

# WA-ACTE EXECUTIVE BOARD MEETING AGENDA

Saturday, August 5, 2017 • 3:00 PM – 7:00 PM

**Birch Ballroom • The Davenport Grand Hotel, Spokane**

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

## ◆ 6:00 PM EXECUTIVE BOARD DINNER

### 3:00 PM Call-to-Order and Roll Call

- A. Agenda Changes ..... (I/A)
- B. Calendar Update (NO REVIEW – Get Section’s Yearly Calendar to Tess Prior to Meeting) ..... (I/A)
- C. President Elect Nomination / Election Procedure ..... (A)
- D. Consent Agenda ..... (I)
  - 1. Approval of May 20, 2017, Executive Board Meeting Minutes
  - 2. Financial Statements – June/Year-End
  - 3. Executive Committee Reports
  - 4. Correspondence
  - 5. Section Reports (Written)
- E. Board Information & Learning ..... (I/D/A)
  - 1. Board Inservice – September 16, 2017 – Red Lion Hotel, SeaTac ..... (I/D)
  - 2. Executive Board Meeting ..... (I/D)
    - a. First Board Meeting – October 21, 2017 – Red Lion Hotel, SeaTac
  - 3. Fall Conference – November 2-3, 2017 – Great Wolf Lodge ..... (I)
- F. Delegate Assembly
  - 1. Credentials Committee Selection ..... (I)
  - 2. \*Strategic Plan Review and Draft for 2017-2018 ..... (D/A)
  - 3. \*Resolutions ..... (D/A)
  - 4. \*Constitution ..... (D/A)
  - 5. \*Bylaws ..... (D/A)
- G. Reports of Agencies / Organizations (15 minutes each) ..... (I)
  - 1. WTECB Update – Eric Wolf
  - 2. ACTE Update – Doug Meyer
  - 3. CTSO Update – Larry Howe
- H. Committee Work (Final Updates for Conference and/or End of Year) ..... (I)
  - Professional Development ..... Lew Keliher, Professional Development Chair
  - Membership ..... Kevin Plambeck, Membership Chair
  - Awards ..... Vern Chandler, Awards Chair
  - Legislative ..... Gene Wachtel, Legislative Chair
- I. For the Good of the Order / Dinner ..... (A)

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