



EXECUTIVE BOARD MEETING AGENDA

Saturday, September 29, 2018 • 10:00 AM – 4:00 PM

Rainier Room • Red Lion Hotel Seattle Airport

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

- 10:00 AM A. Swearing in of New Board, Call-to-Order & Roll Call
B. Agenda Changes (I/A)
C. Calendar Update (I/A)
D. Consent Agenda (I/A)
1. Approval of August 4, 2018, Executive Board Meeting Minutes
2. Financial Statements (August)
3. Executive Committee Reports
4. State of the Section Reports (Written)
5. Correspondence
E. Action Item(s) (I/A)
1. WOVE – (Approve Executive Director to work with WOVE & lobby on the association’s behalf.)
F. Reports of Agencies / Organizations (15 minutes each) (I/D)
1. OSPI Update – Becky Wallace
2. WTECB Update – Eric Wolf
3. CTSO Update – Lori Hairston
G. Board Learning (I/D)
1. On Boarding of New Members – Leadership Handbook

12:30 PM LUNCHEON – Olympic Room

- 1:15 PM H. Committees Updates (I/D/A)
1. Legislative Shani Watkins, Legislative Chair
a. 2019 Legislative Focus – presentation, review, and feedback
2. Professional Development Kevin Plambeck, Professional Development Chair
a. Fall Conference Update – November 7-8, 2018 – Great Wolf Lodge
b. Committee Processes & Timelines Required for Summer Conference 2019
1. “2019 WA-ACTE Summer Conference”
3. FAME Committee
a. Membership Lew Keliher, Membership Chair
b. Awards Vern Chandler, Awards Chair

I. For the Good of the Order

4:00 PM J. Adjournment

October 2018

WA-ACTE Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																											
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<i>7</i> WACTA Board Meeting	<i>8</i> Columbus Day WACTA Fall Conference, The Davenport Grand Hotel, Spokane	<i>9</i> WACTA Fall Conference, The Davenport Grand Hotel, Spokane	<i>10</i>	<i>11</i> BAM Conference, Richland Hanford Red Lion	<i>12</i> BAM Conference, Richland Hanford Red Lion	<i>13</i> BAM Conference, Richland Hanford Red Lion																																																																																											
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November 2018

WA-ACTE Calendar

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December 2018

WA-ACTE Calendar

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January 2019

WA-ACTE Calendar

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EXECUTIVE BOARD

Meeting Minutes

Saturday, August 4, 2018

Call to Order and Roll Call: The Washington ACTE Executive Board Meeting was called to order at 8:06 a.m. on Saturday, August 4, 2018, by President Kevin Plambeck. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined a quorum was present.

Executive Board Present:

Executive Committee

President..... Kevin Plambeck
 Past President..... Gene Wachtel
 President Elect..... Shani Watkins

Executive Board Representatives

Administration Kari Duffy
 Agricultural Education Nathan Moore
 Business Education Mark Sabo
 Career Counseling & Employment Readiness Nora Zollweg
 Family and Consumer Sciences..... Jackie Brewster
 Marketing Education Brenda Grabski
 Industrial Technology Education Marcus Sullivan for Doug Merrill
 Skilled and Technical Sciences..... Chris Names
 Health Sciences Bonnie Smith
 Awards Chair (Ex Officio) Vern Chandler

Staff Present:

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

Guests Present:

OSPI Becky Wallace
 OSPI Samantha Sanders
 OSPI Dan Tedor
 OSPI Lance Wrzesinski
 WTECB..... Eric Wolf
 FACSE..... Donna Abbey
 FACSE..... Dottie Record
 FACSE..... Trudy Swain
 President Elect Candidate..... Lew Keliher

Agenda Changes: None

Calendar Update:

- Send additions to taa@wa-acte.org
- First Executive Board Meeting on September 29, 10 a.m. – 4 p.m., SeaTac Red Lion
- Shani reported we will be working on the Strategic Plan.
- Franciene asked if anyone needs flights to let her know.

President Elect Nomination / Election Procedure:

- Lew Keliher, President Elect Candidate
- Delegate Assembly approves by acclamation with only one candidate.
- No election has been held since 2001.

