

# WA-ACTE EXECUTIVE BOARD MEETING AGENDA

Saturday, August 3, 2019 • 9:00 AM – 12:00 PM

Birch Ballroom • The Davenport Grand Hotel, Spokane

(Anticipated Action: I = Info; D = Discussion; A = Action)

◆ 5:00 PM ALL SECTIONS EXECUTIVE BOARD DINNER

8:00 AM BREAKFAST BUFFET

9:00 AM BOARD MEETING

A. Call-to-Order and Roll Call

B. Agenda Changes ..... (I/A)

C. Calendar Update (NO REVIEW – Get Section’s Yearly Calendar to Tess Prior to Meeting) ..... (I/A)

D. President Elect Nomination / Election Procedure ..... (A)

E. Consent Agenda ..... (I)

1. Approval of May 18, 2019, Executive Board Meeting Minutes
2. Financial Statements – June/Year-End
3. Executive Committee Reports
4. Correspondence
5. Section Reports (Written)

F. Board Information & Learning ..... (I/D/A)

1. Executive Board Meeting ..... (I/D)
  - a. First Board Meeting – September 28, 2019 – Red Lion Hotel, SeaTac
2. Fall Conference – November 7-8, 2019 – Great Wolf Lodge ..... (I)

G. Delegate Assembly

1. \*Strategic Plan Review and Draft for 2019-2020 ..... (D/A)
2. \*Resolutions ..... (D/A)
3. \*Constitution ..... (D/A)
4. \*Bylaws ..... (D/A)

*\*These documents are included in the Delegate Assembly Books*

H. Reports of Agencies / Organizations (15 minutes each) ..... (I)

1. OSPI – Becky Wallace
2. CTSO Update – Lori Hairston

I. Committee Work (Final Updates for Conference and/or End of Year) ..... (I)

1. Professional Development ..... Kevin Plambeck, Professional Development Chair
2. Membership ..... Lew Keliher, Membership Chair
3. Awards ..... Vern Chandler, Awards Chair
4. Legislative ..... Shani Watkins, Legislative Chair

12:00 PM J. For the Good of the Order ..... (A)

(1:00-5:00 PM – SECTION BOARD MEETINGS)

◆ 5:00 PM ALL SECTIONS EXECUTIVE BOARD DINNER

# August 2019

## WA-ACTE Calendar

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# January 2020

## WA-ACTE Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																			
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**Call to Order and Roll Call:** The Washington ACTE Executive Board Meeting was called to order at 10:00 a.m. on May 18, 2019, by President Shani Watkins. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined that a quorum was present.

**Executive Board Present:**

***Executive Committee***

President ..... Shani Watkins  
 Past President ..... Kevin Plambeck  
 President Elect ..... Lew Keliher

***Executive Board Representatives***

Administration ..... Wes Allen  
 Business Education ..... Matt Monnastes  
 Career Counseling & Employment Readiness ..... Nora Zollweg  
 Family and Consumer Sciences ..... Trudy Swain  
 Marketing Education ..... Brenda Grabski  
 Industrial Technology Education ..... Doug Merrill  
 Skilled and Technical Sciences ..... Chris Names  
 Health Sciences ..... Pam Reichel

**Executive Board Absent:**

Agricultural Education ..... Nathan Moore  
 Awards Chair (Ex Officio) ..... Vern Chandler

**Staff Present:**

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

**Guests Present:**

CTSOs ..... Lori Hairston

**Agenda Changes:**

- None

**Professional Development, Summer Conference Update, Section Grids / Master Grid:**

- Goal to have grids in March for next year
- 277 registered as of May 17
- Saturday night room issue because of schedule changes
- Suggested that Board representatives be the Professional Development representative

**Affiliated Membership:**

- Kevin distributed a handout on affiliated membership
- Lew met with WAAE
- Tim met with WSBEA
- Affiliated meaning that section members be WA-ACTE members
- Will take a Bylaws change, but no changes at this time
- Kevin explained dues structure
- Suggested building in dues increases every couple of years
- Kevin is willing to come back next year to continue working on affiliated membership
- Wes moved that the WA-ACTE Executive Board continue discussion of affiliated membership. The motion was seconded by Chris and carried.

