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
C. Calendar Update
D. Consent Agenda
   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)
   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
   1. ACTE 2020 State Perception Survey
   2. Discussion Topic(s):
      a. Resolutions
      b. President Elect
      c. Bylaws Changes – specifically “Affiliated Sections” discussion
   3. Book Club “Dare to Lead” by Brené Brown (should be halfway done at this point)

12:30 PM
LUNCH – Seattle Room

1:15 PM
G. Committee Updates
   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
      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)

4:00 PM
I. For the Good of the Order / Adjournment