



WA-ACTE Executive Board Zoom Meeting Agenda | Tuesday, March 28, 2023 | 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		
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. January 28, 2023, Minutes		Approve
B. January 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
Committees		
A. FAME: Foundation Awards Membership Engagement	Kevin Smith / Vern Chandler	Report
B. Legislative	Kevin Davis / Tim Knue / Jesse Taylor	Report
C. Professional Development – Summer Conference	Nora Zollweg / Franciene Chrisman	Report
Conference Updates		
A. National Policy Seminar	Kevin Davis / Kevin Smith	Report
B. Region V	Shani Watkins	Report
Board Discussion / Information		
A. Heads-up – Old Business for May Meeting a. Input on Strategic Plan Format with ACTE i. Assist with 2023-2024 Budgeting b. President Elect – Update - Call for Nominations	Section Representatives	Discussion
B. ACTE Updates a. VISION Early Registration Is Open b. Techniques Magazine – Back to 8 Hard Copies c. Perkins – Contact Senators d. Horatio Alger \$ Increase e. Kevin Smith – Chairing ACTE Support Staff Committee		Discussion
Other Business		
A. Next Meeting : May 20, 2023, Zoom	Tim Knue	Update
B. For the Good of the Order		
C. Adjournment	Kevin Davis	