**CTSO Update:**

- State leadership training
- Director/designee and students at Summer Conference

**Calendar Update:**

- Send any updates to Tess

**Consent Agenda:**

- Kevin moved that the consent agenda be approved with the removal of the financial statements to be discussed further. The motion was seconded by Wes and carried.
  - March 21, 2019 Minutes
  - Executive Committee Reports
  - Section Reports
  - Correspondence

**President Elect Candidate:**

- Doug Merrill, Wenatchee High School

### **Legislative Committee:**

- A lot of energy and communication still going
- Testing de-linked
- Pathways – CTE – now what?
- CTE lost seat with PESB
- Interim work – work with current legislators to work bills
- Legislative Strategic Plan – what do we need to accomplish?
  - CTE resources
  - Skill centers
  - Student leadership / CTSOs
- Professional Development named stakeholders to OSPI
- WA-ACTE named for professional development for equivalency crediting
- Re-drop or new bills in October to be reading for January

### **FAME Committee:**

- Awards
  - ACTE Awards Portal open November to May
  - Ideas on how to engage sections to submit awards discussion
- Community Service Project
  - Blood Drive

### **OSPI Update:**

- Approve career launch
- 1599 passed – graduation pathways – agency request
- Assessment no longer graduation requirement
- 24 credits graduation requirement – waive 2 credits – 17 not flexible
- TJ promoted to CFO
- Perkins kickoff at Summer Conference

### **Financial Statements (April 2019):**

- Tim explained the financial statements
- Jesse helping with web-based professional development
- Chris moved that the WA-ACTE Executive Board accept the financial report as presented. The motion was seconded by Trudy and carried.

### **Review of Clock Hours:**

- Lew moved that the WA-ACTE Executive Board reviewed the inservice evaluation summaries for clock hour programs held between October 1, 2017, and September 30, 2018. The motion was seconded by Doug and carried.

### **Resolutions, Constitution, and Bylaws:**

- No proposed changes

### **Executive Session**

**2019-2020 Budget:**

- Wes moved that the WA-ACTE Executive Board approve the 2019-2020 budget as presented. The motion was seconded by Nora and carried.

**Out-of-State Travel Approval for 2019-2020:**

- Chris moved that the out-of-state travel be approved for the executive director and executive committee to travel to ACTE and Region V events for the 2019-2020 fiscal year. The motion was seconded by Brenda and carried.
  - ACTE's CareerTech VISION - Anaheim: (Executive Committee / Executive Director)
  - National Policy Seminar - Washington D.C. (President / President Elect / Executive Director)
  - Region V Conference - Lake Tahoe: (Executive Committee / Executive Director)

**For the Good of the Order:**

- September 28 Board learning
  - Lunch provided
  - Board members covered
  - Other committee members at section expense
- Delegates submitted by June 30
- Silent auction flyer distributed
  - Sections asked to donate themed baskets
- WACTA Fall Conference with WA-CCER in October

**Adjournment:** The meeting was adjourned at 3:43 p.m.

**Future Meetings:**

- August 3, 2019, 9 a.m. – 12 p.m., Davenport Grand Hotel, Spokane
- September 28, 2019, 10 a.m. – 4 p.m., Red Lion Hotel Seattle Airport

