



**MINUTES OF THE DELEGATE ASSEMBLY OF
WASHINGTON ASSOCIATION FOR CAREER AND TECHNICAL EDUCATION
Yakima Convention Center
Monday, August 10, 2015**

CALL TO ORDER

President Michelle Spenser called a meeting of the Delegate Assembly of Washington Association for Career and Technical Education to order on Monday, August 10, 2015, at the Yakima Convention Center at 6:05 p.m.

INVOCATION

An invocation was delivered to the Delegate Assembly.

PLEDGE OF ALLEGIANCE

The Delegate Assembly recited the Pledge of Allegiance.

STANDING RULES

The *Standing Rules of the Delegate Assembly* were included in the books.

Upon motion duly made by Will Sarett, seconded by Doug Meyer, and unanimously carried, it was

RESOLVED: That the standing rules of the Delegate Assembly meeting be approved.

ROLL CALL OF DELEGATES

Seating of Delegates and Alternates

Credentials Committee members Vern Chandler, Franciene Chrisman, and Debby Strayer called the roll call by section for attendance at Delegate Assembly.

Present:

- WA-ACTE Executive Committee: Past President Shepherd Siegel, President Michelle Spenser, President Elect Lew Keliher

- Administration: Will Sarett, Kevin Plambeck, Shani Watkins, Katie Searle, Teri Pablo, Linda Hupka, Sly Boskovich, Chris Johnson
- Agricultural Education: Aubrey Markel, Lori Sanderson, Julia Collins, Jennie Wagner, Matt Asplund
- Business Education: Mark Sabo, Susan Sears, Jackie Floetke, Ariel Dykstra, Leah Warnick, Taryn Fletcher
- Career Guidance and Counseling: Jewel Robinson, Wendy Hurst, Laurie Price
- Diversified Occupations: Terry Derrig, Joe Derrig, Geri Prater
- Family and Consumer Sciences: Rene' Ketchum, Vicki Zimmerman, Dawn Boyden, Tricia Littlefield, Genevieve Menino, Dottie Record, Trudy Swain, Lori Bialkowsky
- Industrial Technology Education: Jarred Foss, Ross Short, Tim Winn, James Sullivan, Bill Rahr, John Davis, Matt Merfeld, Karl Ruff, Cody Peone
- Marketing Education: Darby Vigus, Susie Roberts, Doug Aubert
- Skilled and Technical Sciences: Ryan Nickels, Jill Van Berkom, Creed Nelson, Chris Names, Doug Meyer
- Health Sciences: Bonnie Tidwell, Terri Karkau, Tom Walker

CREDENTIALS REPORT

The Credentials Committee reported that 56 out of 57 delegates were present, and had been accredited (98%), thus constituting a quorum.

READING AND APPROVAL OF MINUTES

Copies of the minutes had been previously distributed to delegates.

Upon motion duly made by Shani Watkins, seconded by Bonnie Tidwell, and unanimously carried, it was

RESOLVED: That the minutes of the Delegate Assembly meeting of Monday, August 4, 2014, be approved.

OFFICERS' REPORTS

2014-2015 STRATEGIC PLAN REVIEW / EXECUTIVE DIRECTOR'S REPORT

Acceptance of Report – Executive Director Tim Knue submitted the 2014-2015 Strategic Plan Review and Executive Director's Report for the year ending June 30, 2015, copies of which had been previously distributed to delegates.

Upon motion duly made by Rene' Ketchum, seconded by Chris Names, and unanimously carried, it was

RESOLVED: That the 2014-2015 Strategic Plan Review and Executive Director's Report to the delegates be approved.

2015-2016 STRATEGIC PLAN

President Elect Lew Keliher submitted the Strategic Plan for the 2015-2016 year, copies of which had been previously distributed to delegates.

PRESENTATION OF BUDGET / PROJECTED INCOME

President Elect Lew Keliher presented an estimated statement of revenues and expenses for the 2015-2016 year, and based on those estimates, a proposed budget was presented at the May 16, 2015, Executive Board meeting for approval and adoption.

RESOLUTIONS COMMITTEE REPORT

Reading, Board Position, and Action

Proposed Resolution 1 was withdrawn by the Executive Board at the August 8 Executive Board meeting.

Upon motion duly made by Susie Roberts, seconded by Doug Aubert, and unanimously carried, it was

RESOLVED: That Continuing Resolution 9 be pulled from the package of Continuing Resolutions.

Upon motion duly made by Doug Meyer, seconded by Terry Derrig, and unanimously carried, it was

RESOLVED: That the amendments to Continuing Resolutions 1-8 and 10-11 be accepted as presented.

Upon motion duly made by Rene' Ketchum, seconded by Susie Roberts, and unanimously carried, it was

RESOLVED: That Continuing Resolution 9 be amended in the second Whereas to replace the word exasperated with exacerbated.

STANDING AND SPECIAL COMMITTEE REPORTS

Lance Wrzesinski reviewed the Financial Committee Report and Audit Review that had been previously distributed to delegates.

Upon motion duly made and unanimously carried, it was

RESOLVED: That the Financial Committee Report be accepted as presented.

NEW BUSINESS

Strategic Plan Approval

Upon motion duly made by Matt Asplund, seconded by Tricia Littlefield, and unanimously carried, it was

RESOLVED: That the 2015-2016 Strategic Plan of the President to the delegates be approved.

Constitution Change – Adding WA-CCER as a section combining WADOT and CGCA.

Upon motion duly made by Tricia Littlefield, seconded by John Davis, it was

RESOLVED: That the amendment to the Constitution be approved.

Bylaws Change – Adding WA-CCER as a section combining WADOT and CGCA. Dues increase of \$5 per year for the next three years.

Upon motion duly made by Vicki Zimmerman, seconded by Dawn Boyden, it was

RESOLVED: That the amendments to the Bylaws be approved.

ELECTION OF PRESIDENT ELECT ANNOUNCEMENT OF NEW OFFICER

Upon motion duly made by James Sullivan, seconded by Rene' Ketchum, and unanimously carried, it was

RESOLVED: That Gene Wachtel be approved as President Elect by acclamation.

Gene Wachtel was present and thereupon accepted the office to which he was elected.

Passing of the Gavel

President Michelle Spenser passed the gavel to President Elect Lew Keliher who would now reign as President for the 2015-2016 year.

Outgoing Past President Shep Siegel presented Past President Michelle Spenser with the outgoing president's plaque.

ADJOURNMENT

There being no further business to come before the Delegate Assembly, the meeting adjourned at 6:55 p.m.

Minutes Submitted by Tess Alviso, WA-ACTE Executive Assistant