Call to Order and Roll Call: The Washington ACTE Executive Board Meeting was called to order at 10:21 a.m. on January 26, 2019, by President Shani Watkins. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined that a quorum was present.

Executive Board Present:

Executive Committee
President .................................................................................. Shani Watkins
Past President ................................................................................. Kevin Plambeck
President Elect .............................................................................. Lew Keliher

Executive Board Representatives
Administration .................................................................................. Wes Allen
Agricultural Education ................................................................. (GoToMeeting) Nathan Moore
Career Counseling & Employment Readiness ............................ Geri Prater for Nora Zollweg
Family and Consumer Sciences ..................................................... Trudy Swain
Marketing Education ...................................................................... Brenda Grabski
Industrial Technology Education ................................................... Doug Merrill
Skilled and Technical Sciences ....................................................... Chris Names
Health Sciences ............................................................................ Pamela Reichel

Executive Board Absent:
Business Education ........................................................................... Matt Monnastes
Awards Chair (Ex Officio) ............................................................... Vern Chandler

Staff Present:
Executive Director ........................................................................... Tim Knue
Executive Assistant .......................................................................... Tess Alviso
Executive Assistant ......................................................................... Franciene Chrisman

Guests Present:
WTECB ............................................................................................. Eric Wolf
ACTE Fellow .................................................................................... Annette Weeks
Agenda Changes:
- Replaced Parli Pro Info with Leadership Handbook Scavenger Hunt

Calendar Update:
- Send additions or changes to Tess.

Consent Agenda:
- Wes moved that the consent agenda be approved as presented. The motion was seconded by Doug and carried.

Leadership Handbook Scavenger Hunt
- Activity and Discussion

Resolutions:
- Clean slate after Delegate Assembly 2018.
- Anything for sections to bring forward?

President Elect:
- Call for Nominations March 1, 2019
- Change in election process?

WTECB Update (Eric Wolf):
- CCW separate system than what we have.
- Parts of CCW might go through.
- Deep dive into Perkins V at future meeting.
- Possible Perkins V presentation at Summer Conference with Eric Wolf and Becky Wallace.
- State performance targets instead of federal-directed.
- CTE concentrator complete two courses in a pathway.

OSPI Update (Becky Wallace written report):
- Staffing Updates
- Certification Committee Update
- Career Guidance Specialist Certification
- Grants
- Legislative Update
- Program Approval
- Perkins V Planning

Region V Update:
- April 10-13, 2019, Bozeman MT
- 2020 Tahoe NV
- 2021 North Dakota or Hawaii
CTSO Update:
- Civic Engagement Day January 31
  - CTSO officers only

Legislative Committee:
- Student Story Handout – send on to legislators
- CTE Legislative Action Plan
- Legislative Focus renamed Legislative Strategic Plan
- WACTA Spring Conference Activities
- CTE Coalition Update

Professional Development Committee:
- Fall Conference
  - Phenomenal keynote by Michael DiSpezio…bring back for Summer Conference
  - Good evaluations.
- ACTE CareerTech VISION
  - 2019 Anaheim
- National Policy Seminar
- Region V
- Summer Conference
  - Call for Presentations
  - Keynote Speakers
    - Michael DiSpezio
  - Sunday Sessions

FAME Committee:
- Community Service Project
  - Brenda moved that WA-ACTE hold a blood drive as a Summer Conference community service project on an annual basis. The motion was seconded by Kevin Plambeck and carried.
- Membership Report
- 2019 Awards
  - Lew reported on aligning awards between sections and WA-ACTE.

Bylaws Changes:
- Affiliated membership discussion.
- Discussion on moving ahead…some sections wanting more information presented at board meetings.

Strategic Plan Ideas:
- Look through and pick two areas you can commit to moving forward. Report in May what you have accomplished.

Adjournment: The meeting was adjourned at 4:12 p.m.
**Future Meetings:**
- March 21, 2019, 3:00 p.m. - 5:00 p.m., GoToMeeting
- May 18, 2019, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- August 3, 2019, time TBD, Davenport Grand Hotel, Spokane
- September 28, 2019, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport