



EXECUTIVE BOARD
Meeting Minutes
Tuesday, March 20, 2018

Call to Order and Roll Call: The Washington ACTE Executive Board GoToMeeting was called to order at 3:05 p.m. on Tuesday, March 20, 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

PresidentKevin Plambeck
Past PresidentGene Wachtel

Executive Board Representatives

Agricultural EducationNathan Moore
Business Education Mark Sabo
Career Counseling & Employment Readiness Nora Zollweg
Family and Consumer Sciences Jackie Brewster
Marketing Education Brenda Grabski
Industrial Technology Education Matt Merfeld
Awards Chair (Ex Officio) Vern Chandler

Executive Board Absent:

President Elect Shani Watkins
Administration Kari Duffy
Skilled and Technical SciencesChris Names
Health Sciences Bonnie Smith

Staff Present:

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

Guests Present:

WA-ACTE President Elect CandidateLew Keliher
OSPI Becky Wallace

Agenda Changes:

- Moved up [President Elect Candidates](#).
 - One application from Lew Keliher.
 - Deadline is May 1.

Calendar Update:

- Send any changes or additions to Tess at taa@wa-acte.org
- Kevin highlighted:
 - WA-ACTE Spring Conference, April 25-26 at Yakima Convention Center
 - WA-ACTE Executive Board Meeting, May 19 at SeaTac Red Lion
 - WA-ACTE Executive Board Meeting, August 4 at Spokane Davenport Grand
 - WA-ACTE Summer Conference, August 5-8 at Spokane Davenport Grand

Consent Agenda:

- Mark moved that the consent agenda be approved as presented. The motion was seconded by Matt and carried.
 - Approval of [January 27, 2018, Executive Board Meeting Minutes](#)
 - Financial Statements
 - Executive Committee Reports
 - Executive Director's Report
 - President's Report
 - President Elect's Report
 - Past President's Report
 - Section Reports
 - Correspondence

Conference Updates:

- [National Policy Seminar](#) • March 5-7, 2018
 - Kevin reported we had very successful visits.
 - Small, but good group and effective.
 - Reauthorization of Carl Perkins wants to make it more of a grant system with vouchers. Senator Murray has concerns and wants to stay away from vouchers.
- [Region V](#) • April 11-14, 2018
 - Executive Committee and all 2017 award winners going to Region V in Colorado Springs along with others.

Summer Conference – Spokane • August 5-8, 2018:

- Professional Development Committee Update / Discussion
 - Registration will open by April 13.
 - Community Service Project: possible blood drive and/or organ donor match drive
- Sunday Sessions
- Keynote Speakers
 - Keynotes are still pending.

- Resolutions Timeline
 - Question of effectiveness of continuing resolutions?
 - July 1 deadline.
 - Kevin suggested moving continuing resolutions into Strategic Plan. Shani will work on this for 2018-2019.
 - Re-organization of Strategic Plan to follow initiatives of ACTE.
 - Further discussion at May meeting.
 - Possible action of not forwarding on Continuing Resolutions.
- Strategic Plan 2018-2019

Membership / [Awards](#):

- GoToMeeting prior to May meeting regarding membership affiliation.
 - Share with your sections and solicit input.
- Awards deadline May 1.
 - Section 2017 winners or 2018 winners prior to May 1 need to be entered into the Awards Portal for 2018 state competition.

Legislation Report:

- Kevin encouraged everyone to look at the attachment from the March 19 final WOVE:
 - Details of CTE-related items in the supplemental budget for CTE is listed in the [attachment](#), my thanks to OSPI for the details. We will now reassess where we are and develop an interim plan to move forward in the best interest of all CTE programs.
- What didn't pass?
 - Proviso language – what does this mean?
 - FTE this fall based on 1,000 hours instead of 900.
 - FTE count reduced by 10%.
 - Some things will help to mitigate: 15 to 5 indirects or federal – whichever is lower.
 - Some districts will benefit from regionalism.
 - Focus on revisiting funding report of 2014.
 - ...[CTE and Skill Center Program Funding, Accounting & Data Reporting \(2014\)](#)
 - Structure in a way that makes sense and move into policy.
- Let Tim know if you want to be included in Legislative Committee GoToMeetings.

For the Good of the Order:

- May meeting will look at resolutions.
- 2018-2019 budget will be approved at May meeting.
- Any ideas for 2018-2019 Strategic Plan should be sent to [Shani](#) or [Tim](#).

Adjournment:

- The meeting was adjourned at 4:09 p.m.

Next Meeting: May 19, 2018, 10:00 a.m. - 4:00 p.m., [Red Lion Hotel Seattle Airport](#)