## Washington Association for Career & Technical Education Profit & Loss Budget Performance

	Jun '17 - Jun '18	Jul '18 - Jun '19	YTD Budget	%
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
Fall Conference	\$ 70,425.00	\$ 69,925.00	\$ 94,000.00	74%
Foundation Scholarships	\$ -	\$ -	\$ 3,000.00	0%
Grants	*grants shown in Summer Conference Revenue		\$ -	
Other Revenue Sources	\$ 9,217.15	\$ 11,436.98	\$ -	
<b>Related Conferences</b>				
WACTA Conference Revenue	\$ -	\$ 93,725.19		*****
Spring Conference (2018)	\$ 50,068.22	\$ 1,000.00		
<b>Total Related Conferences</b>	<b>\$ 50,068.22</b>	<b>\$ 94,725.19</b>		
Summer Conference	\$ 317,890.00	\$ 431,900.00	\$ 345,000.00	125%
WA-ACTE Dues	\$ 115,495.00	\$ 126,374.00	\$ 120,000.00	105%
WOVE-Government Relations	\$ -	\$ 6,000.00	\$ 6,000.00	100%
<b>Total Income</b>	<b>\$ 563,095.37</b>	<b>\$ 740,361.17</b>	<b>\$ 568,000.00</b>	<b>130%</b>
<b>Expense</b>				
<b>Association Activities</b>				
Advocacy	\$ 4,473.20	\$ 22,125.00	\$ 24,000.00	92%
Coalition Memberships	\$ -	\$ 500.00	\$ 2,000.00	25%
Committee Assignment	\$ -	\$ -	\$ 1,500.00	0%
Government Relations	\$ 6,729.39	\$ 2,066.00	\$ 6,000.00	34%
<b>Related Conferences</b>				
Fall/Nov. Conference Expenses	\$ 58,548.36	\$ 25,817.82	\$ 42,000.00	61%
WACTA Conferences	\$ 45,307.93	\$ 70,972.09	\$ -	*****
Summer Conference Expenses	\$ 100,472.74	\$ 148,424.54	\$ 105,000.00	141%
<b>Total Association Activities</b>	<b>\$ 215,531.62</b>	<b>\$ 269,905.45</b>	<b>\$ 180,500.00</b>	<b>150%</b>
Cash Reserves	\$ 8,668.10	\$ -	\$ 23,000.00	0%
Contracted Services	\$ 4,500.00	\$ 4,800.00	\$ 6,500.00	74%
Educational Scholarships/Awards	\$ 2,600.00	\$ 2,600.00	\$ 3,600.00	72%
Leadership	\$ 28,801.13	\$ 33,166.96	\$ 31,000.00	107%
Office Expense	\$ 54,577.17	\$ 42,536.87	\$ 59,300.00	72%
<b>Office Staff</b>				
Contracted Office Help	\$ -	\$ -	\$ 500.00	0%
Payroll Taxes	\$ 17,778.50	\$ 18,247.39	\$ 20,000.00	91%
Professional Fees	\$ 1,544.00	\$ 881.00	\$ 1,500.00	59%
Salaries	\$ 218,360.04	\$ 224,910.84	\$ 226,299.00	99%
Staff Development	\$ 180.00	\$ 115.00	\$ 300.00	38%
Travel - Executive Director	\$ 13,388.64	\$ 7,803.67	\$ 15,000.00	52%
<b>Total Office Staff</b>	<b>\$ 251,251.18</b>	<b>\$ 251,957.90</b>	<b>\$ 263,599.00</b>	<b>96%</b>
Payroll Expenses	\$ -	\$ -		
<b>Total Expense</b>	<b>\$ 565,929.20</b>	<b>\$ 604,967.18</b>	<b>\$ 567,499.00</b>	<b>107%</b>
<b>Net Ordinary Income</b>	<b>\$ (2,833.83)</b>	<b>\$ 135,393.99</b>	<b>\$ 501.00</b>	
<b>Other Income/Expense</b>				
Other Expense	\$ 341.00	\$ -	\$ -	
<b>Net Other Income</b>	<b>\$ (341.00)</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>Net Income</b>	<b>\$ (3,174.83)</b>	<b>\$ 135,393.99</b>	<b>\$ 501.00</b>	

Washington Association for Career & Technical Education  
**Summary Balance Sheet**  
As of June 30, 2019

	<u>Jun 30, 19</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	434,065.10
Other Current Assets	<u>3,550.86</u>
Total Current Assets	437,615.96
Fixed Assets	<u>401,496.00</u>
<b>TOTAL ASSETS</b>	<b><u>839,111.96</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	(275.00)
Other Current Liabilities	<u>(8,982.32)</u>
Total Current Liabilities	(9,257.32)
Long Term Liabilities	<u>155,804.27</u>
Total Liabilities	146,546.95
Equity	<u>692,565.01</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>839,111.96</u></b>

# Executive Director's Report

Submitted By: Tim Knue

Date Submitted: May 2019

## 1. Activities Since the Last Report: (January 2019)

### a. May 2019

- i. Officer GoToMeeting
- ii. Jesse and I on a training for Livestreaming platform
- iii. Met with Lew McMurrin, WFB
- iv. Visited Capital HS Career Day
- v. Bill Rohr retirement function

### b. June 2019

- i. Jesse and I working on interim plan and summer conference
- ii. Officer GoToMeeting
- iii. Hosted Teacher of the Year interviews
- iv. Attended Work-integrated Learning Taskforce Mtg, Vancouver, WA
- v. WACTA professional development GoToMeeting
- vi. FFA Foundation Event
- vii. Career Connect webinar
- viii. Spoke to Plan II class, Vancouver, WA
- ix. Met with Sarah & Vern on CTE Foundation activity results
- x. Met with State Board of Education staff on implementation of 1599
- xi. Attended and presented at the WAAE Summer Conference, Omak WA

