Call to Order and Roll Call: The Washington ACTE Executive Board GoToMeeting was called to order at 3:10 p.m. on November 21, 2019, by President Lew Keliher. A roll call was conducted and determined that a quorum was present.

Executive Board Present:

Executive Committee
President ................................................................. Lew Keliher
Past President .......................................................... Shani Watkins
President Elect .......................................................... Doug Merrill

Executive Board Representatives
Administration .......................................................... Ross Short
Agricultural Education .................................................. Annette Weeks
Business Education ...................................................... Matt Monnastes
Career Counseling & Employment Readiness .................. Nora Zollweg
Family and Consumer Sciences ....................................... Dawn Boyd
Marketing Education .................................................... Shawn Perez
Health Sciences .......................................................... Pam Reichel
Awards Chair (Ex Officio) ................................................. Vern Chandler

Absent:
Industrial Technology Education ..................................... Geoff Anderson
Skilled and Technical Sciences ......................................... William Clifton
Executive Assistant ..................................................... Franciene Chrisman

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

Guests Present:
Past Past President ....................................................... Kevin Plambeck
BIAW ................................................................. Al Audette
Agenda Changes:
  - None

Calendar Update:
  - Send updates to taa@wa-acte.org

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

Legislative:
  - Legislative Days November 20-22
    - Committee meetings
    - Welcome back receptions
  - Legislative Strategic Plan
    - Objectives remain the same
      - CTE Resources
      - CTSO Budget Proviso (requires new $...asking 2M)
      - Skill Centers
  - Now three lobbyists for CTE
    - Tim Knue
    - Jesse Taylor
    - Charlie Brown (skill centers)
  - 1599
    - A lot of 1599 tied to dual credit

Professional Development:
  - Fall Conference went very well
    - Timely with 1599
    - Start thinking about next fall for STEM...especially arts
    - Need more art options for Fall Conference
  - Summer Conference
    - All meetings need to be entered into Survey Monkey
    - Survey Monkey link out by first week in December
    - Section board meetings Saturday or at breakfast or lunch
    - Sunday limit or extra registration needed before registration goes out

FAME:
  - Foundation
    - $2,165 for 2019 silent auction...up from last year
    - Ideas for next year...raffle or 50/50
    - Doug will work with Vern
    - Sections can use their money for baskets
  - Awards
    - Awards portal open for 2019 section winners
    - FAME Committee recommended addition of Impact Awards
- WA-ACTE Business-Education Partnership Award
- WA-ACTE Champion for CTE Award
- Draft changed to nominated by Section and one per Section
- Nora moved that the WA-ACTE Executive Board adopt the WA-ACTE Impact Awards. The motion was seconded by Matt and carried.

- Membership
  - Ended October 31, 2019, with 1,841 members…an increase of 43 members since September

- Engagement
  - Community service project for Summer Conference
    - Blood drive
    - Looking at something else that is kid/school-focused

**Update on “Affiliation” Discussions:**
- Do we continue or stop?
- What does it really mean to be an affiliated section?
- Most sections in on concept, but how do we get there?
- Suggested a more formal presentation
- Discussion was never about dues, but more about being members of both associations.
  - Professional responsibility
  - Stepping up to the plate and being members of both organizations

**For the Good of the Order:**
- Book Club: *Dare to Lead* by Brené Brown
  - Sharing at January 25 Executive Board Meeting
  - Should be halfway through book for January and finished for May Executive Board Meeting

**Adjournment:** The meeting was adjourned at 4:10 p.m.

**Future Meetings:**
- January 25, 2020, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- March 26, 2020, 3:00 - 4:00 p.m., GoToMeeting
- May 16, 2020, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- August 1, 2020, 8:00 a.m. Breakfast, 9:00 a.m. - 12:00 p.m., The Davenport Grand Hotel, Spokane
- August 3, 2020, 6:00 p.m. - 7:00 p.m., The Davenport Grand Hotel, Spokane