



**MINUTES OF THE DELEGATE ASSEMBLY OF
WASHINGTON ASSOCIATION FOR CAREER AND TECHNICAL EDUCATION
The Davenport Grand Hotel, Spokane
Monday, August 7, 2017**

CALL TO ORDER

President Gene Wachtel called a meeting of the Delegate Assembly of Washington Association for Career and Technical Education to order on Monday, August 7, 2017, at The Davenport Grand Hotel in Spokane at 6:00 p.m.

INVOCATION

An invocation was delivered to the Delegate Assembly by President Elect Kevin Plambeck.

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 Jackie Brewster, and unanimously carried, it was

RESOLVED: That the delegates forgo the reading and that the standing rules of the Delegate Assembly meeting be approved as written.

ROLL CALL OF DELEGATES

Seating of Delegates and Alternates

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

Present:

- WA-ACTE Executive Committee: Past President Lew Keliher, President Gene Wachtel, President Elect Kevin Plambeck
- Administration: Sly Boskovich, Shani Watkins, Wes Allen, Diane Carver, Kari Duffy, Erin O'Neill, Will Sarett
- Agricultural Education: Nathan Moore, Adam Corum, Cami Browne
- Business Education: Jackie Floetke, Roger Beck, Peter Rustemeyer, Ariel Dykstra
- Career Counseling and Employment Readiness: Nora Zollweg, Laurie Price, Terry Derrig
- Family and Consumer Sciences: Genevieve Menino, Summer Henson, Dona Eddy, Holly White, Molly McFadden, Deborah Waters-Palaki
- Industrial Technology Education: Tim Winn, Matt Merfeld, Doug Merrill, Ross Short, James Sullivan, Bill Rahr, John Davis, Marcus Sullivan
- Marketing Education: Taryn Veloni, Darby Vigus, Betsi Feider
- Skilled and Technical Sciences: William Clifton, Chris Names, Jim Flatmo
- Health Sciences: Bonnie Smith, Roxanne Trees, Thomas Walker

CREDENTIALS REPORT

The Credentials Committee reported that 43 out of 43 delegates were present, and had been accredited (100%), thus constituting a quorum.

READING AND APPROVAL OF MINUTES

Copies of the minutes had been previously distributed to delegates.

Upon motion duly made by Peter Rustemeyer, seconded by Shani Watkins, and unanimously carried, it was

RESOLVED: That the minutes of the Delegate Assembly meeting of Monday, August 8, 2016, be approved.

EXECUTIVE COMMITTEE REPORTS

2016-2017 STRATEGIC PLAN REVIEW

Acceptance of Report – President Gene Wachtel submitted the 2016-2017 Strategic Plan Review for the year ending June 30, 2017, copies of which had been previously distributed to delegates.

Upon motion duly made by Ariel Dykstra, seconded by Sly Boskovich, and unanimously carried, it was

RESOLVED: That the 2016-2017 Strategic Plan Review to the delegates be approved.

2017-2018 STRATEGIC PLAN

President Elect Kevin Plambeck submitted the draft Strategic Plan for the 2017-2018 year, copies of which had been previously distributed to delegates.

Strategic Plan Approval

Upon motion duly made, seconded, and unanimously carried, it was

RESOLVED: That the 2017-2018 Strategic Plan of the President to the delegates be approved as a draft to be completed at the upcoming inservice meeting.

PRESENTATION OF BUDGET

President Elect Kevin Plambeck presented an estimated statement of revenues and expenses for the 2017-2018 year, and based on those estimates, a proposed budget was presented at the May 20, 2017, Executive Board meeting for approval and adoption.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Tim Knue submitted the 2016-2017 Executive Director's Report for the year ending June 30, 2017, copies of which had been previously distributed to delegates.

Upon motion duly made by Shani Watkins, seconded by Deborah Waters-Palaki, and unanimously carried, it was

RESOLVED: That the 2016-2017 Executive Director's report to the delegates be approved.

RESOLUTIONS COMMITTEE REPORT

Reading, Board Position, and Action

Upon motion duly made by Jim Flatmo, seconded by Marcus Sullivan, and unanimously carried, it was

RESOLVED: That the amendments to Continuing Resolutions 1, 3, and 7 be accepted as presented and Continuing Resolutions 2, 4, 5, 6, 8, 9, 10, and 11 be approved as a full package.

STANDING AND SPECIAL COMMITTEE REPORTS

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

Upon motion duly made, seconded, and unanimously carried, it was

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

NEW BUSINESS

Constitution Change

No changes.

Bylaws Change

The proposed Bylaws change was for a \$5 increase per year for the next three years. The WA-ACTE Executive Board recommended a do pass. Discussion followed by the delegates.

Upon motion duly made by Jim Flatmo, seconded by Chris Names, and further discussion it was

RESOLVED: That the motion failed with 25 yea, 17 nay, and 1 abstention.

Upon motion duly made by Chris Names, seconded by William Clifton, it was

RESOLVED: That the Delegate Assembly be recessed for 10 minutes.

Upon motion duly made by Sly Boskovich, seconded by Erin O'Neill, it was

RESOLVED: That the previous motion to amend the Bylaws be reconsidered.

RESOLVED: That the motion failed with 23 yea, 18 nay, and 2 abstentions.

ELECTION OF PRESIDENT ELECT ANNOUNCEMENT OF NEW OFFICER

Upon motion duly made by Nathan Moore, seconded by Nora Zollweg, and unanimously carried, it was

RESOLVED: That Shani Watkins be approved as President Elect by acclamation.

Shani Watkins was present and thereupon accepted the office to which she was elected.

Passing of the Gavel

President Gene Wachtel passed the gavel to President Elect Kevin Plambeck who would now reign as President for the 2017-2018 year.

Outgoing Past President Lew Keliher presented Past President Gene Wachtel with the outgoing president's plaque.

ADJOURNMENT

There being no further business to come before the Delegate Assembly, the meeting adjourned at 7:17 p.m.

Minutes Submitted by Tess Alviso, WA-ACTE Executive Assistant