



# EXECUTIVE BOARD MEETING AGENDA

## Saturday, May 15, 2021 • 9:00 AM – NOON

### Zoom Meeting

<https://us02web.zoom.us/j/89583792057?pwd=WnMrcEEyNXpgK0ZMV3hHZnZIYTFqQT09>

(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. [CTSO](#) 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**