

WA-ACTE EXECUTIVE BOARD MEETING AGENDA

Saturday, August 7, 2021 • 8:00 AM – 12:00 PM

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

8:00 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 15, 2021, Executive Board Meeting Minutes

2. Financial Statements – June/Year-End

3. Executive Committee Reports | Tim Knue | Lew Keliher | Doug Merrill | Nora Zollweg

4. Correspondence

5. Section Reports (Written) | WACTA | WAAE | WSBEA | WA-CCER | WA-FACSE | WAME | HSCTE | WITEA | WASTS

F. Agency Updates (I/D)

1. OSPI Rebecca Wallace and/or Samantha Sanders

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

1. Executive Board Meeting (I/D)

a. First Board Meeting – TBD (Zoom)

2. Fall Conference – November 4-5, 2021 (I)

H. Delegate Assembly – (8/9/2021 6 p.m.)

1. Credentials Committee Selection (I)

2. *Strategic Plan Review and Draft for 2021-2022 (D/A)

3. *Resolutions (D/A)

4. *Proposed Changes (D/A)

5. *Current Constitution and Bylaws (I)

6. *Proposed Bylaws Changes (D/A)

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

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

1. Professional Development Lew Keliher, Professional Development Chair

2. Membership Nora Zollweg, Membership Chair

3. Awards Vern Chandler, Awards Chair

4. Legislative Doug Merrill, 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 BOARDS DINNER