="list-style-type: none"> • OSPI Report • Legislative session tracking bills that impact education and educators. Six bills the agency is tracking. • HB 1121 – Concerning restrictions on the working conditions and hours of sixteen- and seventeen-year-olds. <ul style="list-style-type: none"> Will increase allowable work hours for 16- and 17-year-olds. • HB 1167 – Directing the statewide Career and Technical Education task force to consider educational opportunities for careers in maritime professions. • HB 1280 and SB 5358 – Concerning Career and Technical Education in sixth grade. <ul style="list-style-type: none"> 6th grade enhanced funding. • HB 1285 – Making financial education instruction a graduation requirement in public schools. <ul style="list-style-type: none"> Add financial literacy to high school. • HB 1414 – Improving access to career opportunities for students. <ul style="list-style-type: none"> Asking OSPI to convene a workgroup to review existing laws. • SB 5080 – Making financial education instruction a graduation requirement. <ul style="list-style-type: none"> Additional spin on adding financial education to the high school experience. • Department changes: new Associate Director Kari Morgan, Denny Wallace as interim ag supervisor, interviewing finalists for ag position and extending offer in the next week. • Core Plus will have an open recruitment in the next few weeks • News and More – released by topic and different days and clock hours available.
B. WTECB – Report	Paulette Beadling	<ul style="list-style-type: none"> • Workforce board policy team. • Tracks any bill that affects workforce issues, K12, postsecondary, and CTE. • Updates – WAVE scholarship work in progress to update application. • Funding for WAVE – Inslee included additional \$500,000. If legislature approves the extra \$500,000 then it can be as much as \$11,000 over two years or \$5,500 per year. • National new modernized career cluster framework.

		<ul style="list-style-type: none"> • Advance CTE focused on the student and access to CTE. • Workforce Board and interagency partner staff will be participating in two communities of practice hosted by Advance CTE in the coming months. • Job quality survey open for a few more weeks. • March board meeting focus on WBL. • Tim – ACTE WBL Conference in Bellevue in April with Chris Nesmith as keynote speaker. • Any further Perkins update? Information collection request – notice that said it was going through, but no formal memo yet.
C. Region V / ACTE	Nora Zollweg	<ul style="list-style-type: none"> • Get together at VISION. • Region V Leadership Conference in Las Vegas April 30 to May 3. Narrowing down sessions to 25. • VISION December 9-12 in Nashville. • Register early when registration opens up.
D. CTSOs - Report – SkillsUSA News Release	Karmen Warner	<ul style="list-style-type: none"> • See report and Skills USA news release.
E. Washington STEM - Report	Ryan Beard	<ul style="list-style-type: none"> • Career Connect Washington update. • Pleased to see that Career Connect Washington was given money in the budget. • Participation in Career Launch programs has grown. • Trying to identify which programs career prep experiences independent of CCW funding for future planning. • CCW is funding source to fill gaps. • Round 13 Program Builder grants in review process. • Sector Leader RFP open, due March 28. • Legislature HB 1273 in House education committee, but not scheduled for hearing yet. • Thank Board for feedback on CTE dual credit bill.
F. PESB	Nicole Talbert	<ul style="list-style-type: none"> • SAR committee meeting. • Continually try to remind that CTE is a certificate, not an endorsement. • Lobbying – legislators love to hear about CTE. • Portrait of a Graduate PESB requirements.
IV. Committees		
A. FAME: Foundation Awards Membership Engagement	Ross Short / Tess Alviso / Vern Chandler	<ul style="list-style-type: none"> • Ross – met last week and going well. • Reminder to submit section nominations for awards. No nominees so far, so please submit by May 1. • Membership – member-driven association. • Expiring members – some only join when register for a conference. Working on additional communications reminder to renew and the importance. • Tim - would it be beneficial to have an institutional membership sliding scale on number of members similar to North Carolina? • WA-ACTE only...we don't control section memberships or dues.

		<ul style="list-style-type: none"> • Engagement activity at Summer Conference – goodie bags for cats and dogs and donate to local animal shelter. • Tess – 2024 award winners moving on to Region V competition. • Maureen will help to transport goodie bags. • Stefani – puppy adoption idea. • Maureen – dog therapy group for destressing. • Need to check with hotel to see if it can happen.
B. Legislative - 2025 Legislative/Policy Goals	Jodi Jacobs / Tim Knue / Jesse Taylor	<ul style="list-style-type: none"> • Jesse – Two weeks into session. • Support bills 1121, 1167, 1280 / 5358, 1285, 5080, 5192. • Office visits centered around CTE 6th grade. • John Braun companion bill in Senate is identical bill. • Only need one prior to cutoff on 2/25. • Financial education 1285 semi-companion 5080. • MSOC 5192 • Class size amendment to bill. • Basic education MSOC will increase / CTE portion has not been increased. • Amendment could die in committee, but open discussion on the topic. • Apprehensive to put in 1280 – price tag would double or triple if added. Better to add to 5192. • 1280 in House Appropriations. • Check out WOVE every week. • 1100 bills so far this session. • Leg calls Thursday at 3:30 p.m. • WOVE comes out on Thursdays or Fridays. • More detailed in leg calls.
C. Professional Development – Summer Conference 2025	Kevin Smith / Franciene Chrisman	<ul style="list-style-type: none"> • One-page information for committee members. • Goal of PD meetings a little bit on logistics, but most on content • adding partners. • Upcoming meeting 1/30 at 4:30 p.m. • PD committee and Board will receive information. • Remote option for districts avoiding travel. • Nothing exists until it is in SurveyMonkey. • CFP will be posted on website next week. • Keynote speaker offered services to help with section breakouts. • Speaker staying for entire conference. • All are welcome to attend sessions hosted by other sections.
V. New and/or Old Business		
A. Hiring Timeline for Executive Director		<ul style="list-style-type: none"> • Officers have been working on and planning succession plan. • Posting for Executive Director – will post 2/1. • Initial closing 3/1. • Open until filled.

		<ul style="list-style-type: none"> • Screen applicants after 3/1. • Invite candidates to interview in-person 3/31. • Determine to close or keep open. • Executive session 9:38 a.m. – 10:37 a.m.
VI. Board Information & Learning		
A. Succession Planning / Future Staff Benefits	Kevin Smith / Tim Knue / Jodi Jacobs	<ul style="list-style-type: none"> • Ross Short moved <u>that the Board approve the posting as amended</u>. The motion was seconded by Kevin Smith and carried.
B. Call for Nominations – President Elect	Kevin Smith / Tim Knue	<ul style="list-style-type: none"> • Due May 1.
C. Verbal Section Reports – Q&A	Section Representatives	<ul style="list-style-type: none"> • Report
VII. For the Good of the Order / Adjournment		
A. Next Meeting : March 22, 2025, Zoom	Tim Knue	<ul style="list-style-type: none"> • Update
B. For the Good of the Order	Jodi Jacobs	<ul style="list-style-type: none"> • Nora thank you to Jesse for always willing to walk through the legislative process.
C. Adjournment	Jodi Jacobs	<ul style="list-style-type: none"> • The meeting was adjourned at 10:49 a.m.