



Call to Order

A. Call to Order / Welcome / President's Remarks
 The Washington ACTE Executive Board Meeting was called to order at 9:05 a.m. on March 23, 2024, by President Kevin Smith.

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

Present:

President Kevin Smith
 President Elect Jodi Jacobs
 Administration Mark Madison
 Business and Marketing Education Brenda Grabski
 Career Counseling & Employment Readiness Stephanie Schirm
 Family and Consumer Sciences Tricia Littlefield
 Industrial Technology Education Cheyenne LaViolette

Non-Voting:

Executive Director Tim Knue
 Executive Assistant Tess Alviso
 Executive Assistant Franciene Chrisman
 OSPI Krista Fox
 WA-ACTE Past President Lew Keliher

Absent:

Past President Kevin Davis
 Agricultural Education Stacy Lischke
 Health Sciences Stefanie Brophy or Courtney Peart
 Government Relations Jesse Taylor
 Awards Committee Chair Vern Chandler

C. Agenda Changes / Approval of the Board Agenda
 No changes

Consent Agenda

- A. [January 2024 Minutes](#)
- B. [February 2024 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](#)

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

Board Liaison Reports

- A. [Region V / ACTE](#)
- B. [CTSOs](#) [Report](#)
- C. [WTECB](#) [Report](#)

D. [OSPI](#) - Dr. Krista Fox, reported on the following:

- HB 2236 – Expanding and strengthening Career and Technical Education core plus programs. Need two CTE core plus teachers for positions.
- SB 5950 – Operating budget – 1.4M small districts; \$375,000 subsidy health costs
- Equivalency Graduation Pathways
- Course Approval 4/15

Committees

A. FAME

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

Jodi working on awards – encourage your section winners to submit into awards portal for state competition by May 1. Created flyer of what award winners are to do next. February membership report – 2,118 members. New flyer to encourage membership. Jodi developed table to contact other sections to nominate outside of section. Also created Awards FAQ. Jodi also encouraged committee members to attend meetings.

B. Legislative [Final WOVE](#)

- Brenda – super willing to testify.
- How can CTE best hold onto funding?
- Mark – area group leads in process of gathering direct charges – be looking for questions.

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

- 15 STEM / 5 DEI clock hours
- Registration open.
- Need more sessions.
- Exhibitors need to be silver or above to have sessions.
- Hotel glitch for online reservations.
- Board meeting Saturday 8/3, 8 a.m. – 12 p.m.
- Section board meetings Saturday afternoon.
- Board dinner in evening.

Conference Updates

A. [National Policy Seminar](#)

- Kevin reviewed trip to DC.
- Discussed student citizenship.

B. [Region V Leadership Conference](#)

- April 9-12 in Honolulu
- Kevin attending with his Renton team.
- WA-ACTE staff attending.
- 44 people total registered from Washington State.

Board Discussion

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

- Discussion
- Vote on changes at May Executive Board meeting Zoom.

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

- Have heard of two people interested, but no applications yet.

C. Succession/Benefits

- Need to be prepared for transition.
- How do we recruit and hire for succession?
- Between now and end of the year – updates at each meeting.
- Low leading succession plan for each position.
- Final plan by end of the year.

D. Verbal Section Reports – Q&A

Other Business

A. [Next Meeting](#): May 18, 2024, Zoom

B. For the Good of the Order

C. Adjournment – 11:10 a.m.