I. Call to Order and Roll Call – Introductions

Dennis Wallace, Candis Carraway, John Gross, Seth Smith, Mollee Gray, Abbie DeMeerleer, Dan White, Marty Fortin, Marissa Dunn, Craig Shindler, Liz Graaff, JD Baser, Kristen Hinton – CALL-IN: Gene Forrester, Jake Bredstrand, Ron Crawford
Visiting: Tye Taylor, Taylor Enns, Sydney Klaveano, Kelci Scharff, Matt Rounsley

II. Approval of Agenda


III. Approval of Previous Meeting Minutes

MOTION: Date and name corrections – Craig, 2nd. VV – unanimous. Main Motion – Approved as submitted and amended. VV – unanimous in favor - passed.

IV. Reports (5 minutes or less)

a. WAAE Report: Dan and John – conference attendance and membership; concerns regarding funding, particularly Perkins; hopes to have more legislative action; activities summary at summer conference.

b. FFA State Officer Report: Seth and Mollee – elected; trainings completed and upcoming.

c. WSU Report: JD and Candis – JD deferred to Candis; report from WSU Advisory Committee showing action/plans; enrollment up in AgEd but would love more AdEd student; Candis will be leaving to TX for a new position; STAR state update: recruit & retain ag teachers...funding from National Teach Ag...does require commitment from a team of representatives...initiatives to help grow AgEd in Washington (data collection, mentoring programs, Teach Ag workshop, Celebrate Ag Teachers, pre-services teachers at WAAE summer conference)...Marissa is taking lead in Candis’ absence. Dan: AgEd participation at summer conference was essential and greatly appreciated.

d. FFA Report: Abbie – Summary; National CDE/LDE/Agriscience registration discussion; convention summary;


e. OSPI Report: Denny – Chris R (new Superintendent) is great to work with and makes CTE an important part of the educational plan; Becky’s appointment is cabinet level which is new and important for CTE; lots of transition in OSPI; Dan Tedor has filled the OSPI STEM position; Governor’s office has said they now feel confidence in CTE/OSPI; repairing connection with WorkForce Board; good upward trend; Becky sent a letter regarding the FFA Federal Charter change from OSPI; Perkins wasn’t reauthorized so will be in roll-over status; MSOC is still not “fixed” however AgEd requires extended days/industry-standard equipment costs and FFA...lab programs might cost more but don’t require these additional expenses; need salary-schedule that accounts for the additional responsibilities of an ag educator, as well as corrected MSOC; on the edge of a shut-down if the budget isn’t approved in the WA legislative session by July 1; also still trying to address McCleary; Becky will have 24-hours to review the budget models and get the CTE plan to Chris and OFM once presented by the Governor/Legislature; need to showcase our talents and program to legislature proactively.
V. Financial Report

a. Finance Committee Update: Craig Shindler
Affiliate Dues structure will need to be addressed; need to start planning for annual audit in August/September which included a couple state officers; Abbie gave quick update; Executive Director contract discussion will need discussion/action – RC: what is the procedure for this? DW: need to figure it out as this is new territory; possibly have a proposal from the contractors.
b. Taxes Update – Taxman did extend our taxes for 2016 but have met all IRS and state deadlines.

VI. Unfinished Business

a. CDE review Update – State Recommendations – Update the CDE committee to include Liz and remove Candis, update state officers as well. (Abbie, Marissa, Dennis, Seth, Kristen, Ricky, Liz, JD)
b. Strategic Plan Committee Break Out and Report (Recommendation to Table due to Time)

Engaging Our Students – Chair: Seth – Craig, John G, Ricardo
Supporting Our Advisors – Chair: Dennis – JD, Mollee, Gene, Liz, Marty
Telling Our Story – Chair: Abbie – Duane, Kristin, Marissa, Ron
c. Standing Committee Break Out (Standing/Advocacy) (Recommendation to Table due to Time)
d. Conference Call System Update – Tony B in OSPI set-up; Abbie working on getting quotes and prices to purchase; WA-ACTE has a system that we might be able to tie into; might be good to have something that we own and is consistent but what about internet?

