



WA-ACTE Executive Board Zoom Meeting Agenda | Saturday, January 27, 2024 | 9:00 a.m. – 12:00 p.m.

Call to Order		
Activity	Reporter	Required Action
A. Call to Order / Welcome / President's Remarks	Kevin Smith	
B. Roll Call	Tess Alviso	
C. Agenda Changes / Approval of the Board Agenda	Kevin Smith	Approve
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 2023 Minutes		Approve
B. December 2023 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
Board Liaison Reports		
A. Region V / ACTE	Shani Watkins	Update
B. CTSOs	Karmen Warner	Update
C. WTECB Report	Paulette Beadling / Joe Wilcox	Update
D. OSPI	Dr. Krista Fox	Update
Committees		
A. FAME - 12/23 Minutes – 1/24 Minutes Foundation Awards Membership Engagement	Jodi Jacobs / Vern Chandler	Report
B. Legislative 2024 Legislative Focus	Kevin Smith / Tim Knue	Report
C. Professional Development – Summer Conference 2024	Kevin Davis / Franciene Chrisman	Report
Board Discussion		
A. Bylaws Proposal – New and Related Section	Kevin Smith / Tim Knue	
B. Call for Nominations – President Elect	Kevin Davis / Tim Knue	Report
C. Verbal Section Reports – Q&A	Section Representatives	Report
Other Business		
A. Next Meeting : March 23, 2024, Zoom	Tim Knue	Update
B. For the Good of the Order	Kevin Smith	
C. Adjournment	Kevin Smith	