



**WA-ACTE EXECUTIVE BOARD
MEETING MINUTES
January 30, 2021**

Call to Order and Roll Call: The Washington ACTE Executive Board Zoom Meeting was called to order at 9:11 a.m. on January 30, 2021, by President Doug Merrill. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined that a quorum was present.

Executive Board Present:

Executive Committee

President Doug Merrill
Past President Lew Keliher

Executive Board Representatives

Administration Kevin Davis
Agricultural Education Annette Weeks
Business Education Matt Monnastes
Career Counseling & Employment Readiness Marie Miller
Family and Consumer Sciences Christina Sutter
Marketing Education Sierra Larkin
Industrial Technology Education Nicole Hitchcock
Awards Chair (Ex Officio) Vern Chandler

Executive Board Absent:

President Elect Nora Zollweg
Skilled and Technical Sciences Joel Brian
Health Sciences Rain Wurdemann

Staff Present:

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

Guests:

Workforce Training Board Eric Wolf

Agenda Changes:

- None

Calendar Update:

- Send updates to taa@wa-acte.org

Consent Agenda:

- Nicole moved that the consent agenda be approved as presented. The motion was seconded by Kevin and carried.
 - [Approval of December Executive Board Meeting Minutes](#)
 - Financial Statements (December 2020) | [Profit & Loss](#) | [Balance Sheet](#)
 - Tim reported that financially we are in good shape. Lew reported that we did a good job setting up a tight budget and for the next budget to look at going back to live conferences.
 - Executive Committee Reports | [Tim](#) | [Lew](#) | [Nora](#)
 - Section Reports (Written) | [WACTA-1](#) | [WACTA-2](#) | [WA-CCER](#) | [WA-FACSE](#)
 - Correspondence

Reports of Agencies / Organizations:

- [OSPPI](#) Update – Becky Wallace
- [WTECB](#) Update – Eric Wolf
 - Slightly less volume of bills than normal.
 - <https://www.wtb.wa.gov/>
 - Featured initiatives for 2021:
 - [Legislative Tracker](#)
 - [Youth Employment Outlook](#)
 - [Workforce Economic Recovery Plan](#)
 - [Behavioral Health Workforce](#)
- [CTSO](#) Update – Mike Oechsner
 - Tim reported the CTOSOs are working on regional activities and CTSO funding.

Board Learning:

- Upcoming Topic(s):
 - Resolutions
 - Deadline July 1
 - [President Elect](#) – “Who is next?”
 - Call for Nominations due May 1
 - Doug asked for names of good candidates from sections to send to Tim.
 - Take back to section boards.
 - Reimburse sub costs for teachers.
 - [Bylaws](#) Changes
 - Review and recommend changes.
 - Bylaws should match practices.
 - “[Six Types of Working Genius](#)” – Doug Merrill
 - Incorporate into Summer Conference.
 - Quantitative results of board members...shared results.
 - Christine will do [Google Doc](#) of results.

Committee Updates:

- Legislative
 - [CTE Legislative Strategic Plan](#)
 - [National Policy Seminar – Virtual February 22-25, 2021](#)
 - Let Tim know if attending.
 - State Legislative Update
 - Following critical bills.
 - [HB 1162](#) – Concerning high school graduation credit and pathway options.
- Professional Development
 - Summer Conference Planning Update
 - Theme “Genius of CTE”
 - Working Genius Thread
 - Call for Presentations
 - Will be sent out and posted on Summer Conference webpage.
 - Session Planning Status and Timelines
- Membership & Awards
 - [Membership Report](#) (December 2020)
 - Ended December with 1,757 members.
 - [2021 Awards](#)
 - Awards deadline is May 1.
 - WA-ACTE aligns with ACTE and is recommended that sections also align with ACTE to make it easier to move on to the state competition.
 - Titles should match to be able to know which category to move on to.

For the Good of the Order / Adjournment:

- The meeting was adjourned at 11:51 a.m.

Upcoming Meetings:

- March 16, 2021
- May 15, 2021
- August 7, 2021
- September 18, 2021