Call to Order and Roll Call: The Washington ACTE Executive Board Meeting was called to order at 10:00 a.m. on September 28, 2019, by President Lew Keliher. Past President Kevin Plambeck read the Executive Board Pledge swearing in the 2019-2020 Washington ACTE Executive Board. 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
Skilled and Technical Sciences ..................................................................... William Clifton
Health Sciences ............................................................................................... Pam Reichel

Executive Board Absent:
Awards Chair (Ex Officio) ................................................................................ Vern Chandler

Staff Present:
Executive Director .......................................................................................... Tim Knue
Executive Assistant ........................................................................................ Tess Alviso
Executive Assistant ......................................................................................... Franciene Chrisman

Guests Present:
CTSOs ............................................................................................................ Mike Oechsner
Past President .................................................................................................. Kevin Plambeck
HSCTE ............................................................................................................ Rain Wurdemann
Agenda Changes:
- None

Calendar Update:
- The calendar was reviewed.
- Send updates to taa@wa-acte.org

Consent Agenda:
- Ross moved that the consent agenda me approved as presented. The motion was seconded by Dawn and carried.

State of the Section Reports:
- Copies of the state of the section reports were distributed so that each section can see what is going on with the other sections.

WOVE:
- Section subscription forms were distributed.
- WA-ACTE sub-contracts with Jesse Taylor.
- Let Tim know if you have any improvement suggestions for the WOVE Legislative Update for CTE.
- WOVE PAC funds support candidates, support campaigns, host/co-host receptions, etc.
- Annette moved that the Washington ACTE Executive Board approve Executive Director Tim Knue to work with the WOVE PAC as a lobbyist for Career and Technical Education. The motion was seconded by Matt and carried.

OSPI Update:
- Samantha Sanders joined us by GoToMeeting.
- Sam addressed a question/concern raised in an email request: Mastery-Based Learning Taskforce – formerly focused on competency-based, Assistant Superintendent Kathe Taylor sits on this taskforce on behalf of OSPI.
- Staffing Updates
  - Angie Mason-Smith, Core Plus Program Specialist
  - Lisa Fish, Course Equivalency Program Specialist
  - Sheri Tucker, Career Connect Washington Program Specialist
  - Renee Lafreniere, CTE Pathways Program Specialist
  - Clarisse Leong, CTE Operations Manager
- Legislative Update – concerns regarding HB 1599 and the two credits for CTE in unrelated programs.
- New OSPI website – report broken links or other information missing.

CTSO Update:
- Mike Oechsner reported February 20 will be CTSO Day with the Legislature.
- CTSO Day is only for officers at this time.
- Legislative ask: $200,000 per year / per CTSO.
Affiliation Discussion:
- Kevin provided a handout that included the history of the affiliated membership.
- January 2020 board meeting will need to have a decision to move proposal on to the May board meeting for a final vote to make a Bylaws change.
- The handout included a dues structure for sections to take back and discuss with their section boards for input.
- Some sections brought up some concerns that were discussed.

2020 Strategic Plan:
- The updated Strategic Plan was in the books and discussed.
- This is a working draft and will be changed throughout the year.
- Send Lew any input for changes.

Leadership Handbook:
- An updated Leadership Handbook was distributed to the Board.
- Roberts Rules of Order were discussed.

Book Study:
- The Board will be doing a book study reading “Dare to Lead” and completing a workbook this year and will earn up to 16 clock hours for participation.

Legislative Committee:
- HB 1599 was further discussed.
- Draft Legislative Strategic Plan was in the books.

Professional Development Committee:
- Section planning grid was handed out along with GTM dates.
- Survey Monkey open soon.
- Evaluation summary for Summer Conference 2019 was distributed.
- Summer Conference financial report was distributed.
- Fall Conference, November 7-8, planning sheet was distributed.

FAME Committee:
- Awards portal will open November 1 and all awards information will be updated by then.
- Sections were encouraged to move their 2019 winners on to the 2020 state competition.
- Sections also encouraged to align their awards with WA-ACTE as we are with the national ACTE.
- WA-ACTE ended August with 1,692 members.

Adjournment: The meeting was adjourned at 3:42 p.m.
Future Meetings:
- November 21, 2019, 3:00 - 4:00 p.m., GoToMeeting
- January 25, 2020, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- March 26, 2020, 3:00 - 4:00 p.m., GoToMeeting
- May 16, 2020, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- 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