### c. July 2019

- i. ACTE Resolution conference call
- ii. Officer GoToMeeting
- iii. Attended National ACTE Board Mtg in DC, representing the National Executive Directors Association (NEDA) I am currently the NEDA President.
- iv. WACTA professional development GoToMeeting
- v. Met with Boeing rep's planning summer conference participation
- vi. Officer GoToMeeting
- vii. Great deal of time setting up summer conference details

## REPORT TO THE WA-ACTE EXECUTIVE BOARD Past-President

Submitted By: Kevin Plambeck

For Board Meeting: August 3, 2019

### 1) Continuing General Thoughts and Questions:

- a) How can we best provide professional development for our members in fulfilling our WA-ACTE Mission?
- b) At the last Board meeting, the board decided to move forward in exploring WA-ACTE's membership structure.

### 2) Strategic Plan Activities:

- a) Membership structure
  - i) Review section membership in WA-ACTE
  - ii) Review and discuss WA-ACTE membership fee structure with section leadership
  - iii) Consideration of a modified "affiliated" membership fee structure and explore the benefits of affiliated membership for sections and members
  - iv) Present rough draft of membership dues structure under an affiliated membership structure at Summer conference to Exec. Bd.

### 3) Matters of Interest:

- a) Review of membership structure
- b) Professional Development Opportunities

### 4) Executive Committee Activities:

- a) WA-ACTE Officer Team GoTo meetings
- b) WA-ACTE Professional Development Committee GoTo meetings
- c) WA-ACTE Legislative Committee GoTo meetings
- d) School District Accounting Advisory Committee (SDAAC) meetings

# REPORT TO THE WA-ACTE EXECUTIVE BOARD

## WA-ACTE President Elect

**Submitted By:** Lew Keliher

**Date Submitted:** 7/16/2019

### 1. General thoughts

As my fortieth year in CTE comes to a close (but more to come) I continue to see recurring challenges for our districts, us as teachers and for our students in how CTE is perceived and implemented around the state. These challenges are of course ones we have seen in different forms over the years but ones we must meet head on or we will allow others to dictate our path. CTE is again at a crossroad of what do we stand for and why should people care. I believe we stand for innovation, collaboration and hard work which are all required of any individual training for, heading to, or in the workforce. If we can't make the case that running public schools focused on a 4-year degree when less than 30% will graduate through that system we are part of the problem. The term post-secondary education is the key term we need to embrace and use it in place of the word "college".

Example; when you see the phrase "College and Career Ready" it should be "Post-Secondary and Career Ready".

We need to stop hoping someone else will step up to champion CTE and allow our students to show they are the champions we are seeking. Put your students and programs on display at every event, city council meeting, chamber of commerce and school board meeting you can get to and let the students' positive spirit and excitement around CTE show through and become addictive to those that hear them. Be the leader you always look for in others and grow an awesome CTE experience where you are. If we each do this the State of Washington will see and understand why we believe in our students being post-secondary and career ready when they leave high school and HR departments will applaud.

### 2. Strategic Plan Activities:

AS we work to address quality professional development we continue to look for our new and seasoned instructors to step up and share what they do and the great impacts their teaching has on their students. Yes that means you doing a session or two. 😊

In Advocacy and Promotion I believe I spoke to that in my thoughts above but believe we each need to be the leader of our own band. Get your students out-front and involved in showing what they are learning and doing.

Advancement of Policy and Legislation, don't sit back and let others lead, be a part of the wolf pack and make a difference together.

For Networking and Communication, if you're reading this you're on the right path just keep going and be loud and proud about CTE.

**3. Matters of Interest:**

I am looking to have more presenters at all our WA-ACTE and Sub-section conference this year as I believe our teachers and trainers on the front lines need to share all the little things that make your programs and students great.  
Please get involved and present, you'll be glad you did.

**4. Executive Committee Activities:**

The WA-ACTE crew has been working tirelessly to bring together the best of CTE at this summer's conference, I hope you find things that will inspire you to go beyond where you have been in the past.  
Enjoy Summer Conference 2019.



June 3, 2019

Tim Knue  
WA-ACTE  
PO Box 315  
Olympia, WA 98507-0315

Dear Tim,

Washington DECA would like to thank WA-ACTE for the sponsorship of the *Accounting Application Event* for students attending the International Career Development Conference. This scholarship support is so helpful in offsetting conference expenses for these students.

