



WA-ACTE EXECUTIVE BOARD  
ZOOM MEETING  
Tuesday, March 16, 2021 • 4:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82152733608?pwd=dVRYZjZQVTZVV2NYWGo5TmNYYkk5UT09>

Meeting ID: 821 5273 3608 | Passcode: 171667

4:00 PM

Call to Order and Roll Call

A. Agenda Changes ..... (I/A)

B. [Calendar](#) Update ..... (I/A)

C. Consent Agenda..... (I)

1. [Approval of January Executive Board Meeting Minutes](#)
2. [Financial Statements \(January 2021\)](#)
3. Executive Committee Reports
  - a. [Executive Director's Report](#)
  - b. [President's Report](#)
  - c. [President Elect's Report](#)
  - d. [Past President's Report](#)
4. Section Reports | [WAME](#) | [WITEA](#)
5. [Correspondence](#)

D. Conference Updates – Tim Knue..... (I)

1. [National Policy Seminar](#) • Doug Merrill
2. [Region V](#)

E. [Summer Conference](#) – 2021 – Tim Knue / Lew Keliher / Franciene Chrisman

1. Professional Development Committee Update / Discussion
  - a...CTE Administrators Program Proposal & Spring Professional Development for Administrators
2. Sunday Sessions
3. Keynote Speakers
4. [President Elect Candidates](#)
5. Resolutions Timeline
6. [Strategic Plan 2020-2021](#)

F. [Membership](#) / [Awards](#) – Nora Zollweg / Vern Chandler..... (I)

G. [Legislation Report](#) – Doug Merrill / Tim Knue..... (I/A)

H. For the Good of the Order..... (I)

5:30 PM

I. Adjournment