VII. New Business

a. Motion to remove Rebecca Wallace and add Dennis Wallace on all accounts. Ron will go with Dennis.
MOTION: Remove Rebecca Wallace and add Dennis Wallace on all accounts. Kristen, 2nd Craig. VV – unanimous in favor – passed.
b. State Grievance POI – Abbie provided summary related to the Forestry issue; JG summarized the WAAE consideration for the Rules & Guidelines - review is the place to offer suggestions and ideas for adjusted timeline (“preliminary results”); JD shared regarding Agronomy will go to system to print all scores so when checking in the room can review and catch; CC shared that most errors tend to be score-entry issues but many other states use a robust scantron system (judgingcard.com) that eliminates the entry-issue; DW shared grievance policies in other CTSOs and sharing of score information.
MOTION: Refer to committee of Abbie, Candis, Marty and John to research statewide scantron (judgingcard.com) and current cost of CDEs as a recommendation to improve scoring issues and bring information to the October BOD meeting. Dan, 2nd Ron. VV – unanimous in favor – passed.

Decision early to tell WAAE by fall exec meeting. RC: will need to do inservice for everybody to get it up and running.

Related to a scantron system: judgingcard.com - they are CDE specific; price for the machine would be roughly $4200 and each scansheet is $1 each; they also have test pools that could be accessed, results are online and instant when hit “publish”, can be modified for state event uniquenesses (could work with them to create say an Apple CDE card b/c it doesn’t currently
c. State Convention Delegate Issues – tabled until October meeting to allow for review and consideration by the Board.

d. State Convention Pricing Recommendations

**MOTION:** Approve recommendation 2 for the 2018-2020 period with the ability to make adjustments if a significant pricing change or other major issue arose by our host (WSU) and comes to bear. Craig, 2nd John. VV – unanimous in favor, passed.

<table>
<thead>
<tr>
<th>2018-2020 Convention Pricing</th>
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<tr>
<td><strong>Student/Adult</strong></td>
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<tr>
<td>1 night</td>
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<tr>
<td>2 nights</td>
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<tr>
<td>3 nights</td>
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<td>4 nights</td>
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*Adults can pay $100 flat-fee for a single-room, regardless of length of stay*

Still be willing to look at other options and contracts, what other CTSOs do, meals-on-own options, etc. to be financially right for the organization.

e. WAAE Non-Related CDE Items – Tamara Whitcomb is the new WAAE FFA Committee Chair, Lisa Baser new WAAE FFA Committee Secretary.

f. CDE costs – MQP...cost doubled due to increased samples required and supplies.

g. CDE Qualifiers – Food Science and Veterinary Science were well over the 36 in other events; issues with teams that have never competed prior to the onsite state event; LG – it is great that there are more events and maybe continue to add additional opportunity.

h. State Calendar – Abbie will work to have 19-20 calendar for review at the October meeting.

i. Executive Director Contract (Executive Session) – Board broke for executive session.

   a. Travel/Mileage/Incentive Payment

IX. Other Business

a. Meeting dates for rest of year -> October 17 at Farm Bureau or AWSP; start at 9am; consider having working breakfast meeting from 7-9am for committees to finalize work before the meeting.

   Regardless of location

   Kristen will work on FB location

b. Strategic Planning, CDE, Finance and Advocacy Committee Dates – look at having a committee meeting time (one or two separate times?)

   Dennis will work on scheduling/Doodle poll to set dates.

c. Other

**MOTION:** WA FFA go on record as supporting the adjusted language to the Federal Charter (105-225) but not the “divorce” from USOE. Seth, 2nd John. VV – unanimous in favor – passed. Additional discussion about WAAE possibly adding a representative to the Board.

X. Adjournment

2:03pm – adjourned.

*NEXT MEETING:: Oct. 17 following the Foundation meeting (12-1 = working lunch) 1-3/4pm official business.*