



EXECUTIVE BOARD MEETING AGENDA

Saturday, May 19, 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. Call-to-Order & Roll Call
B. Agenda Changes (I/A)
C. Calendar Update (I/A)
D. Consent Agenda (I/A)
1. Approval of March 20, 2018, Executive Board Meeting Minutes
2. Executive Committee Reports
3. Section Reports (Written)
4. Correspondence
E. Financial Statements (April 2018) (I)
F. President Elect Candidate – Announcement (I)
11:00 AM G. Reports of Agencies / Organizations (15 minutes each) (I)
1. OSPI Update – Becky Wallace or Designee
2. WTECB Update – Eric Wolf
3. CTSO Update – Lori Hairston or Designee
H. Board Learning: Livestream/Educational Impact & Affiliation Discussion (I)
12:30 PM LUNCHEON – Olympic Room
1:15 PM I. Committees Updates (I/A)
1. Legislative – Kevin Plambeck / Tim Knue
2. Professional Development – Gene Wachtel / Franciene Chrisman
a. Summer Conference Update
1. Section Grids / Master Grid
2. Sunday Sessions – Sunday 1, 2 & 3-Hour Options
3. Membership & Awards – Shani Watkins / Vern Chandler / Tess Alviso
a. Community Service Project Update (To be held during SC in Spokane)
b. Awards Process / Status Update
c. Affiliated Membership
J. 2018-2019 Budget – Shani Watkins / Tim Knue (I)
K. Review of Clock Hours (please review prior to meeting) (A)
L. Resolutions / Constitution / Bylaws – Kevin Plambeck (A)
M. Executive Session (Board Members ONLY) (I/D)
N. Report Back Executive Session and Approval of 2018-2019 Budget (I/A)
O. Out-of-State Travel Approval for 2018-2019 (A)
1. ACTE Conferences & Seminars
• ACTE Convention: November 28-December 1, 2018 – San Antonio (Executive Committee / Exec. Dir.)
• National Policy Seminar: March 25-27, 2019 – Washington D.C. (Pres. / Pres. Elect / Exec. Director)
• Region V Conference: April 10-13, 2019 – Bozeman, MT (Exec. Committee / Exec. Dir.)
3:30 PM P. Section Updates Not in Writing / Verbal (3 minutes each) (I)
4:00 PM Q. For the Good of the Order / Adjournment