



WA-ACTE Executive Board Zoom Meeting Agenda | Saturday, March 23, 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. January 2024 Minutes		Approve
B. February 2024 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 Report	Karmen Warner	Update
C. WTECB Report	Paulette Beadling / Joe Wilcox	Update
D. OSPI	Dr. Krista Fox	Update
Committees		
A. FAME Foundation Awards Membership Engagement	Jodi Jacobs / Vern Chandler	Report
B. Legislative Final WOVE	Kevin Smith / Tim Knue	Report
C. Professional Development – Summer Conference 2024	Kevin Davis / Franciene Chrisman	Report
Conference Updates		
A. National Policy Seminar	Kevin Smith / Jodi Jacobs	Report
B. Region V Leadership Conference	Kevin Smith / Shani Watkins	Report
Board Discussion		
A. Bylaws Proposal – New and Related Section Summary	Kevin Smith / Tim Knue	Discussion
B. Call for Nominations – President Elect	Kevin Davis / Tim Knue	Report
C. Succession/Benefits	Tim Knue / Lew Keliher	Update
D. Verbal Section Reports – Q&A	Section Representatives	Report
Other Business		
A. Next Meeting : May 18, 2024, Zoom	Kevin Smith / Tim Knue	Info / Update
B. For the Good of the Order	Kevin Smith	
C. Adjournment	Kevin Smith	