Enclosed are some of the student and student team thank you letters that we would like to share with you.

Again, thank you for your support and we look forward to working with your organization in the coming school year.

Sincerely

A handwritten signature in blue ink, appearing to read "Brent", is written over the word "Sincerely".

Brent Mason

Director of Philanthropy

Enclosures: 7 letters

March 18, 2019

Tim Knue  
WA-ACTE  
PO Box 315  
Olympia, WA 98507-0315

REGARDS: Accounting Applications, 1st Place, Inglemoor High School

Dear Mr. Knue:

I wanted to sincerely thank you for your generosity in supporting the DECA students of Washington State, as well as your assistance in making it possible to compete at the DECA International Career Development Conference.

On Saturday, March 2nd, I was elated to learn that I qualified to compete in Orlando, Florida by placing 1st in Accounting Applications at the DECA State Career Development Conference. I am in my first year of DECA as a junior, making it my first opportunity to compete at an international level. Since competing is a large financial endeavor, I am very thankful for the support offered by you, as well the many other gracious DECA sponsors.

Once again, thank you for investing into the DECA program and into the lives of future entrepreneurs, managers and marketers. With your generous assistance, it will be possible to compete at the DECA International Career Development Conference in Orlando, Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Jarek G. Cruz". The signature is fluid and cursive, with a long horizontal stroke at the end.

Jarek G. Cruz

March 18, 2019

Tim Knue  
WA-ACTE  
PO Box 315  
Olympia, WA 98507-0315

RE: Accounting Applications Series, 2nd Place, Inglemoor High School

Dear Mr. Tim Knue:

Thank you for your generous contribution to support DECA students across Washington State, and your assistance that makes it possible to compete at the DECA International Career Development Conference.

On March 2nd, I learned that I now have the opportunity to participate in the DECA International Career Development Conference for the second year in a row, and thus, you have pledged to support me in this endeavor twice as well. Your support has allowed multitudes of DECA students to attend the program, and has created lifelong impacts for these students, such as I, by doing so.

Thank you again for investing into the DECA program and into the lives of future entrepreneurs, managers and marketers. With your generous assistance, it will not only be possible, but feasible, for students to compete in Orlando, Florida this year.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lakshin Kumar', written in a cursive style.

Lakshin Kumar

**MERCER ISLAND HIGH SCHOOL**  
9100 SE 42nd Street  
Mercer Island, Washington 98040-4199  
(206) 236-3345 • FAX (206) 236-3358  
*Vicki Puckett, Principal*  
*Henterson Carlisle, Associate Principal*  
*Jenny Foster, Associate Principal*  
*Nick Wold, Associate Principal*



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PO Box 315  
Olympia, WA 98507-0315

Thursday, March 14, 2019

Dear Mr. Knue,

**RE: Accounting Applications Series, 3<sup>rd</sup> place, Mercer Island High School**

Thank you very much for your generous donation assisting me to travel to Orlando for the ICDC competition. I am very honored to have been presented with this opportunity as a first year DECA student to represent Mercer Island High School at the international level. The important skills I have gained from participating in DECA have not only improved my personal confidence but helped me as a student and prepared me for a successful future career in business. I am very honored and grateful to be travelling to Orlando and cannot express how incredible it feels to know that generous donors such as yourself are excited about my success and willing to help me achieve my goals. As a participant in ICDC I will be representing you, my family, and my school and I hope you know I will do so with grace and honor. Again, I am incredibly grateful for your support and contribution.

Sincerely,

Francesca Risco



# BELLEVUE HIGH SCHOOL DECA



10146 SE Wolverine Way · Bellevue, WA 98004 · (425) 456-7132 · BHSDECA@gmail.com



March 5, 2019

Mr. Tim Knue  
Executive Director  
Washington Association of Career and Technical Educators  
PO Box 315  
Olympia, WA 98507

Dear Mr. Knue:

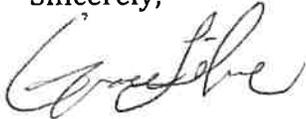
RE: Accounting Applications, 4<sup>th</sup> Place, Bellevue High School

I am writing to thank you and the Washington Association of Career and Technical Educators for the generous scholarship of \$140 to help me attend the International Career Development Conference for DECA in Orlando next month.

