

**WA-ACTE EXECUTIVE BOARD**  
**GoToMeeting Agenda**  
**Tuesday, March 22, 2016 • 3:00 PM**

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**GoToMeeting:** <https://global.gotomeeting.com/join/598861573>

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Dial +1 (213) 493-0601 / Access Code: 598-861-573 / Meeting ID: 598-861-573

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- 3:00 PM**            Call to Order and Roll Call
- A. Agenda Changes..... (I/A)
- B. Calendar Update ..... (I/A)
- C. Consent Agenda ..... (I)
1. Approval of January 30, 2016, Executive Board Meeting Minutes
2. Financial Statements (February 2016)
3. Executive Committee Reports
- a. Executive Director’s Report
- b. President’s Report
- c. President Elect’s Report
- d. Past President's Report
4. Section Reports
5. Correspondence
- 3:15 PM**            D. Conference Updates – Tim Knue ..... (I)
1. National Policy Seminar • February 29 – March 3, 2016 – Lew Keliher
2. Region V • April 20-23, 2016
- E. Summer Conference – Spokane • August 7-10, 2016
- Tim Knue or Michelle Spenser / Franciene Chrisman
1. Professional Development Committee Update / Discussion
2. Sunday Sessions
3. Keynote Speakers
4. President Elect Candidates
5. Resolutions Timeline
6. Strategic Plan 2016-2017
- F. Membership / Awards – Gene Wachtel / Vern Chandler..... (I)
- 3:30 PM**            G. Legislation Report – Lew Keliher / Tim Knue ..... (I/A)
- H. For the Good of the Order ..... (I)
- 4:00 PM**            I. Adjournment