

# 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)

◆ 5:00 PM ALL SECTIONS EXECUTIVE BOARD DINNER

## 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 ..... (I)

1. Approval of May 19, 2018, Executive Board Meeting Minutes
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*