I am very excited about competing in the Accounting Applications event at the international level, and representing Washington DECA. Your scholarship is helping to make this goal I set for myself a reality by paying my registration fee for the prestigious conference.

I appreciate the generosity of your organization. Thank you very much for your support!

Sincerely,



Grace Silver  
Bellevue High School

**MERCER ISLAND HIGH SCHOOL**

9100 SE 42nd Street

Mercer Island, Washington 98040-4199

(206) 236-3345 • FAX (206) 236-3358

*Vicki Puckett, Principal*

*Henterson Carlisle, Associate Principal*

*Jamie Prescott, Associate Principal*

*Nick Wold, Associate Principal*



Tim Knue

Washington DECA

200 West Mercer St Suite 207

Seattle, WA 98119

Friday, March 15, 2019

Dear Mr. Knue,

**RE: Accounting Applications Series, 6th place, Mercer Island High School**

Thank you so much for your generous contribution in aiding my travels to Orlando for ICDC. As a member of Mercer Island's DECA club, I have built many crucial skill sets and improved not only a student and aspiring businesswoman, but as a person. This is my first year participating in DECA, and I am incredibly humbled and excited to compete at an international stage at ICDC. To be awarded this incredible opportunity means more than words can say; this trip would not be possible without incredible donors such as yourself. I am honored to be able to participate in this event. Thank you again for your support and donation.

Sincerely,

Mari Nielsen

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March 14th, 2019

**WA-ACTE**

Tim Knue  
PO Box 315  
Olympia, Washington  
98507-0315

**Re:** Accounting Applications Series  
7th Place, Eastside Catholic High School

Dear Mr. Knue,

Thank you for assisting me in attending the International Career Development Conference this April. After taking my school's accounting class, I decided to join my schools DECA chapter and compete in the Accounting Applications Series. As a first time DECA competitor, I am proud about my success and hope to continue to be successful at ICDC this spring.

Although I have been involved in DECA for a short amount of time, it has already taught me many skills that will be of value in the future. Through studying for the DECA exam and taking an accounting class, I have learned a great deal about finance that will serve me well in the future. Additionally, competing in role play events has taught me about professionalism.

Thank you so much for sponsoring me in my trip to ICDC. I plan to continue to study and be dedicated. I am very appreciative of you helping to give me this amazing opportunity and I am excited to compete!

Regards,



**Ann Kauffman**

Edmonds-Woodway High School DECA  
7600 212th St SW  
Edmonds, WA 98026  
425 431-6161  
Email: robertss@edmonds.wednet.edu



Agata Pyszkiewicz  
827 Fir Street  
Edmonds, WA 98020

March 15, 2019

Tim Knue  
WA-ACTE  
PO Box 315  
Olympia, WA 98507-0315

Dear Mr. Knue,

RE: Accounting Applications Series, 9<sup>th</sup> Place, Edmonds-Woodway High School

Thank you very much for your generous scholarship to DECA students, like myself, competing in the Accounting Application Series at DECA's International Career Development Conference this April. Your support in this event is very much appreciated, and I am very grateful for your contribution in financially aiding me to ICDC.

This is my fourth and final year as a DECA member, and the memories that I have experienced will carry on with me throughout my life. In previous years, I competed in prepared oral events such as Professional Selling and Advertising Campaign. Because this is my senior year in high school, I decided to take a new path from prepared oral presentations and compete in a role play.

As a Running Start student at my local community college, DECA has given me an opportunity to continue to be a part of my high school community. Through Running Start, I have taken several accounting classes in order to complete an associate degree in business. The decision to compete in a role play was challenging, but I knew that the Accounting Application Series role play was the one for me. After placing 1<sup>st</sup> in my area, I was excited to compete at DECA state again. State this year was my most memorable high school experience for I got to compete in an event I was truly passionate about, see familiar faces from my area, and talk with fellow DECA members from across the state.

Your generous donation has given me the opportunity to continue my DECA journey at ICDC in Orlando this spring. Despite the many wonderful events that DECA offers, your generous thought to sponsor the Accounting Applications Series is very meaningful to me. Thank you for all that you do in supporting students across the State of Washington.

Sincerely,

Agata Pyszkiewicz

## REPORT TO THE WA-ACTE EXECUTIVE BOARD

# WAAE

**Submitted By:** Annette Weeks,

**Date Submitted:** July 18, 2019

**1. Accomplishments Since the Last Report (please identify the strategic plan goal/objective each activity seeks to achieve):**

2019 WAAE Summer Conference – June 23-27, Omak, WA. 173 attendees.

CASE Training: Food Science, held in Goldendale, WA – July 7-18.

