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
      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