Consent Agenda:

- Kari moved that the Consent Agenda be approved with the exception of the Financial Statements, which would be removed and discussed. The motion was seconded by Chris and carried.
 - Approval of [May 19, 2018, Executive Board Meeting Minutes](#)
 - Executive Committee Reports
 - Correspondence
 - Section Reports (Written)
- Financial Statements – June/Year-End
 - Tim reviewed the financial statements.
 - Ended the year with 101% of total income and 103% of total expenses.
 - Business model relies on 80% coming from conferences and 20% from membership.
 - We do not have a loss, just need to make more money.
 - Need to get into digital space and do things differently.
 - Tim and Kevin attending grant writing training.
 - Sponsorship from Boeing for \$20,000.
 - Look into changing membership to an affiliated membership with the sections.
 - With increases in teacher salaries attendance at conferences may go down.
 - Finance Committee Report – Lance Wrzesinski
 - Green Light
 - ...Profit & Loss Budget Performance: Most budgeted items ended the year within reasonable range of projected budget; with the exception of the notes items below.
 - Yellow Light
 - ...Income shortfalls due to Summer and Fall Conferences less than budgeted and additional Spring Conference expenses unique to the conference, which was not budgeted for. Which also lead to increased expenses exceeding budget amounts.
 - Red Light
 - ...Due to decreased conference revenue, Cash Reserves are not reaching budgeted projections. The association needs to search for, review, and implement alternative revenue sources.
 - Chris moved that the year-end financial statements be approved as presented. The motion was seconded by Bonnie and carried.

Board Information & Learning:

- Executive Board Meeting
 - Section leadership forms were distributed to be completed and turned in.
 - Draft Strategic Plan in Delegate Books will be worked on at September meeting.
 - First Board Meeting – September 29, 2018 – Red Lion Hotel, SeaTac
 - Training and Board meeting combined.
 - State of the Section reports due.
 - ... Send your section's governing docs to the office.
 - ... Click [here](#) for the State of the Section Report Form (*due September 12, 2018*)
- Fall Conference – November 7-8, 2018 – Great Wolf Lodge
 - Registration out by the end of August.

Delegate Assembly:

- Credentials Committee Selection
 - Vern Chandler, Franciene Chrisman, and Tess Alviso
- Strategic Plan Review and Draft for 2018-2019
- [Resolutions](#)
 - Kevin proposed removing all continuing resolutions and moving into the Strategic Plan.
- [Constitution](#)
 - No changes.
- [Bylaws](#)
 - No changes.

Reports of Agencies / Organizations:

- OSPI – Becky Wallace
 - OSPI Updates (handout)
 - Staffing Updates
 - ...Samantha Sanders, CTE Assistant Director
 - ...Lance Wrzesinski, Project Coordinator for Career Connect Washington
 - ...Business and Marketing position posted
 - State Course Equivalency Frameworks Timeline and Process (handout)
 - Survey on Legislative Budget Considerations (2nd survey coming out)
 - CTE Facts (handout)
- WTECB Update – Eric Wolf
 - Reauthorization of Perkins Act
 - Perkins V
 - Perkins IV through 2020
 - More specific use of leadership funds.
- CTSO Update
 - Civic Engagement Day for State Officers
 - Legislature needs to see CTE programs through project displays.

Committee Work:

- Professional Development – Gene Wachtel, Professional Development Chair
 - STEM will take home robots.
 - Monday OSPI Day
 - Tuesday and Wednesday Section Sessions

- FAME Committee
 - Foundation
 - Awards – Vern Chandler, Awards Chair
 - Tuesday Awards Breakfast
 - State is aligned with National...Sections should align with State.
 - Membership – Shani Watkins, Membership Chair
 - Engagement
 - Community Service Project
 - ...Blood Drive
 - ...Be the Match
- Legislative – Kevin Plambeck, Legislative Chair
 - What is our “ask” going to be?
 - Legislative Committee GoToMeetings weekly during session.
 - Legislative Agenda in rough draft form.

Adjournment:

- The meeting was adjourned at 11:52 a.m.

Future Meetings:

- September 29, 2018, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- November 15, 2018, 3:00 p.m. – 5:00 p.m., GoToMeeting
- January 26, 2019, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- March 19, 2019, 3:00 p.m. - 4:00 p.m., GoToMeeting
- May 18, 2019, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- August 3, 2019, time TBD, Davenport Grand Hotel, Spokane

Washington Association for Career & Technical Education Profit & Loss Budget Performance August 2018

