EXECUTIVE BOARD MEETING AGENDA
Saturday, May 15, 2021 • 9:00 AM – NOON

Zoom Meeting
https://us02web.zoom.us/j/89583792057?pwd=WnMrcEEyNXpqK0ZMV3hHZnZlYTFqQT09

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

9:00 AM A. Call-to-Order & Roll Call

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

C. Consent Agenda ........................................................................................................... (I/A)
   1. Approval of March Executive Board Meeting Minutes
   2. Executive Committee Reports
      a) Executive Director
      b) President
      c) Past President
      d) President Elect
   3. Section Reports (Written)
      a) WACTA
      b) WAAE
      c) WSBEA
      d) WA-CCER
      e) WA-FACSE
      f) WAME
      g) WITEA
      h) WASTS
      i) HSCTE
   4. Correspondence
   5. Calendar Update
   6. Current Financial Statements (March)

D. President Elect Candidate – Announcement................................................................. (I)
   1. Nomination Page 1 / Nomination Pages 2-3

E. Reports of Agencies / Organizations (15 minutes each) ................................................ (I/D)
   1. OSPI Update – Samantha Sanders
   2. WTECB Update – Eric Wolf
   3. CTSQ Update – Mike Oechsner

10-minute BREAK – will be held at approximately the half-way mark of 10:30 AM
F. Committees Updates .................................................................................................................. (I/D/A)
   1. FAME: Membership & Awards – Nora Zollweg / Vern Chandler / Tess Alviso
      a) Community Service Project Update (to be held during SC in Spokane or online if possible)
      b) Awards Process / Status Update
      c) Membership Report (April)
   2. Legislative – Doug Merrill / Tim Knue
      a) Results of Legislative Session
   3. Professional Development – Lew Keliher / Franciene Chrisman
      a) Summer Conference Update
         (1) Face-to-Face, Hybrid, or Virtual Options – Here is the plan as we know it.

G. 2021-2022 Budget – Doug Merrill / Tim Knue................................................................. (I/D)

H. Resolutions / Constitution / Bylaws – Lew Keliher.............................................................(I/D/A)
   a) Proposed Changes
   b) Current Constitution and Bylaws
   c) Proposed Bylaws Changes

I. Discussion of Executive Session for Separate Zoom with Doug Merrill ....................... (I/D)
   a) Zoom link (will be sent)

J. Approval of Proposed 2021-2022 Budget............................................................................ (I/A)

K. Out-of-State Travel Approval for 2021-2022 (as budget allows)................................. (A)
   1. ACTE Conferences & Seminars
      • ACTE CareerTech VISION, December 1-4, 2021, New Orleans LA (Executive Committee / Executive Director)
      • National Policy Seminar – March 21-23, 2022, Arlington VA (President / President Elect / Executive Director)
      • Region V Conference – April 6-9, 2022, Rapid City SD (Executive Committee / Executive Director)

12:00 PM  L. For the Good of the Order / Adjournment