



WA-ACTE Executive Board Zoom Meeting Agenda | Saturday, May 20, 2023 | 9:00 a.m. – 12:00 p.m.

Activity	Reporter	Required Action
<b>Call to Order</b>		
A. Call to Order / Welcome / President's Remarks	Kevin Davis	
B. Roll Call	Tess Alviso	
C. Agenda Changes / Approval of the Board Agenda	Kevin Davis	Approve
<b>Consent Agenda</b> (items in the consent agenda may be removed from the consent agenda and placed on the agenda for discussion as requested)		
A. <a href="#">March 28, 2023, Minutes</a>		Approve
B. <a href="#">March 2023 Financial Statements</a>		Approve
C. <a href="#">Executive Director's Report</a>		Approve
D. President's Report		Approve
E. <a href="#">Past President's Report</a>		Approve
F. <a href="#">President Elect's Report</a>		Approve
G. Section Reports   <a href="#">WACTA</a>   WAAE   <a href="#">WE-BAM</a>   <a href="#">WA-CCER</a>   WA-FACSE   <a href="#">WITEA</a>   <a href="#">HSCTE</a>		Approve
H. Correspondence		Approve
I. <a href="#">Calendar</a>		Approve
<b>Board Liaison Reports</b>		
A. <a href="#">OSPI</a>	Samantha Sanders	Update
B. <a href="#">WTECB</a>	Joe Wilcox	Update
C. <a href="#">Region V / ACTE - Report</a>	Shani Watkins	Update
D. <a href="#">CTSOs</a>	Karmen Warner	Update
<b>Committees</b>		
A. FAME: <a href="#">Foundation</a>   <a href="#">Awards</a>   <a href="#">Membership</a>   Engagement	Kevin Smith / Vern Chandler	Report
B. <a href="#">Legislative - Final WOVE – Ed Bills Passed</a>   <a href="#">Modernization</a>   <a href="#">Budget</a>   <a href="#">Notes</a>	Kevin Davis / Tim Knue / Jesse Taylor	Report
C. Professional Development – <a href="#">Summer Conference</a>	Nora Zollweg / Franciene Chrisman	Report
<b>Conference Updates</b>		
A. <a href="#">Region V Report</a>	Shani Watkins	Report
<b>2023-2024 Planning</b>		
A. President Elect – Jodi Jacobs, Everett SD	Executive Board	Approve
B. <a href="#">Proposed 2023-2024 Budget</a>	Kevin Davis / Tim Knue	Discussion
C. Executive Session	Executive Board	Discussion
D. Approval of <a href="#">Proposed 2023-2024 Budget</a>	Executive Board	Approve
E. Out-of-State Travel Approval for 2023-2024 <ul style="list-style-type: none"> <li>a. ACTE CareerTech VISION – November 29-December 2, 2023, Phoenix AZ (Executive Committee / Executive Director)</li> <li>b. National Policy Seminar – March 17-20, 2024, Arlington VA (President / President Elect / Executive Director)</li> <li>c. Region V Conference – April 9-12, 2024, Honolulu HI (Executive Committee / Executive Director / Executive Assistants)</li> </ul>	Executive Board	Approve
<b>Other Business</b>		
A. <a href="#">Next Meeting</a> : August 5, 2023, Spokane	Tim Knue	Update
B. For the Good of the Order		
C. Adjournment	Kevin Davis	