



WA-ACTE Executive Board Zoom Meeting Agenda | Tuesday, November 15, 2022 | 3:00 p.m. – 4:00 p.m.

Call to Order		
Activity	Reporter	Required Action
A. Call to Order / Welcome / President's Remarks	Kevin Davis	
B. Roll Call	Tess Alviso	
C. Agenda Changes / Approval of the Board Agenda	Kevin Davis	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. <a href="#">September 2022 Minutes</a>		Approve
B. September 2022 Financial Statements		Approve
C. Executive Director's Report		Approve
D. <a href="#">President's Report</a>		Approve
E. <a href="#">Past President's Report</a>		Approve
F. <a href="#">President Elect's Report</a>		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. <a href="#">HSCTE Report</a>		Approve
N. Correspondence		Approve
O. <a href="#">Calendar</a>		Approve
Committees		
A. FAME: Foundation   <a href="#">Awards</a>   <a href="#">Membership</a>   Engagement	Kevin Smith / Vern Chandler	Report
B. <a href="#">Legislative</a>	Kevin Davis / Tim Knue	Report
C. Professional Development	Nora Zollweg / Franciene Chrisman	Report
Board Information & Learning		
A. <a href="#">Strategic Plan 2022-2023</a>	Kevin Davis	Report
B. <a href="#">Governing Documents</a>	Nora Zollweg / Tim Knue	Update
C. <a href="#">Proposed New WA-ACTE Policy for Career &amp; Technical Student Organization Adoption</a>	Nora Zollweg / Tim Knue	Discussion
Other Business		
A. <a href="#">Review of Clock Hour Evaluations (10/1/2021 – 9/30/2022)</a>	Kevin Davis	Approve
B. <a href="#">Next Meeting</a> : January 28, 2023, Zoom	Tim Knue	Update
C. For the Good of the Order		
D. Adjournment	Kevin Davis	