EXECUTIVE BOARD MEETING AGENDA
Saturday, May 18, 2019 • 10:00 AM – 4:00 PM
Seattle Room • Red Lion Hotel Seattle Airport
(Anticipated Action: I = Info; D = Discussion; A = Action)

10:00 AM
A. Call-to-Order & Roll Call
B. Agenda Changes ................................................................. (I/A)
C. Professional Development – Kevin Plambeck / Franciene Chrisman
   1. Summer Conference Update
      a) Section Grids / Master Grid
      b) Affiliated Membership
D. Calendar Update ................................................................. (I/A)
E. Consent Agenda ................................................................. (I/A)
   1. Approval of March 21, 2019, Executive Board Meeting Minutes
   2. Executive Committee Reports
   3. Section Reports (Written)
   4. Correspondence
F. Financial Statements (April 2019) ........................................... (I)
G. President Elect Candidate – Announcement ................................ (I)

11:00 AM
H. Reports of Agencies / Organizations (15 minutes each) .................... (I)
   1. OSPI Update – Becky Wallace or Designee
   2. WTECB Update – Eric Wolf or Designee
   3. CTSO Update – Lori Hairston or Designee

12:30 PM
LUNCHEON – Seattle Room

1:15 PM
I. Committees Updates ............................................................ (I/A)
   1. Legislative – Shani Watkins / Tim Knue
   2. Professional Development – (see above)
      a) Community Service Project Update (To be held during SC in Spokane)
      b) Awards Process / Status Update
J. 2019-2020 Budget – Lew Keliher / Tim Knue ................................ (I)
K. Review of Clock Hours (please review prior to meeting) ........................ (A)
   1. WA-ACTE Summer Conference - August 5-8, 2018
   2. STEM Training 5 - August 4-8, 2018
L. Resolutions / Constitution / Bylaws – Shani Watkins / Tim Knue ............... (A)
M. Executive Session (Board Members ONLY) ..................................... (I/D)
N. Report Back Executive Session and Approval of 2019-2020 Budget ............ (I/A)
O. Out-of-State Travel Approval for 2019-2020 ..................................... (A)
   1. ACTE Conferences & Seminars
      • ACTE’s CareerTech VISION - Anaheim: (Executive Committee / Executive Director)
      • National Policy Seminar - Washington D.C. (President / President Elect / Executive Director)
      • Region V Conference - Lake Tahoe: (Executive Committee / Executive Director)

3:30 PM
P. Section Updates Not in Writing / Verbal (3 minutes each) ....................... (I)

4:00 PM
Q. For the Good of the Order / Adjournment

Connecting Education and Careers