

WA-ACTE EXECUTIVE BOARD MEETING AGENDA

Saturday, January 26, 2019 • 10:00 AM – 4:00 PM

Seattle Room • Located in “Gregory’s Restaurant” at the 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 [November 15, 2018, Executive Board Meeting Minutes](#)
 - 2. Financial Statements (November)
 - 3. Executive Committee Reports
 - 4. Section Reports (Written)
 - 5. Correspondence
 - E. **Board Learning** (I)
 - 1. Parli Pro Info
 - 2. Discussion Topic(s):
 - a. Resolutions
 - b. President Elect
 - c. [Bylaw](#) Changes – specifically “Affiliated Sections” discussion
 - d. Strategic Plan Ideas
- 11:30 AM**
- F. **Reports of Agencies / Organizations (15 minutes each)** (I)
 - 1. OSPI Update – Becky Wallace
 - 2. WTECB Update – Eric Wolf
 - 3. Region V Update – Shani Watkins
 - 4. CTSO Update – Lori Hairston
- 12:30 PM** **LUNCHEON – Seattle Room**
- 1:15 PM**
- G. **Committee Updates** (I/A)
 - 1. Legislative
 - a. [CTE Legislative Action Plan](#)
 - b. Civic Engagement Day & [WACTA Spring Conference](#) Activities
 - c. CTE Coalition Update
 - 2. Professional Development
 - a. Recap: Fall Conference – November 7-8, 2018 – Great Wolf Lodge
 - b. Recap: ACTE CareerTech VISION – November 28-December 1, 2018 – San Antonio
 - c. National Policy Seminar – March 25-27, 2019 – Washington DC
 - d. [Region V – Call for Presentations](#) (may still be available) – April 10-13, 2019 – Bozeman MT
 - e. Summer Conference Planning Update
 - 1. [Call for Presentations](#)
 - 2. Keynote Speaker(s)
 - 3. Sunday Sessions Marketing – “Boot Camp/101” Sessions
 - 3. Membership & Awards
 - a. Community Service Project (during SC in Spokane)
 - b. Membership Report (December)
 - c. [2019 Awards](#)
 - H. **Action Item(s) (TBD)** (A)
- 4:00 PM**
- I. **For the Good of the Order / Adjournment**