



EXECUTIVE BOARD
Meeting Minutes
May 16, 2020

Call to Order and Roll Call: The Washington ACTE Executive Board GoToMeeting was called to order at 9:08 a.m. on May 16, 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

Executive Board Absent:

Skilled and Technical Sciences..... William Clifton
Awards Chair (Ex Officio)..... Vern Chandler

Staff Present:

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

Guests Present:

HSCTE Rain Wurdemann
WITEA Nicole Hitchcock

Agenda Changes:

- None

Consent Agenda:

- Removed #8 from consent agenda.
- Ross Short moved that items 1-7 on the consent agenda be approved as presented. The motion was seconded by Geoff Anderson and carried.

Review of Clock Hours:

- Ross Short moved that the WA-ACTE Executive Board reviewed the evaluations for inservices provided from October 1, 2018, to September 30, 2019, as required by WAC 181-85-205. The motion was seconded by Geoff Anderson and carried.

President Elect Candidate Announcement:

- Nora Zollweg, West Sound Tech Skills Center

FAME Committee Update:

- Awards Update
 - Suggested that every section have all award categories to move forward.
- Auction – online silent auction?
- Membership
 - Overall looks good with a few sections still having challenges.

Legislative Committee Update:

- Additional funding for CTSOs before COVID-19.
- Governor vetoed.
- Revenue for sales tax down.
- 15% reduction for state agencies.

Professional Development Committee Update:

- Face-to-face if we can and hybrid/virtual for those that can't travel.
- \$ to Davenport if cancel.
- Check with speakers to see if they will do virtual.
- Registration \$400 (\$100 less)
- 100+ sessions
- Clock hour process will need to be figured out for virtual.
- Live streaming and pre-recorded sessions.
- WAEE conference going virtual.
- WITEA supporting virtual conference with equipment.
- ACTE CTE Learns Washington State portal for \$1200/year.

2020-2021 Budget:

- Cutting expenses in case Summer Conference makes less money (27% cut).
- Matt Monnastes moved that the 2020-2021 proposed budget be approved as presented. The motion was seconded by Shawn Perez and carried.
- The budget will be reviewed at the September Executive Board meeting.

Resolutions/Constitution/Bylaws:

- No changes.

Out-of-State Travel Approval for 2020-2021 (as budget allows):

- Annette Weeks moved that the out-of-state travel to ACTE conferences and seminars be approved as the budget allows. The motion was seconded by Nora Zollweg and carried.

For the Good of the Order:

- Section Affiliation?
 - Tabled to possibly re-address at a later time.
 - Sections can still have conversation to affiliate.

Adjournment: The meeting was adjourned at 11:22 a.m.

Future Meetings:

- August 1, 2020, 9:00 a.m. - 12:00 p.m.
- August 3, 2020, 6:00 p.m. - 7:00 p.m.