

WA-ACTE EXECUTIVE BOARD MEETING AGENDA

Saturday, August 3, 2019 • 9:00 AM – 12:00 PM

Birch Ballroom • The Davenport Grand Hotel, Spokane

(Anticipated Action: I = Info; D = Discussion; A = Action)

◆ 5:00 PM ALL SECTIONS EXECUTIVE BOARD DINNER

8:00 AM BREAKFAST BUFFET

9:00 AM BOARD MEETING

A. Call-to-Order and Roll Call

B. Agenda Changes (I/A)

C. Calendar Update (NO REVIEW – Get Section’s Yearly Calendar to Tess Prior to Meeting) (I/A)

D. President Elect Nomination / Election Procedure (A)

E. Consent Agenda (I)

1. Approval of May 18, 2019, Executive Board Meeting Minutes
2. Financial Statements – June/Year-End
3. Executive Committee Reports
4. Correspondence
5. Section Reports (Written)

F. Board Information & Learning (I/D/A)

1. Executive Board Meeting (I/D)
 - a. First Board Meeting – September 28, 2019 – Red Lion Hotel, SeaTac
 2. Fall Conference – November 7-8, 2019 – Great Wolf Lodge (I)

G. Delegate Assembly

1. *Strategic Plan Review and Draft for 2019-2020 (D/A)
2. *Resolutions (D/A)
3. *Constitution (D/A)
4. *Bylaws (D/A)

**These documents are included in the Delegate Assembly Books*

H. Reports of Agencies / Organizations (15 minutes each) (I)

1. OSPI – Becky Wallace
2. CTSO Update – Lori Hairston

I. Committee Work (Final Updates for Conference and/or End of Year) (I)

1. Professional Development Kevin Plambeck, Professional Development Chair
2. Membership Lew Keliher, Membership Chair
3. Awards Vern Chandler, Awards Chair
4. Legislative Shani Watkins, Legislative Chair

12:00 PM J. For the Good of the Order (A)

(1:00-5:00 PM – SECTION BOARD MEETINGS)

◆ 5:00 PM ALL SECTIONS EXECUTIVE BOARD DINNER