CASE Training: Mechanical Systems in Agriculture – WSU, July 28-Aug 9.

**2. Emerging Critical Issues/Concerns for WA-ACTE and/or Your Section (for information purposes only):**

Teacher Shortage: WAAE is partnering with the NAAE Teach Ag/STAR Program to actively work on the issue of BOTH teacher recruitment and retention. New teacher symposium held during the WAAE Summer Conference, program is lead by Quincy Ag Teachers, Mike Wallace and Rod Cool.

**3. Emerging Critical Issues/Concerns for the Field of Career and Technical Education (for information purposes only):**

**4. Other Comments/Suggestions:**

**5. Upcoming Meetings or Conferences:**

2020 WAAE Summer Conference, June 21-25, 2020. Pasco, WA.

Fall Board Meeting, October 4, 2019, Wenatchee, WA

Spring Board Meeting, March 2020, Wenatchee, WA (going to try and hold in conjunction with an FFA Leadership Conference again)

**REPORT TO THE WA-ACTE EXECUTIVE BOARD**

**Section**

**Submitted By: Matthew Monnastes**

**Date Submitted: 7/17/19**

- 1. Accomplishments Since the Last Report (please identify the strategic plan goal/objective each activity seeks to achieve):**

**N/A**

- 2. Emerging Critical Issues/Concerns for WA-ACTE and/or Your Section (for information purposes only):**

**WSBEA affiliation:**

Conversation will continue this summer at ACTE about affiliation and what that means for WSBEA. WSBEA is conducting research.

**Merging:**

WSBEA and WAME are discussing what a possible merge might look like.

- 3. Emerging Critical Issues/Concerns for the Field of Career and Technical Education (for information purposes only):**

**NA**

- 4. Other Comments/Suggestions:**

**NA**

- 5. Upcoming Meetings or Conferences:**

**2019 – 2020 WSBEA Board Meetings**

- A. August 3, 2019 – WA-ACTE Conference
- B. October 2019 – BAM Conference
- C. February 2020 – GoTo Meeting
- D. May 2020 – GoTo Meeting

**Future Conferences**

**WSBEA Conferences**

- 2019 Fall Conference – Wenatchee Red Lion
- 2020 Fall Conference – Cancelled in lieu of WBEA Conference
- 2021 Fall Conference – TBD

**WBEA Conferences**

- 2020 February – California
- 2021 February – Washington
- 2022 February – California

**NBEA Conferences**

- 2020 April 7-11 – Boston, MA
- 2021 March 30-April 3 – New Orleans, LA
- 2022 April 12-16 – Chicago, IL

**Items Requested to Be Placed on Board Agenda for Discussion**

*(Only include items that require Board discussion or action. These will be placed on the Board meeting agenda at the discretion of the President.)*

## REPORT TO THE WA-ACTE EXECUTIVE BOARD

# FACSE

**Submitted By: WA-FACSE co-President** Trudy Swain

**Date Submitted:** July 17, 2019

**1. Accomplishments Since the Last Report (please identify the strategic plan goal/objective each activity seeks to achieve):**

Goal: Professional Development - Worked with WA-FACSE members, board members and program supervisor to solicit workshop presenters at WA-ACTE Summer Conference

Goal: Professional Development - Actively encouraged increased member attendance at Summer Conference

**2. Emerging Critical Issues/Concerns for WA-ACTE and/or Your Section (for information purposes only):**

Anecdotal evidence of Emergency certificated CTE teachers displacing traditional CTE certificated teachers.

- Are there program impacts?
- Should we be doing something different at the training level?
- What is the benefit at the district level?
- Where do we find the Data?

**3. Emerging Critical Issues/Concerns for the Field of Career and Technical Education (for information purposes only):**

How do we position CTE to help students overcome the 45% college dropout rate. The article below suggests that students continue to seek degrees that will end in low paying jobs and worse yet, they will incur school loan debt along the way that will further hinder their ability to support themselves and their families.

The article also suggests Labor market analysis could be utilized to produce post-secondary CTE Certificate degrees that are Sub BA.