	Aug '18	Jul '18 - Jun '19	YTD Budget	%
Ordinary Income/Expense				
Income				
Fall Conference	\$ -	\$ 300.00	\$ 94,000.00	0%
Foundation Scholarships	\$ -	\$ -	\$ 3,000.00	0%
Grants	*grants shown in Summer Conference Revenue			\$ -
Other Revenue Sources	\$ 3.44	\$ 5,393.42	\$ -	
Related Conferences				
Spring Conference	\$ 300.00	\$ 650.00		
Total Related Conferences	\$ 300.00	\$ 650.00		
Summer Conference	\$ 77,290.00	\$ 175,190.00	\$ 345,000.00	51%
WA-ACTE Dues	\$ 10,375.00	\$ 28,895.00	\$ 120,000.00	24%
WOVE-Government Relations	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	100%
Total Income	\$ 93,968.44	\$ 216,428.42	\$ 568,000.00	38%
Expense				
Association Activities				
Advocacy	\$ 2,000.00	\$ 2,000.00	\$ 24,000.00	8%
Coalition Memberships	\$ -	\$ -	\$ 2,000.00	0%
Committee Assignment	\$ -	\$ -	\$ 1,500.00	0%
Government Relations	\$ -	\$ -	\$ 6,000.00	0%
Related Conferences - FALL	\$ -	\$ -	\$ 42,000.00	0%
Summer Conference Expenses	\$ 116,834.28	\$ 117,532.50	\$ 105,000.00	112%
Total Association Activities	\$ 118,834.28	\$ 119,532.50	\$ 180,500.00	66%
Cash Reserves	\$ -	\$ -	\$ 23,000.00	0%
Contracted Services	\$ 400.00	\$ 800.00	\$ 6,500.00	12%
Educational Scholarships/Awards	\$ 1,000.00	\$ 1,000.00	\$ 3,600.00	28%
Leadership	\$ 1,955.06	\$ 3,475.06	\$ 31,000.00	11%
Office Expense	\$ 3,009.34	\$ 5,649.10	\$ 59,300.00	10%
Office Staff				
Contracted Office Help	\$ -	\$ -	\$ 500.00	0%
Payroll Taxes	\$ 1,433.82	\$ 3,112.15	\$ 20,000.00	16%
Professional Fees	\$ -	\$ -	\$ 1,500.00	0%
Salaries	\$ 18,742.57	\$ 37,485.14	\$ 226,299.00	17%
Staff Development	\$ 30.00	\$ 30.00	\$ 300.00	10%
Travel - Executive Director	\$ -	\$ -	\$ 15,000.00	0%
Total Office Staff	\$ 20,206.39	\$ 40,627.29	\$ 263,599.00	15%
Payroll Expenses	\$ -	\$ -		
Total Expense	\$ 145,405.07	\$ 171,083.95	\$ 567,499.00	30%
Net Ordinary Income	\$ (51,436.63)	\$ 45,344.47	\$ 501.00	
Other Income/Expense				
Other Expense	\$ -	\$ -	\$ -	
Net Other Income	\$ -	\$ -	\$ -	
Net Income	\$ (51,436.63)	\$ 45,344.47	\$ 501.00	

Washington Association for Career & Technical Education
Balance Sheet Prev Year Comparison
As of August 31, 2018

09/21/18

Accrual Basis

	Aug 31, 18	Aug 31, 17	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
PayPal-US Bank	4,991.11	4,991.11	0.00	0.0%
Twin County Credit Union - Savi	27.06	27.06	0.00	0.0%
US Bank	341,548.59	356,330.63	(14,782.04)	(4.2)%
Total Checking/Savings	346,566.76	361,348.80	(14,782.04)	(4.1)%
Other Current Assets				
Accounts Receivable	(1,005.00)	0.00	(1,005.00)	(100.0)%
Prepaid Summer Conference	5,000.00	5,000.00	0.00	0.0%
Total Other Current Assets	3,995.00	5,000.00	(1,005.00)	(20.1)%
Total Current Assets	350,561.76	366,348.80	(15,787.04)	(4.3)%
Fixed Assets				
Office Equipment/Furniture				
Accumulated Depreciation	(34,447.00)	(34,447.00)	0.00	0.0%
Total Office Equipment/Furniture	(34,447.00)	(34,447.00)	0.00	0.0%
Property and Land				
Land	220,576.00	220,576.00	0.00	0.0%
Property - Building	215,367.00	215,367.00	0.00	0.0%
Total Property and Land	435,943.00	435,943.00	0.00	0.0%
Total Fixed Assets	401,496.00	401,496.00	0.00	0.0%
TOTAL ASSETS	752,057.76	767,844.80	(15,787.04)	(2.1)%
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Other Current Liabilities				
Accounts Payables				
Accounts Payable Refunds	(8,990.00)	(2,265.00)	(6,725.00)	(296.9)%
Total Accounts Payables	(8,990.00)	(2,265.00)	(6,725.00)	(296.9)%
Flowthru	42,914.21	8,816.00	34,098.21	386.8%
Total Other Current Liabilities	33,924.21	6,551.00	27,373.21	417.9%
Total Current Liabilities	33,924.21	6,551.00	27,373.21	417.9%
Long Term Liabilities				
Accounts Payable House Loan	160,925.99	166,776.07	(5,850.08)	(3.5)%
Total Long Term Liabilities	160,925.99	166,776.07	(5,850.08)	(3.5)%
Total Liabilities	194,850.20	173,327.07	21,523.13	12.4%
Equity				
Retained Earnings	511,863.09	514,289.92	(2,426.83)	(0.5)%
Net Income	45,344.47	80,227.81	(34,883.34)	(43.5)%
Total Equity	557,207.56	594,517.73	(37,310.17)	(6.3)%
TOTAL LIABILITIES & EQUITY	752,057.76	767,844.80	(15,787.04)	(2.1)%

