WA-ACTE EXECUTIVE BOARD MEETING AGENDA
Saturday, August 4, 2018 • 8:00 AM – 12:00 PM
Birch Ballroom • The Davenport Grand Hotel, Spokane
(Anticipated Action: I = Info; D = Discussion; A = Action)

7:00 AM BREAKFAST BUFFET
A. Call-to-Order and Roll Call

B. Agenda Changes ......................................................................................................................... (I/A)

C. Calendar Update (NO REVIEW – Get Section’s Yearly Calendar to Tess Prior to Meeting) .... (I/A)

D. President Elect Nomination / Election Procedure .................................................................... (A)

E. Consent Agenda
   1. Approval of May 19, 2018, Executive Board Meeting Minutes ...................................................(I)
   2. Financial Statements – June/Year-End
   3. Executive Committee Reports
   4. Correspondence
   5. Section Reports (Written)

F. Board Information & Learning ..................................................................................................... (I/D/A)
   1. Executive Board Meeting .............................................................................................................. (I/D)
      a. First Board Meeting – September 29, 2018 – Red Lion Hotel, SeaTac
   2. Fall Conference – November 7-8, 2018 – Great Wolf Lodge ....................................................(I)

G. Delegate Assembly
   1. Credentials Committee Selection ............................................................................................... (I)
   2. *Strategic Plan Review and Draft for 2018-2019 ...........................................................................(D/A)
   3. *Resolutions .................................................................................................................................(D/A)
   4. *Constitution .................................................................................................................................(D/A)
   5. *Bylaws ..........................................................................................................................................(D/A)

H. Reports of Agencies / Organizations (15 minutes each) .............................................................. (I)
   1. OSPI – Becky Wallace
   2. WTECB Update – Eric Wolf
   3. CTSO Update – Lori Hairston

I. Committee Work (Final Updates for Conference and/or End of Year) ............................................(I)
   1. Professional Development.........................Gene Wachtel, Professional Development Chair
   2. Membership .........................................................Shani Watkins, Membership Chair
   3. Awards ...............................................................Vern Chandler, Awards Chair
   4. Legislative ............................................................Kevin Plambeck, Legislative Chair

12:00 PM J. For the Good of the Order .............................................................................................. (A)

(1:00-5:00 PM – SECTION BOARD MEETINGS)

♦ 5:00 PM ALL SECTIONS EXECUTIVE BOARD DINNER

*These documents included in the Delegate Assembly Books