



WA-ACTE EXECUTIVE BOARD ZOOM MEETING

<https://us02web.zoom.us/j/85748062067?pwd=Rmw2M1NYRWNyMWZWTEtuVHFBdWo1dz09>

Saturday, March 5, 2022 • 9 a.m. – 12 p.m.

9:00 AM

Call to Order and Roll Call

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

B. Calendar Update (I/A)

Upcoming Dates:

- March 10-12, 2022: WITEA Spring Conference, Wenatchee
- March 12, 2022: HSCTE Spring Conference, Virtual, 8 a.m. - 12 p.m.
- March 21-23, 2022: ACTE National Policy Seminar, Washington D.C.
- April 6-9, 2022: ACTE Region V Conference, Rapid City SD
- April 29-30, 2022: WA-CCER Spring Conference, Virtual
- May 21, 2022: WA-ACTE Executive Board Meeting, 9 a.m. - 12 p.m.

C. Consent Agenda (I)

1. [Approval of January Executive Board Meeting Minutes](#)
2. [Financial Statements \(January 2022\)](#)
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 – (Those Submitted) | [WACTA](#) | [HSCTE](#) | [WA-CCER](#)
5. Correspondence – TBD

D. Reports of Agencies / Organizations (15 minutes each) (I/D)

1. [OSPI](#) Update – Samantha Sanders, CTE Director
2. [WTECB](#) Update – Eric Wolf, Deputy Director for Policy and Programs
3. [CTSIO](#) Update – Mike Oechsner, WA FBLA and WA FCCLA Executive Director

E. Board Learning

1. Catapult Professional Development Update

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

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

G. Professional Development Committee

1. [Summer Conference](#) – August 7-10, 2022 – Tim Knue / Doug Merrill / Franciene Chrisman
 - a. Professional Development Committee Update / Discussion ([Call for Presentations](#))
 - b. Sunday Sessions
 - c. Keynote Speakers
 - d. [President Elect Candidates](#)
 - e. Resolutions Timeline
 - f. [Strategic Plan 2021-2022](#)

H. FAME Committee – Kevin Davis / Vern Chandler (I)

1. [Foundation](#)
2. [Awards](#)
3. [Membership](#)
4. Engagement

I. Legislative Committee – Nora Zollweg / Tim Knue..... (I/A)

J. For the Good of the Order (I)

K. Adjournment

12:00 PM