



WA-ACTE Executive Board Zoom Meeting Agenda | Saturday, January 25, 2025 | 8:30 a.m. – 11:00 a.m.

I. Call to Order		
Activity	Reporter	Required Action
A. Call to Order / Welcome / President's Remarks	Jodi Jacobs	
B. Roll Call	Tess Alviso	
C. Agenda Changes / Approval of the Board Agenda	Jodi Jacobs	Approve
II. Consent Agenda		
(items in the consent agenda may be removed from the consent agenda and placed on the agenda for discussion as requested)		
A. November 2024 Minutes		Approve
B. December 2024 Financial Statements		Approve
C. Executive Director's Report		Approve
D. President's Report		Approve
E. Past President's Report		Approve
F. President Elect's Report		Approve
G. WACTA Report		Approve
H. WAAE Report		Approve
I. WE-BAM Report		Approve
J. WA-CCER Report		Approve
K. WA-FACSE Report		Approve
L. WITEA Report		Approve
M. HSCTE Report		Approve
N. Correspondence		Approve
O. Calendar		Approve
III. Board Liaison Reports		
A. OSPI	Krista Fox	Update
B. WTECB – Report	Paulette Beadling	Update
C. Region V / ACTE	Nora Zollweg	Update
D. CTSOs - Report – SkillsUSA News Release	Karmen Warner	Update
E. Washington STEM - Report	Ryan Beard	Update
IV. Committees		
A. FAME: Foundation Awards Membership Engagement	Ross Short / Tess Alviso / Vern Chandler	Report
B. Legislative - 2025 Legislative/Policy Goals	Jodi Jacobs / Tim Knue / Jesse Taylor	Report
C. Professional Development – Summer Conference 2025	Kevin Smith / Franciene Chrisman	Report
V. New and/or Old Business		
A. Hiring Timeline for Executive Director		Report &/or Approval
VI. Board Information & Learning		
A. Succession Planning / Future Staff Benefits	Kevin Smith / Tim Knue / Jodi Jacobs	Update
B. Call for Nominations – President Elect	Kevin Smith / Tim Knue	Report
C. Verbal Section Reports – Q&A	Section Representatives	Report
VII. For the Good of the Order / Adjournment		
A. Next Meeting : March 22, 2025, Zoom	Tim Knue	Update
B. For the Good of the Order	Jodi Jacobs	
C. Adjournment	Jodi Jacobs	