



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)
3. Membership & Awards – Lew Keliher / Vern Chandler / Tess Alviso
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