Executive Director's Report

Submitted By: Tim Knue

Date Submitted: September 2018

1. Activities Since the Last Report:

a. August

- i. Annual Summer Conference - Spokane
- ii. Met with Dave Masten – OSPI Gov Relations
- iii. Met with Becky Wallace – OSPI – Summer Conf debrief
- iv. 2 day Grant Writing Workshop – UW – Seattle
- v. Met with Microsoft Philanthropies – Redmond
- vi. ACTE State Leaders Conf Call
- vii. Business and Higher Ed Round table – Renton Community College
- viii. Career Connect WA Webinar

b. September

- i. State Board of Education – MJ Bolt Advisory Group meeting
- ii. Ed Dennis PLTW Regional Director phone call
- iii. Continuity Planning for Non-Profits Webinar – Session #1/3
- iv. WAAE District 1 Meeting – Burlington
- v. State Board of Education Meeting via Periscope
- vi. Continuity Planning for Non-Profits Webinar – Session #2/3
- vii. Officer Team GoToMeeting
- viii. Partnership for Learning and Washington Roundtable Meeting – Seattle
- ix. Officer Planning Day - Olympia
- x. Continuity Planning for Non-Profits Webinar – Session #2/3
- xi. WACTA Northern group meeting – Anacortes
- xii. WA-ACTE Leg Committee GoToMeeting
- xiii. Executive Board Meeting - SeaTac

REPORT TO THE WA-ACTE EXECUTIVE BOARD

WA-ACTE PRESIDENT

Submitted By: Shani Watkins

Date Submitted: September 24, 2018

1. General Thoughts:

As always, the beginning of school brings not only fall, but a whirlwind of activity! There is a lot of work already happening at the state level to support all of our members. The contract issues are being resolved in individual districts and now the work begins on figuring out how best to support our CTE programs and ensure that CTE is fully funded and has a sustainable model in place across the state.

OSPI's budget survey listed CTE as one of the critical areas to fund and support. OSPI is looking at ways to increase funding to CTE programs across the state and are putting together a fiscal decision package that supports not only the basic education needs, but also, CTE. That's GREAT news.

2. Strategic Plan Activities:

Initial strategic planning process completed and ready for input from the board on further developing the strategic plan to ensure success for all members.

3. Matters of Interest:

Largest of matter of interest, how to support CTE in the state so that it is fully funded and supports the rigorous model expected. How do we best connect our members to authentic, timely, and valuable professional development that meets their needs? Start with our CTE survey and go from there!

4. Executive Committee Activities:

Attended summer conference
Developed WA-ACTE professional development survey
Registered for Fall WA-ACTE Conference
Attended WA-ACTE officer retreat

REPORT TO THE WA-ACTE EXECUTIVE BOARD

Past-President

Submitted By: Kevin Plambeck

For Board Meeting: September 29, 2019

1) General Thoughts (and questions):

- a) How can we best provide professional development for our members in fulfilling our WA-ACTE Mission?
- b) We need to further explore WA-ACTE's membership structure (see below under Strategic Plan Activities)
- c) How can we develop better and more funding resources for WOVE?

2) Strategic Plan Activities:

- a) Advancement of Policy and Legislation
 - i) Expand resources/funding for Leg/lobby work by Washington ACTE.
- b) Networking and Communication
 - i) How do we communicate to our members what is going on?!
- c) Quality Association Improvement
 - i) Review section membership in WA-ACTE
 - ii) Review and discussion of WA-ACTE membership fee structure in conjunction with sections
 - iii) Consideration of a modified "affiliated" membership fee structure and explore the benefits of affiliated membership that sections and members will see
 - iv) I believe we should move toward all section members being a WA-ACTE member. It is a combined effort.

3) Matters of Interest:

- a) Review of membership structure
- b) Professional Development Opportunities
- c) CTE Legislation and support for WOVE
- d) Marketing and communication strategies and efforts for WA-ACTE
- e) Recruiting Candidates for WA-ACTE and Section Offices

4) Executive Committee Activities:

- a) Summer Conference 2018
- b) WA-ACTE GoTo planning meeting, 9/14/18
- c) WA-ACTE Officer Team and Staff Planning meeting, September 20, 2018

REPORT TO THE WA-ACTE EXECUTIVE BOARD

WA-ACTE President Elect

Submitted By: Lew Keliher

Date Submitted: 9/14/2018

1. General thoughts

I am enjoying getting back into the WA-ACTE leadership role and am looking forward to assisting teachers in building and growing awesome programs that give students the tools to succeed in the world of work. This will of course mean we will need to keep connected with OSPI and State legislative leaders to maintain a clear focus on CTE.

2. Strategic Plan Activities:

I am looking to instructors for what are their current and expected needs in professional training and how best WA-ACTE can make that happen (professional development). In the area of advocacy and promotion, we need more input from teachers and directors on the great things happening in their district so these items can be showcased. To Policy and Legislation the board will stay engaged and focused on how to best represent and promote CTE in the K-12 arena.

