



EXECUTIVE BOARD
Meeting Minutes
March 21, 2019

Call to Order and Roll Call: The Washington ACTE Executive Board GoToMeeting was called to order at 3:05 p.m. on March 21, 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

Executive Board Representatives

Administration Wes Allen
Business Education Matt Monnastes
Career Counseling & Employment Readiness Nora Zollweg
Family and Consumer Sciences Trudy Swain
Marketing Education Brenda Grabski
Skilled and Technical Sciences..... Chris Names
Health Sciences Pam Reichel

Executive Board Absent:

President Elect..... Lew Keliher
Agricultural Education Nathan Moore
Industrial Technology Education Doug Merrill
Awards Chair (Ex Officio)..... Vern Chandler

Staff Present:

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

Agenda Changes - none

Calendar Update - none

Consent Agenda

- Kevin moved that the consent agenda be accepted as presented. The motion was seconded by Chris and carried.
 - Approval of [January 26, 2019, Executive Board Meeting Minutes](#)
 - Financial Statements
 - Executive Committee Reports

- Executive Director's Report
- President's Report
- President Elect's Report
- Past President's Report
- Section Reports
- Correspondence

Conference Updates

- [National Policy Seminar](#) - March 25-27, 2019
 - 7 from Washington attending
 - 9 out of 12 meetings confirmed at this time
- [Region V](#) - April 10-13, 2019 - Bozeman

President Elect Candidates

- Nominations open from March 1 to May 1

Resolutions/Bylaws Timeline/Process

- Resolutions
 - Moved into Strategic Plan for 2018-2019
 - No new or continuing resolutions at this time
 - July 1 deadline
- Bylaws
 - Sent out 10 days prior to Delegate Assembly
 - No Bylaws changes at this time
- Affiliated Section Update
 - Lew attended WAAE meeting to present and answer questions
 - Too soon to bring forth as a Bylaws change
 - More discussion of the concept at May Executive Board Meeting
 - Any sections wanting officers at their meetings let them know
 - Need to work through some of the details
 - Looking at 2020 as a Bylaws change

Strategic Plan Update

- Shani provided an update on the Strategic Plan for 2018-2019.
 - 7-12 list of CTE teachers from Kelli
 - Arizona Model
 - AssociCom shutting down July 1
 - Looking at www.livebinders.com

Summer Conference - Spokane • August 4-7, 2019

- Professional Development Committee GoToMeeting on March 20 - recap sent out
- Tim, Franciene, and Kevin met with Becky Wallace and Samantha Sanders
- Sessions placed into grid
- 70+ sessions submitted at this time
- Additional cost sessions needed ASAP
- Districts want agenda to approve travel
- Focus for high-quality CTE
- Registration out by the 27th and draft agenda
- Changing online registration from RegOnline to RegFox

- Adding lunch on Sunday
- Saturday Executive Board meeting in morning with section board meetings in afternoon and board dinner in evening
- Same closing as last year
- A lot of requests for later starts, so breakfasts will be at 8 a.m. and sessions start at 9 a.m.
- Keynote Speaker - [Michael DiSpezio](#)

Membership / [Awards](#)

- Awards deadline May 1
- Lew working with sections in aligning their awards with WA-ACTE

[Legislation Report](#)

- Legislative Committee GoToMeetings at 6 p.m. on Thursdays
- Resources - two solutions
- Two bills - both died
- Jesse and Tim working on language added to other bills
- Revenue forecast looks good
- Cut expenses or more revenue to balance budget
- No new money - policy oriented
- Floor amendment possible
- Technical fix bill for next year possible

Adjournment

- The meeting was adjourned at 3:54 p.m.