



EXECUTIVE BOARD
Meeting Minutes
March 26, 2020

Call to Order and Roll Call: The Washington ACTE Executive Board GoToMeeting was called to order at 3:06 p.m. on March 26, 2020, by President Lew Keliher. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call 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 Boyden
Marketing Education Shawn Perez
Industrial Technology Education Geoff Anderson
Health Sciences Pam Reichel
Awards Chair (Ex Officio) Vern Chandler

Executive Board Absent:

Skilled and Technical Sciences William Clifton

Staff Present:

Executive Director..... Tim Knue
Executive Assistant..... Tess Alviso
Executive Assistant.....Franciene Chrisman
Lobbyist.....Jesse Taylor

Guests Present:

OSPI..... Samantha Sanders
HSCTE Stefanie Brophy, Heather Matsuda, Debbie Palaki, Courtney Peart, Rain Wurdemann
WTSA Jennifer Smith

Agenda Changes:

- None

Calendar Update:

- Send any updates to Tess.

Consent Agenda:

- Ross moved that the consent agenda be approved as presented. The motion was seconded by Shawn and carried.

Conference Updates:

- National Policy Seminar
 - Cancelled
- Region V
 - Rescheduled for October 28-30, 2020

Summer Conference:

- Professional Development Committee Update
 - Face-to-Face, Virtual, or a hybrid of both.
 - Livestream in certain rooms.
 - Districts up in the air right now.
 - Pushing using the virtual conferences.
 - Access sessions later.
 - What would fee structure look like?
 - Problem with hands-on sessions.
 - Regionally or home access?
 - Working with OSPI Sam and Becky.
 - Sessions need to be in SurveyMonkey for a placeholder.
 - Save the date with list of sessions.
 - Will travel restrictions be lifted by August?
 - Some districts have banned travel through August.
 - 50/50 agree to be videotaped.
- Sunday Sessions
 - Multiple blocks of time available.
 - Vendor sessions.
- Keynote Speakers
 - Kevin Fleming
- President Elect Candidates
 - Nora Zollweg
- Resolutions Timeline
 - Proposed resolutions submitted in writing to the Executive Director no later than July 1.
- Strategic Plan 2020-2021
 - Doug will start working on next year's Strategic Plan.

Membership/Awards:

- Awards deadline is May 1.
- Membership is looking good with 1,821 members as of February 29, 2020.

Legislation Report:

- Positive for CTE although the Governor has not signed the supplemental operating budget yet.

Adjournment: The meeting was adjourned at 4:03 p.m.

Future Meetings:

- May 16, 2020, 9:00 a.m. - 12:00 p.m., GoToMeeting
- 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