



EXECUTIVE BOARD MEETING AGENDA

Saturday, September 29, 2018 • 10:00 AM – 4:00 PM

Rainier Room • Red Lion Hotel Seattle Airport

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

- 10:00 AM A. Swearing in of New Board, Call-to-Order & Roll Call
B. Agenda Changes (I/A)
C. Calendar Update (I/A)
D. Consent Agenda (I/A)
1. Approval of August 4, 2018, Executive Board Meeting Minutes
2. Financial Statements (August)
3. Executive Committee Reports
4. State of the Section Reports (Written)
5. Correspondence
E. Action Item(s) (I/A)
1. WOVE – (Approve Executive Director to work with WOVE & lobby on the association’s behalf.)
F. Reports of Agencies / Organizations (15 minutes each) (I/D)
1. OSPI Update – Becky Wallace
2. WTECB Update – Eric Wolf
3. CTSO Update – Lori Hairston
G. Board Learning (I/D)
1. On Boarding of New Members – Leadership Handbook

12:30 PM LUNCHEON – Olympic Room

- 1:15 PM H. Committees Updates (I/D/A)
1. Legislative Shani Watkins, Legislative Chair
a. 2019 Legislative Focus – presentation, review, and feedback
2. Professional Development Kevin Plambeck, Professional Development Chair
a. Fall Conference Update – November 7-8, 2018 – Great Wolf Lodge
b. Committee Processes & Timelines Required for Summer Conference 2019
1. “2019 WA-ACTE Summer Conference”
3. FAME Committee
a. Membership Lew Keliher, Membership Chair
b. Awards Vern Chandler, Awards Chair

I. For the Good of the Order

4:00 PM J. Adjournment