3. Matters of Interest:

How districts (CTE programs) are dealing with the .18 adjustment and what ramifications it is having? In what areas and how can we best help support teachers and district to have the strongest CTE programs possible, allowing students to be well prepared for the world of work and continued learning.

4. Executive Committee Activities:

Since August I have been dealing with e-mails and information about CTE funding and policy that have been being shared as well as looking at how our team can join in on state and national conversations that will affect our members.



STATE OF THE SECTION REPORT

Please complete this form by September 12, 2018,
and submit electronically to Tess Alviso at: taa@wa-acte.org

Submissions will be presented at the September 29, 2018, Executive Board Meeting.

Please share with others the successes you have had in your section!

Section: WACTA
Date: 9/11/18

Leadership for 2018-2019

WA-ACTE Board Representative: Wes Allen
President: Wes Allen
Past President: Kari Duffy
President Elect: Maggie Bagwell
Secretary: Ray Cone
Treasurer: Kim Berhow

Please provide a brief narrative describing current activities and strategies in the following categories:

Member Recruitment and Retention

We are continuing to reach out to the ever changing new directors in our state to get them involved in our organization and offer support in their role. We aim to create a “family” of directors that is there to support our membership through the many changes in CTE in the state.

Advocacy

Much of our advocacy work is done via the legislative committee. We have also taken a focus in our plan of work to increase our involvement with like associations (ie.- WASA, AWSP, etc) that may not know about the concerns and abilities that we have in WACTA to help students and create programs for success. This will be part of our executive board meeting times that will happen five times this year where our board members will design and develop materials and presentations to use with our like associations.

Issues

(Including legislative, leadership, partnerships, business and industry, and postsecondary)

Our issues fall mostly around funding. The two key topics being the un-intended consequences of the minute change from 900 to 1000 and the inequity of the regionalization percentage given to districts and its impact on skill centers. We are continuing to grow our partnerships with business and industry as a connection with the work world for our students and teachers. There continues to be struggles with connection to postsecondary due to the differing interpretation by the postsecondary institutions of the need to connect to the K-12 system (as guided by OSPI and the Legislature).

Marketing

Our marketing focus folds into our program of work that our executive board is working on (see above). Our other marketing opportunities revolve around our fall and spring conference.

New and Innovative Ideas

Our in-service committee and executive board have worked to change the focus of our spring conference to be closer to the National Policy Summit on the years (like this one) that our spring conference is in Olympia. We are wanting to equip our membership with talking points and information to use in discussions with their legislators both at the conference and when they visit their districts. Along with this change, we are wanting to “pick up” the opportunity to bring students to Olympia during the spring conference to prepare and take them “to the hill” and advocate for CTE (like was done in the past by the CTSO’s). Our association felt that this is invaluable and needed, especially in the present climate of funding.



STATE OF THE SECTION REPORT

Please complete this form by September 12, 2018,
and submit electronically to Tess Alviso at: taa@wa-acte.org

Submissions will be presented at the September 29, 2018, Executive Board Meeting.

Please share with others the successes you have had in your section!

Section: WA-FACSE

Date: September 17, 2018

Leadership for 2018-2019

WA-ACTE Board Representative: Trudy Swain

President: Trudy Swain & Donna Abbey

Past President: Genevieve Menino & Jaqueline Brewster

President Elect: Dawn Boyden & Andrea Ancich
--

Secretary: Shari Brink

Treasurer: Marcia LaLonde

Please provide a brief narrative describing current activities and strategies in the following categories:

Member Recruitment and Retention

Working toward increasing membership by creating an infographic to be distributed to regional leaders in Family and Consumer Science. Encouraging mentor partnerships between new teachers and more experienced teachers.

Advocacy

Our organization continues to stay current in WOVE in an effort to identify upcoming policy shifts with regard to CTE/CTSO's/Family and Consumer Science
--

Issues

(Including legislative, leadership, partnerships, business and industry, and postsecondary)

We continue close ties with WSU Family and Consumer Science as well as SPU and CWU in an attempt to encourage students to enter the teaching profession.

Marketing

Created an online store for ordering WA-FACSE branded merchandise. Surveyed members through WA-ACTE to determine preferences for branded merchandise.

New and Innovative Ideas

Working on putting together FCS Annual Conference at Great Wolf. Attended Doug Merrill's Go Baby Go workshop at Summer conference, left feeling enthusiastic about partnerships within the CTE community to support each other's work. Recently hired a new Executive Director, Denise Mileson, and are excited to begin working with her and bringing some of her ideas to fruition.



STATE OF THE SECTION REPORT

Please complete this form by September 12, 2018,
and submit electronically to Tess Alviso at: taa@wa-acte.org

Submissions will be presented at the September 29, 2018, Executive Board Meeting.

