

WA-ACTE EXECUTIVE BOARD MEETING AGENDA
Saturday, January 25, 2020 • 10:00 AM – 4:00 PM
Seattle Room • Located in “Gregory’s Restaurant” at the Red Lion Hotel Seattle Airport

(In person attendance only for all)
(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 **November Executive Board Meeting Minutes**
 - 2. Financial Statements (December)
 - 3. Executive Committee Reports
 - 4. Section Reports (Written)
 - 5. Correspondence
 - E. **Reports of Agencies / Organizations (15 minutes each)** (I)
 - 1. OSPI Update – Becky Wallace
 - 2. WTECB Update – Eric Wolf
 - 3. Region V Update – Shani Watkins
 - 4. CTSO Update – Lori Hairston
 - 5. ACTE Update – Tim Knue
 - F. **Board Learning** (I)
 - 1. ACTE 2020 State Perception Survey (A)
 - 2. Discussion Topic(s):
 - a. Resolutions
 - b. President Elect
 - c. **Bylaws** Changes – specifically “Affiliated Sections” discussion (A)
 - 3. Book Club “Dare to Lead” by Brene’ Brown (should be halfway done at this point) (D)
- 12:30 PM LUNCH – Seattle Room**
- 1:15 PM**
- G. **Committee Updates** (I/A)
 - 1. Legislative
 - a. **CTE Legislative Strategic Plan**
 - b. Advocacy Activities: CTSO Leg Day, FFA & FB Day, TBD
 - c. CTE Coalition Update
 - 2. Professional Development
 - a. Recap: Fall Conference – November 2019 – Great Wolf Lodge
 - b. Recap: ACTE CareerTech VISION – December 2019 - Anaheim CA
 - c. National Policy Seminar – March 30 – April 1, 2020 – Washington DC
 - d. Washington Dual Credit Summit: Strengthening Programs and Addressing Equity, on March 16-17 at the Seattle Airport Double Tree
 - e. **Region V – Call for Presentations** (may still be available) – April 23-25, 2020 – Lake Tahoe NV
 - f. Summer Conference Planning Update
 - 1. **Call for Presentations**
 - 2. Keynote Speaker – Kevin Fleming, “Success in the New Economy”
 - 3. Session Planning Status and Timelines
 - 3. Membership & Awards
 - a. Community Service Project (during SC in Spokane)
 - b. Membership Report (December)
 - c. **2020 Awards**
 - H. **Action Item(s) (TBD)** (A)
 - I. **For the Good of the Order / Adjournment**
- 4:00 PM**