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