Please share with others the successes you have had in your section!

Section: HSCTE
Date: Sept. 12, 2018

Leadership for 2018-2019

WA-ACTE Board Representative: Pamela Reichel
President: Pamela Reichel
Past President: Terri Karkau
President Elect: Rain Wurdemann
Secretary: Heather Brown
Treasurer: Franciene Chrisman

Please provide a brief narrative describing current activities and strategies in the following categories:

Member Recruitment and Retention

We are in evaluation and planning mode this year for HSCTE due to reduction in membership numbers. We had a reorganization meeting in late May organized by Marianna Goheen and attended by Bonnie Smith, Pamela Reichel, Rain Wurdemann, Terri Karkau, and Heather Brown and have brought on board new section leadership, several new committee members, and have been reevaluating our Bylaws and Policies & Procedures. Our goals are increased communication to our members and developing a plan for increasing our section membership.

Advocacy

Develop a plan to reach out to all local and national health science supporters. Possible local community members include Multicare, CHI Franciscan, Kaiser Permanente, Eastern WA AHEC, Western WA AHEC, and WA Center of Excellence for Allied Health. National health science supporters would include the National Consortium for Health Science Education.

Issues

(Including legislative, leadership, partnerships, business and industry, and postsecondary)

Increase Professional Development for HSCTE and it's membership to include the foundation standards for Health Science. Key competencies of career exploration, health care delivery systems, CPR/1st Aid training, Blood Borne Pathogens training, medical terminology, Anatomy & Physiology, legal and ethical aspects of healthcare, communication and cultural concepts, and information technology. Utilize our healthcare partnerships as stated above as well as OSPI.

Marketing

Increase communication to our CTSO partners, HOSA, WCTSMA, Skills USA, TSA, FCCLA, FFA. Begin quarterly newsletter to HSCTE membership. Attend HOSA Board meetings.

New and Innovative Ideas

Keeping health science curriculum relevant for our membership and helping our teachers keep up with the ongoing changes in the healthcare field.

WOVE Legislative Update for Career and Technical Education

WOVE...Representing the Career and Technical Education field through advocacy activities, which promotes the value of CTE and the policies that are needed to support CTE practitioners, advance the field, and improve student learning.

<p>WOVE Legislative Update PO Box 315 Olympia WA 98507-0315</p>	<p>Tim Knue Tel: 360-786-9286 / Fax: 360-357-1491 tim@wa-acte.org / www.wa-acte.org</p>
--	--

Each session of the legislature is having a greater impact on Career and Technical Education. It is extremely important that Career and Technical Education administrators and educators stay informed on issues and bills affecting Career and Technical Education.

The WOVE Office will once again be offering a subscription via an informative and timely *Legislative Update*. The purpose is to keep you informed of the issues, bills, and committees impacting Career and Technical Education in the state of Washington and at the federal level.

As you are aware, the *Legislative Update* is your link to current news from Olympia of importance to Career and Technical Education. And the *Legislative Update* lets you know of appropriate actions that you can take to affect the outcome of pending legislation.

It is crucial that we all work together for a successful legislative session. We need you to be a part of the team, be informed, and ready to respond to issues in order to improve Career and Technical Education.

The costs of the *Legislative Update* will be used, in part, to pay for expenses that are involved in producing an update on a weekly basis and legislative support. Complete the form to subscribe to the *Legislative Update*.

Thanks for all your support. Career and Technical Education administrators and educators are crucial to our legislative efforts, and we want to keep you as well informed as possible on key matters that are so crucial to the future of Career and Technical Education.

The subscription will begin in January when the legislative session begins and will run through the end of session. The subscription price is \$300 for five section members (or \$60/each for more than five) and will only be sent via email.

Section _____

1. Name _____ Email _____

2. Name _____ Email _____

3. Name _____ Email _____

4. Name _____ Email _____

5. Name _____ Email _____

Payment may be by purchase order or check made payable to WOVE.

MAIL TO: WOVE, P O BOX 315, OLYMPIA WA 98507-0315 • FAX TO: 360-357-1491 • EMAIL TO taa@wa-acte.org



WA-ACTE Executive Board Meetings Timeline

Reports Due to WA-ACTE Office	Agenda Emailed	Meeting Date Location
State of the Section Report Due September 12, 2018	September 19, 2018	September 29, 2018 Red Lion, SeaTac
October 28, 2018	November 4, 2018	November 14, 2018 GoToMeeting
January 9, 2019	January 16, 2019	January 26, 2019 Red Lion, SeaTac
March 2, 2019	March 9, 2019	March 20, 2019 GoToMeeting
May 1, 2019	May 8, 2019	May 18, 2019 Red Lion, SeaTac
July 17, 2019	July 24, 2019	August 3, 2019 The Davenport Grand Hotel, Spokane



