



EXECUTIVE BOARD ZOOM MEETING AGENDA
Tuesday, November 9, 2021, 4:00 p.m. – 5:00 p.m.

Join Zoom Meeting

https://us02web.zoom.us/j/85748062067?pwd=Rmw2M1NYRWNyMWZWTETuVHFBdWo1dz09

Meeting ID: 857 4806 2067

Passcode: 321942

(Anticipated Action: I = Info; D = Discussion; A = Action)

- 4:00 PM A. Call to Order & Roll Call
B. Agenda Changes (I/A)
C. Calendar Update (I/A)
D. Consent Agenda (I/A)
1. Approval of September Executive Board Meeting Minutes
2. Financial Statements (September 2021)
3. Executive Committee Reports | Tim | Nora | Kevin | Doug
4. Section Reports | WACTA | WAAE | WE-BAM | WA-CCER | WA-FACSE | WITEA | WASTS | HSCTE
5. Correspondence
E. Action Item(s) from Section Reports (I/D/A)
1. Pending submissions via Section Reports
F. Committees Updates (I/D/A)
1. Legislative Nora Zollweg, Legislative Chair
a) 2022 Legislative Focus/Objectives/Agenda – presentation and review
2. Professional Development Doug Merrill, Professional Development Chair
a) Fall Conference Update
b) ACTE VISION Conference
c) Committee Processes & Timelines Required for Summer Conference 2022
3. FAME Committee
a) Membership (September) (October) Kevin Davis, Membership Chair
b) Awards (webpage) Vern Chandler, Awards Chair
G. Board Learning Nora Zollweg (I/D)
H. Review of Clock Hour Evaluations (10/1/2020 – 9/30/2021)
I. For the Good of the Order
5:00 PM J. Adjournment