



Washington Association for Career and Technical Education  
Executive Board Meeting Minutes  
August 2, 2014

**Call to Order and Roll Call:** President Shep Siegel called to order the meeting of the Washington Association for Career and Technical Education at 10:00 a.m. on Saturday, August 2, 2014. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined a quorum was present.

**Executive Board Present:**

**Executive Committee**

President ..... Shep Siegel  
Past President ..... Lance Wrzesinski  
President Elect ..... Michelle Spenser

**Executive Board Representatives**

Administration ..... Teri Pablo  
Agricultural Education..... Dan Tedor  
Business Education..... Mark Sabo  
Diversified Occupations ..... Geri Prater  
Family and Consumer Sciences..... Rene Ketchum  
Career Guidance & Counseling ..... Jewel Robinson  
Marketing Education..... Susie Roberts for Jodi Galli  
Industrial Technology Education..... Lew Keliher for Karl Ruff  
Skilled and Technical Sciences ..... Jill Van Berkomp for Creed Nelson  
Health Sciences ..... Bonnie Tidwell for Pam Reichel  
Awards Chair (Ex Officio) ..... Vern Chandler

**Executive Board Absent:**

Postsecondary ..... Kim Bartel

**Staff Present:**

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

**Guests Present:**

ACTE ..... Doug Meyer  
FACSE..... Dottie Record, Debby Strayer  
OSPI .....Betty Klattenhoff  
WAME ..... Curtis Olson, Darby Vigus  
WAVA ..... Will Sarett  
WSBEA..... Marcia Pedersen, Susan Sears

**Agenda Changes:** The agenda was changed to add the 2014-2015 budget between items F and G and to add a. Officer Training to D. 1.

**Calendar Update:** Michelle reviewed significant dates and the calendar was updated.

**Consent Agenda:** Rene moved that the consent agenda be approved. The motion was seconded by Jewel and carried.

- May 17, 2014, Executive Board Meeting Minutes
- Financial Statements (June)
- Executive Committee Reports
- Correspondence
- Section Reports

**Executive Board Inservice Meeting:**

- September 27 at Red Lion Hotel Seattle Airport
- Educate Board and Committee members on procedures
- Handout distributed requesting section officers and committee appointments
- Susie moved that all sections report their officers and committee members to WA-ACTE within one week following Summer Conference. The motion was seconded by Teri and carried.

**Fall Conference:**

- October 30-31 at Great Wolf Lodge
- Call for Presentations open and registration by August 15
- Keynote Corinne Hoisington

**ROTC CTSO Proposal:**

- Proposal and resolution for October 18 Executive Board meeting
- Vote in January
- \$100,000 pool gets smaller with more CTSOs; divided evenly by all state recognized CTSOs with three-year phase-in to get to equal amounts
- Funding increase by legislature
- CTSO foundations raise money
- State funding vs. federal funding?
- Officers report back at October meeting

**Delegate Assembly:** Monday, August 4 at 6 p.m.

**Credentials Committee Appointments:** Vern Chandler, Ricky Knue, Franciene Chrisman

**Constitution/Bylaws:**

- Constitution, Article IV. B.
  - ~~{(1) Secondary Administrator representing Secondary Administration and (1) Postsecondary Administrator representing Postsecondary Administration}~~
- Bylaws, Article III. A. 2
  - ~~{(1) Secondary Administrator representing Secondary Administration and (1) Postsecondary Administrator representing Postsecondary Administration}~~
- Bylaws, Article VII. A. 1. a. (1)
  - ~~{(1) Secondary Administrator representing Secondary Administration and (1) Postsecondary Administrator representing Postsecondary Administration}~~.
- Teri moved that the Washington ACTE Executive Board recommend a Do Pass to the Delegate Assembly for the proposed amendments to the Constitution, Article IV. B; Bylaws, Article III. A. 2; and Bylaws Article VII. A. 1. a. (1). The motion was seconded by Dan and carried.

**Resolutions:**

- Susie moved that the Washington ACTE Executive Board recommend a Do Pass to the Delegate Assembly for all Continuing Resolutions as amended. The motion was seconded by Bonnie and carried.
  - Continuing Resolution 1, 4, 5, 6 – no changes
  - Continuing Resolution 2, 3, 7, 8, 9, 11, 12 – proposed amendments
  - Continuing Resolution 10 – proposed removal

**President Elect Election:** Lew Keliher is running unopposed and will be elected by the Delegate Assembly.

**2014-2015 Budget:**

- What can we do to avoid a deficit by June 30, 2015?
- Board members go back to sections...new Board representatives give suggestions to create new revenue or cut expenses and stay true to our mission
- Recommendations from sections
- Address at September Inservice meeting; action at October Executive Board meeting

**Strategic Priorities Plan and Review:** Tim highlighted his report to the Delegate Assembly.

**OSPI Update (Betty Klattenhoff):**

- CTSO handout
- New clock hour form with new STEM requirement
- Stakeholder report handout

**ACTE Update (Doug Meyer):**

- Membership priority
- ACTE in Nashville
- Region V in Kansas

**Professional Development Committee:**

- Lance gave kudos to the Professional Development Committee
- Franciene reviewed details for conference
- Summer Conference August 9-12, 2015, in Yakima

**Membership/Awards Committee:**

- Membership numbers are up
- Conference registrations are up
- How to teach teachers how to advocate for themselves?
- What are you going to do for WA-ACTE?
- Need representatives from each section to attend meetings
- Lists of section award winners forwarded to office
- Tuesday awards breakfast

**Legislative Committee:**

- Santos – Career Education Opportunities Taskforce
- Implementation of McCleary is #1 for session
- Clear, concise, precise in communicating with legislators

**Adjournment:** The meeting was adjourned at 3:50 p.m.

**Next Meeting:**

- September 27, 2014, Red Lion Hotel Seattle Airport

**Upcoming Meetings:**

- October 18, 2014, Red Lion Hotel Seattle Airport
- January 31, 2015, Red Lion Hotel Seattle Airport
- March, GoToMeeting
- May 16, 2015, Red Lion Hotel Seattle Airport
- August 8, 2015, Holiday Inn, Yakima

***Minutes Submitted by Tess Alviso, WA-ACTE Executive Assistant***