DRAFT 2019 DRAFT Legislative Focus



Washington Association for Career and Technical Education
 PO Box 315 | Olympia WA 98507-0315
 Telephone: 360-786-9286 | Fax: 360-357-1491 | wa-acte@wa-acte.org | www.wa-acte.org
 Contact: Tim Knue, WA-ACTE Executive Director | tim@wa-acte.org | Cell: 360-202-5297



The purpose of the Washington Association for Career and Technical Education (WA-ACTE) is to provide leadership and services to our members as they prepare students for lifelong career success, to provide leadership to enhance and support Career and Technical Education (CTE) in communities and schools. WA-ACTE and our affiliated sections work closely with our K-12 workforce training/education and community/technical college partners to provide high-quality CTE program opportunities for all students in Washington State (middle schools, high schools, and skill centers). WA-ACTE and the nine sections of our board develop and approve this agenda.

FOCUS: CAREER AND TECHNICAL EDUCATION RESOURCES (Funding)

CTE Vision	Our Plan	Legislative Ask	New State Investment
<ul style="list-style-type: none"> • Increase Equity and Access to quality Career and Technical Education (CTE) programs for EVERY student in Washington. • Recognizing and supporting the substantial contributions CTE makes to graduation rates and the state's economy. 	<ul style="list-style-type: none"> • Provide stable, dependable, equitable and reliable funding for quality CTE programs statewide. 	<ul style="list-style-type: none"> • Update CTE Funding Formula <ul style="list-style-type: none"> • <u>Increase CTE Student FTE to 1.2</u> • Establish new guidelines for allowable expenditures to stop leakage of funds meant for CTE students and programs <ul style="list-style-type: none"> • <u>Remove "Salaries and Benefits" from allowable uses of CTE MSOC funds</u> 	<ul style="list-style-type: none"> • Local CTE \$'s <ul style="list-style-type: none"> • TBD • Skills Centers \$'s <ul style="list-style-type: none"> • TBD

DRAFT

FOCUS: THE VALUE OF CAREER AND TECHNICAL EDUCATION IN WASHINGTON STATE

CTE Vision	Our Plan	Legislative Ask	New State Investment
<ul style="list-style-type: none"> Increase equitable access to quality career and technical education for every student in Washington State Increase high school completion through multiple student options for education/training after high school Improving student success in the economy by closing the skills gap for entry level and beyond 	<ul style="list-style-type: none"> Improve access for all students through expanded CTE opportunities. Develop career exploration resources for students, parents, schools, business, industry, and civic organizations. Increase access to work-based learning. 	<ul style="list-style-type: none"> <i>Promote "Personalized Graduation Pathway" (PGP) for districts to understand and apply the flexibility to earn credits within the current graduation requirements</i> <i>Promote and support growth in CTE equivalency credit opportunities.</i> <ul style="list-style-type: none"> <u>Address limiting factor of seat time requirement from State CTE EQ Credit rules</u> <i>Provide grant resources for career exploration and preparation activities for all students, including primary, elementary and secondary</i> <i>Expand access and ability for districts to provide quality work-based learning activities for all students.</i> 	<ul style="list-style-type: none"> <i>Additional resources to create the PGP</i> <i>Improved graduation rates for the state of Washington</i> <i>Increased numbers of prepared and competitively engaged workforce</i>

FOCUS: SUPPORT CAREER AND TECHNICAL EDUCATION STUDENT LEADERSHIP

CTE Vision	Our Plan	Legislative Ask	New State Investment
<ul style="list-style-type: none"> Provide all CTE students' opportunities to develop their leadership skills locally, regionally, and nationally through participation in OSPI approved extended learning student leadership activities. 	<ul style="list-style-type: none"> Increase support for state-recognized Career and Technical Student Leadership Organization (CTSO) activities. Provide start-up resources for district approved extended learning student leadership activities. 	<ul style="list-style-type: none"> <i>Additional funding for supervision of statewide CTSO activities within current CTE Grants.</i> <i>Consider creation of a grant program to provide start-up resources for extended day/year leadership activities.</i> 	<ul style="list-style-type: none"> <i>\$2.3M to fund State CTSO activities necessary to meet state CTE standards</i>

Washington ACTE supports your dedication to fully fund K12 education for all students in Washington State that meet high standards and develop the skills needed to be successful in life.



SAVE THE DATE



2018 Fall Conference

“CTE – STEM and Arts Best Practices”

Great Wolf Lodge, November 7-8, 2018

Great Wolf Lodge

**\$109 +
(Resort Fee \$29.99)
Per-Diem Rates
thru 10/4/18**

**1-866-941-9653
Group Code:
#1810WAAS**

Registration Details:

***[http://wa-acte.org/
upcoming](http://wa-acte.org/upcoming)***

**\$350
WA-ACTE Member
\$425 Non-Member
\$50 additional after
10/15/18**

Join us for a pathways approach on how to imbed academic standards associated to your program and classroom through various teaching practices, tools, and curriculum that work for good learning and teaching.

