

WA-ACTE EXECUTIVE BOARD
GoToMeeting Agenda
Thursday, March 26, 2020 • 3:00 PM

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3:00 PM

Call to Order and Roll Call

- A. Agenda Changes (I/A)
- B. [Calendar Update](#) (I/A)
- C. Consent Agenda (I)
 - 1. [Approval of January 25, 2020, Executive Board Meeting Minutes](#)
 - 2. [Financial Statements](#)
 - 3. Executive Committee Reports
 - a. [Executive Director's Report](#)
 - b. [President's Report](#)
 - c. [President Elect's Report](#)
 - d. [Past President's Report](#)
 - 4. Section Reports
 - a. WACTA
 - b. WAEE
 - c. WSBEA
 - d. [WA-CCER](#)
 - e. [WA-FACSE](#)
 - f. [WAME](#)
 - g. [WITEA](#)
 - h. WASTS
 - i. [HSCTE](#)
 - 5. Correspondence

3:15 PM

- D. Conference Updates – Tim Knue (I)
 - 1. National Policy Seminar • March 30-April 1, 2020 – **Cancelled**
 - 2. Region V • April 22-25, 2020 – Lake Tahoe – **Postponed**
- E. [Summer Conference – Spokane • August 2-5, 2020](#) – Tim Knue / Shani Watkins / Franciene Chrisman
 - 1. Professional Development Committee Update / Discussion
 - 2. Sunday Sessions
 - 3. Keynote Speakers
 - 4. President Elect Candidates
 - 5. Resolutions Timeline
 - 6. Strategic Plan 2020-2021

F. [Membership / Awards](#) – Doug Merrill / Vern Chandler (I)

3:30 PM

G. [Legislation Report](#) – Lew Keliher / Tim Knue (I/A)

H. For the Good of the Order (I)

4:00 PM

I. Adjournment