



EXECUTIVE BOARD
Meeting Minutes
January 26, 2019

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 Pam 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.
- Rep. Larson WIOA reform bill.

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