Please consider sharing a presentation this fall and share the good work you may be doing in these areas.

Dr. Michael A. DiSpezio

Michael infuses his high-energy style of engagement into the development and production of STEM-centric material. He’s a renaissance lecturer and educator who presents globally to a diverse audience on topics that range from “Becoming a Better Thinker” to “Re-engineering the 21st Century Science Classroom” to his National Geographic stage experience GeoMania!



Virtual Reality in the Classroom - The time has arrived!

Astonishing. Mind-boggling. Unreal. Enter the virtual universe and be transported to a landscape of limitless teaching possibilities. With a modest investment, educators can guide students through a self-directed exploration of virtual settings that range from the inner structure of living cells to the surreal landscapes of alien worlds. Imagine escorting a class through a focused job shadow related to your program! To learn more, join Michael for an engaging and nonintimidating introduction to virtual reality (VR), during which you’ll discover what you’ll need to journey into this virtual world.

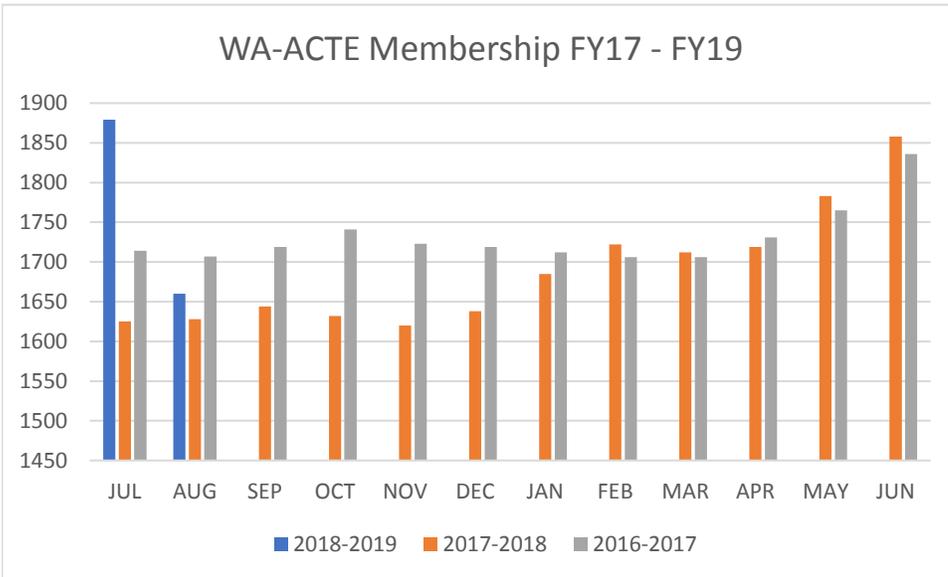
Houghton Mifflin Harcourt will be supplying cardboard viewers for all those attending the conference keynote.

Washington ACTE Membership Report
Fiscal Year: 2019 Month: August

Previous Month	1879		
New Members	11		
Rejoined Members	9		
Expired Members	239		
Current Month	1660	30-day Grace	17

	Self-Designated Section	Current Month 8/31/2018	Previous Month 7/31/2018	Retention Goal 6/30/2019	Retention Goal %	Fiscal Year Net Gain/Loss
WA-ACTE		1660	1879	1858	-11%	-198
ACTE		448	462	456	-2%	-8
Unknown Paid Section*		812	955			
Unknown Section	37					
WACTA	346	180	154	133	35%	47
WAAE	173	32	36	38	-16%	-6
WSBEA	225	122	137	133	-8%	-11
WA-CCER	108	57	71	63	-10%	-6
FACSE	280	184	191	185	-1%	-1
WAME	86	45	52	48	-6%	-3
WITEA	442	308	326	320	-4%	-12
WASTS	170	55	60	58	-5%	-3
HSCTE	75	40	45	41	-2%	-1

*Not a paid section member thru WA-ACTE





2019 Awards Timeline

Washington ACTE State Awards Competition	
November 1, 2018	Awards information for 2019 will be updated and ACTE awards portal will open.
November 1, 2018 – May 1, 2019	Section award chairs have six months to enter their 2018 award winners into the ACTE awards portal for the 2019 WA-ACTE state competition.
May 1, 2019 – July 1, 2019	Awards committee will judge the submitted applications and Teacher of the Year interviews will take place.
August 6, 2019	Awards for 2019 will be presented at the Awards Breakfast during Summer Conference.
ACTE Region V Competition	
November 1, 2018 – March 1, 2019	WA-ACTE 2018 award winners will have the opportunity to edit their applications and make their video interviews for the 2019 ACTE Region V competition. Awards will be presented during the ACTE Region V Conference April 10-13, 2019, in Bozeman MT.