<https://www.nationalskillscoalition.org/news/blog/are-non-completers-missing-out>

**4. Other Comments/Suggestions:**

None

**5. Upcoming Meetings or Conferences:**

**WA-ACTE Summer Conference Aug 4-7**

**WA-FACSE Annual Conference Oct 20-22**

**Items Requested to Be Placed on Board Agenda for Discussion**

*(Only include items that require Board discussion or action. These will be placed on the Board meeting agenda at the discretion of the President.)*

None

## REPORT TO THE WA-ACTE EXECUTIVE BOARD

# WAME

**Submitted By:** Brenda Grabski

**Date Submitted:** July 15, 2019

**1. Accomplishments Since the Last Report (please identify the strategic plan goal/objective each activity seeks to achieve):**

Business & Marketing Conference planning meetings continue with WSBEA– Strengthen membership engagement, professional development  
Procured business sponsorship for award luncheon at DECA Fall Leadership Conference - recognize membership, strengthen engagement  
Awarded 2 curriculum academy scholarships – recognize membership – strengthen engagement

**2. Emerging Critical Issues/Concerns for WA-ACTE and/or Your Section (for information purposes only):**

Volunteer pool for board work and committees is weak – and often those volunteering are already overcommitted – same as previous. Really need someone who can keep on the communication to member piece.

Concerned about clock hour procurement with OSPI. Process has been tedious and confusing with different messages. This has frustrated the volunteer professional development team because of time tied up in what used to be a fairly simple process.

**3. Emerging Critical Issues/Concerns for the Field of Career and Technical Education (for information purposes only):**

School district cuts in travel as a result of higher teacher pay – not approving Professional Development activities or CTSO travel  
CTE programs impacted by Core 24 requirements – continued.

**4. Other Comments/Suggestions:**

**5. Upcoming Meetings or Conferences:**

Monthly Board Meeting

Monthly DECA Board Meetings

WCA (WAME Curriculum Academy) August 13 – 15 in Centralia, WA

**Items Requested to Be Placed on Board Agenda for Discussion**

*(Only include items that require Board discussion or action. These will be placed on the Board meeting agenda at the discretion of the President.)*

REPORT TO THE WA-ACTE EXECUTIVE BOARD

Section

Submitted By: Doug Merrill \_\_\_\_\_

Date Submitted: July 15, 2019

1. Accomplishments Since the Last Report (please identify the strategic plan goal/objective each activity seeks to achieve):

No activity

2. Emerging Critical Issues/Concerns for WA-ACTE and/or Your Section (for information purposes only):

None

3. Emerging Critical Issues/Concerns for the Field of Career and Technical Education (for information purposes only):

None

4. Other Comments/Suggestions:

None

5. Upcoming Meetings or Conferences:

Summer conference

**Items Requested to Be Placed on Board Agenda for Discussion**

*(Only include items that require Board discussion or action. These will be placed on the Board meeting agenda at the discretion of the President.)*

None

## WASHINGTON ACTE LEADERSHIP 2019-2020

Section:

- WACTA  
 WAAE

- WSBEA  
 WA-CCER

- FACSE  
 WAME

- WITEA  
 WASTS

- HSCTE

***Each section must have three people serving on committees with the WA-ACTE Executive Board Representative serving on one committee and two other people serving on the other two committees.***

Position	Name
WA-ACTE Executive Board Representative	
President	
President Elect	
Past President	
Secretary	
Treasurer	
Legislative Committee	
FAME Committee (membership/awards)	
Professional Development Committee	

***Please turn in by the end of conference...thank you!***

## Washington ACTE Membership Report

### Fiscal Year: 2019 Month: June

Previous Month	1725		
New Members	68		
Rejoined Members	43		
Expired Members	62		
Current Month	1774	30-day Grace	62

	Self-Designated Section	Current Month 6/30/2019	Previous Month 5/31/2019	Retention Goal 6/30/2019	Retention Goal %	Fiscal Year Net Gain/Loss
WA-ACTE		1774	1725	1858	-5%	-84
ACTE		443	426	456	-3%	-13
Unknown Paid Section*		760	590			
WACTA	385	132	282	133	-1%	-1
WAAE	163	119	120	125	-5%	-6
WSBEA	258	140	142	133	5%	7
WA-CCER	114	62	60	63	-2%	-1
FACSE	320	208	206	185	12%	23
WAME	92	55	53	48	15%	7
WITEA	476	310	328	320	-3%	-10
WASTS	204	71	72	58	22%	13
HSCTE	108	59	54	41	44%	18

\*Not a paid section member thru WA-ACTE

