



EXECUTIVE BOARD
Meeting Minutes
September 28, 2019

Call to Order and Roll Call: The Washington ACTE Executive Board Meeting was called to order at 10:00 a.m. on September 28, 2019, by President Lew Keliher. Past President Kevin Plambeck read the Executive Board Pledge swearing in the 2019-2020 Washington ACTE Executive Board. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined that a quorum was present.

Executive Board Present:

Executive Committee

PresidentLew Keliher
Past President Shani Watkins
President Elect Doug Merrill

Executive Board Representatives

AdministrationRoss Short
Agricultural Education Annette Weeks
Business Education..... Matt Monnastes
Career Counseling & Employment Readiness Nora Zollweg
Family and Consumer Sciences..... Dawn Boyden
Marketing Education..... Shawn Perez
Industrial Technology Education Geoff Anderson
Skilled and Technical Sciences.....William Clifton
Health Sciences Pam Reichel

Executive Board Absent:

Awards Chair (Ex Officio) Vern Chandler

Staff Present:

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

Guests Present:

CTSOs Mike Oechsner
Past President.....Kevin Plambeck
HSCTE Rain Wurdemann

Agenda Changes:

- None

Calendar Update:

- The calendar was reviewed.
- Send updates to taa@wa-acte.org

Consent Agenda:

- Ross moved that the consent agenda me approved as presented. The motion was seconded by Dawn and carried.

State of the Section Reports:

- Copies of the state of the section reports were distributed so that each section can see what is going on with the other sections.

WOVE:

- Section subscription forms were distributed.
- WA-ACTE sub-contracts with Jesse Taylor.
- Let Tim know if you have any improvement suggestions for the WOVE Legislative Update for CTE.
- WOVE PAC funds support candidates, support campaigns, host/co-host receptions, etc.
- Annette moved that the Washington ACTE Executive Board approve Executive Director Tim Knue to work with the WOVE PAC as a lobbyist for Career and Technical Education. The motion was seconded by Matt and carried.

OSPI Update:

- Samantha Sanders joined us by GoToMeeting.
- Sam addressed a question/concern raised in an email request: Mastery-Based Learning Taskforce – formerly focused on competency-based, Assistant Superintendent Kathe Taylor sits on this taskforce on behalf of OSPI.
- Staffing Updates
 - Angie Mason-Smith, Core Plus Program Specialist
 - Lisa Fish, Course Equivalency Program Specialist
 - Sheri Tucker, Career Connect Washington Program Specialist
 - Renee Lafreniere, CTE Pathways Program Specialist
 - Clarisse Leong, CTE Operations Manager
- Legislative Update – concerns regarding HB 1599 and the two credits for CTE in unrelated programs.
- New OSPI website – report broken links or other information missing.

CTSO Update:

- Mike Oechsner reported February 20 will be CTSO Day with the Legislature.
- CTSO Day is only for officers at this time.
- Legislative ask: \$200,000 per year / per CTSO.

Affiliation Discussion:

- Kevin provided a handout that included the history of the affiliated membership.
- January 2020 board meeting will need to have a decision to move proposal on to the May board meeting for a final vote to make a Bylaws change.
- The handout included a dues structure for sections to take back and discuss with their section boards for input.
- Some sections brought up some concerns that were discussed.

2020 Strategic Plan:

- The updated Strategic Plan was in the books and discussed.
- This is a working draft and will be changed throughout the year.
- Send Lew any input for changes.

Leadership Handbook:

- An updated Leadership Handbook was distributed to the Board.
- Roberts Rules of Order were discussed.

Book Study:

- The Board will be doing a book study reading “Dare to Lead” and completing a workbook this year and will earn up to 16 clock hours for participation.

Legislative Committee:

- HB 1599 was further discussed.
- Draft Legislative Strategic Plan was in the books.

Professional Development Committee:

- Section planning grid was handed out along with GTM dates.
- Survey Monkey open soon.
- Evaluation summary for Summer Conference 2019 was distributed.
- Summer Conference financial report was distributed.
- Fall Conference, November 7-8, planning sheet was distributed.

FAME Committee:

- Awards portal will open November 1 and all awards information will be updated by then.
- Sections were encouraged to move their 2019 winners on to the 2020 state competition.
- Sections also encouraged to align their awards with WA-ACTE as we are with the national ACTE.
- WA-ACTE ended August with 1,692 members.

Adjournment: The meeting was adjourned at 3:42 p.m.

Future Meetings:

- November 21, 2019, 3:00 - 4:00 p.m., GoToMeeting
- January 25, 2020, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- March 26, 2020, 3:00 - 4:00 p.m., GoToMeeting
- May 16, 2020, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- August 1, 2020, 8:00 a.m. Breakfast, 9:00 a.m. - 12:00 p.m., The Davenport Grand Hotel, Spokane
- August 3, 2020, 6:00 p.m. - 7:00 p.m., The Davenport Grand Hotel, Spokane