



WA-ACTE Executive Board Zoom Meeting Minutes | Saturday, January 27, 2024 | 9:00 a.m. – 12:00 p.m.

Call to Order

A. Call to Order / Welcome / President’s Remarks

The Washington ACTE Executive Board Meeting was called to order at 9:04 a.m. on January 27, 2024, by President Kevin Smith. Kevin discussed his email from the president that was sent to all members on January 26.

B. Roll Call

Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined that a quorum was present.

Present:

President	Kevin Smith
Past President	Kevin Davis
Administration	Margaret Rice
Agricultural Education	Stacy Lischke
Business and Marketing Education	Shawn Perez
Career Counseling & Employment Readiness	Marie Miller
Family and Consumer Sciences	Rachel Aszklar
Industrial Technology Education	Marcus Sullivan
Health Sciences	Courtney Peart

Non-Voting:

Executive Director	Tim Knue
Executive Assistant	Tess Alviso
Executive Assistant	Franciene Chrisman
ACTE	Shani Watkins
CTSOs	Karmen Warner
OSPI	Krista Fox

Absent:

President Elect	Jodi Jacobs
Government Relations	Jesse Taylor
Awards Committee Chair	Vern Chandler

C. Agenda Changes / Approval of the Board Agenda

No changes.

Consent Agenda

A. [November 2023 Minutes](#)

B. [December 2023 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](#)

Marie moved that the consent agenda be approved as presented. The motion was seconded by Marcus and carried.

Board Liaison Reports

A. [Region V / ACTE](#)

Shani reported that the Region V conference is sold out at nearly 500 registrants. There are 60+ presentations scheduled. The 2025 conference will be the 50th anniversary and be held May 1-3 in Las Vegas. She also reported on the upcoming National Policy Seminar to be held March 17-20 and strongly recommended all to attend.

B. [CTSOs](#)

Karmen reported on the upcoming state officer training and the CTSO Legislative Day where all eight CTSOs interact with legislators every year. Students will talk about the importance of CTE, ask for support, tell stories, and speak about what is important to them. Focus is on HB 1915 and HB 2236. State conferences also coming up soon.

C. [WTECB](#) [Report](#)

Written report received.

D. [OSPI](#)

Krista reported on AI guidance, hiring of Stanley Weaver for Graduation Pathways, and working on organizational chart. OSPI is tracking eight bills including HB 1915.

Committees

A. FAME - [12/23 Minutes](#) – [1/24 Minutes](#)

Foundation | [Awards](#) | [Membership](#) | Engagement

In Jodi's absence, Kevin Smith reported that she is doing a good job. Tim reminded the Board of the May 1 deadline to submit section award winners into the awards portal.

B. Legislative [2024 Legislative Focus](#)

Tim reported on the funding formula and that the prototypical funding model needs adjustment. He reported on HB 2236 and the proposed substitute. Next step is appropriations. Problem will be when it goes to the Senate. AWB and AGC oppose bill. Reach out to Senate Early Learning & K-12 Education committee members to educate legislators what the bill will do if it passes.

C. Professional Development – [Summer Conference 2024](#)

Summer Conference will focus on AI with main speaker Rachael Mann. OSPI DEI and Tribal training. Sunday extended sessions. Call for presentations is open and due May 17. Monday OSPI sessions. Opening session at convention center opens up more space for exhibits. Registrants can attend in-person and remote if they have to come late or leave early to still earn all of their clock hours. WAAE requested sessions separate from OSPI. Professional Development reps need to work with OSPI program supervisors.

Board Discussion

A. [Bylaws Proposal – New and Related Section](#)

Tim reviewed the proposed amendments including adding back a New and Related Services Section, which will include several subgroups that represent individuals from emerging areas of Career and Technical Education unrelated to an established WA-ACTE Section or individuals from areas that provide specialized support to broad areas of CTE that often cut across all Sections. Proposed changes introduced January 27, will take a second look at on March 23, and finalized on May 18. Sections were asked to take back to their boards and bring back feedback to March meeting.

B. [Call for Nominations – President Elect](#)

Due May 1. The Board will vote on new President Elect at May 18 Executive Board meeting and will take office on August 3.

C. Verbal Section Reports – Q&A

Other Business

A. [Next Meeting](#): March 23, 2024, Zoom

B. For the Good of the Order

C. Adjournment – 11:20 a.m.