



EXECUTIVE BOARD MEETING AGENDA

Saturday, September 28, 2019 • 10:00 AM – 4:00 PM

Rainier Room • Red Lion Hotel Seattle Airport

(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 August Executive Board Meeting Minutes
2. Financial Statements (August)
3. Executive Committee Reports
4. Section Reports (Written)
5. Correspondence
E. State of the Section Reports
F. New Business (I/A)
1. WOVE – (Approve Executive Director to work with WOVE & lobby on the association’s behalf.)
2. Affiliation Discussion Continues Kevin Plambeck, Past Officer
3. 2020 Strategic Plan Lew Keliher, President
F. Reports of Agencies / Organizations (15 minutes each) (I/D)
1. OSPI Update – Samantha Sanders
2. WTECB Update – Eric Wolf
3. CTSO Update – Lori Hairston
G. Board Learning (I/D/A)
1. On Boarding of New Members – Leadership Handbook Tim Knue, Executive Director
2. “Dare to Lead” – (book study for clock hours) Shani Watkins & Tim Knue

12:30 PM LUNCHEON – Olympic Room

- 1:15 PM H. Committee Information (I/D/A)
1. Legislative Lew Keliher, Legislative Chair
a. 2020 Legislative Focus – presentation, review, and feedback
2. Professional Development Shani Watkins, Professional Development Chair
a. Fall Conference Update – November 7-8, 2019 – Great Wolf Lodge
b. Committee Processes & Timelines Required for Summer Conference 2020
1. “2020 WA-ACTE Summer Conference”
3. FAME Committee
a. Membership Doug Merrill, Membership Chair
b. Awards Vern Chandler, Awards Chair
I. For the Good of the Order

4:00 PM J. Adjournment