



EXECUTIVE BOARD MEETING AGENDA
Saturday, May 21, 2022 • 9:00 AM – NOON

Zoom Meeting

<https://us02web.zoom.us/j/85748062067?pwd=Rmw2M1NYRWNyMWZWTETuVHFBDWo1dz09>

(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 Executive Board Meeting Minutes \(March\)](#)
2. Executive Committee Reports
 - a) [Executive Director](#)
 - b) [President](#)
 - c) [Past President](#)
 - d) [President Elect](#)
3. Section Reports (Written)
 - a) [WACTA](#)
 - b) WAAE
 - c) WE-BAM
 - d) [WA-CCER](#)
 - e) [WA-FACSE](#)
 - f) WITEA
 - g) [WASTS](#)
 - h) [HSCTE](#)
4. [Correspondence](#)
5. [Calendar](#) Update
6. [Current Financial Statements \(March\)](#)

D. President Elect Candidate – Announcement.....(I)

1. Kevin Smith, CTE Director, Renton School District

E. Reports of Agencies / Organizations (15 minutes each) (I/D)

1. [Project Consultant Pacific Northwest MAC](#) – Mike Brennan & Michael McNutt
2. [OSPI](#) Update – Samantha Sanders, Director, Career and Technical Education, OSPI
3. [WTECB](#) Update – Marina Parr, Communications Director, Workforce Board
4. [CTSO](#) Update – Karmen Warner, Executive Director, SkillsUSA Washington

10-minute BREAK – will be held at approximately the half-way mark of 10:30 AM

F. Committees Updates.....(I/D/A)

1. FAME Committee – Kevin Davis / Vern Chandler / Tess Alviso
 - a) [Foundation](#)
 - (1) [Auction](#)
 - b) [Awards](#)
 - c) [Membership \(April\)](#)
 - d) Engagement
2. Legislative – Nora Zollweg / Tim Knue
 - a) Interim work for Legislative Session - 2023
3. Professional Development – Doug Merrill / Franciene Chrisman
 - a) [Summer Conference](#) Update

G. 2022-2023 Budget – Nora Zollweg / Tim Knue..... (I/D)

H. Discussion of Executive Session for Separate Zoom with Nora Zollweg (I/D)
Zoom link (will be sent)

I. Approval of Proposed 2022-2023 Budget..... (I/A)

J. Out-of-State Travel Approval for 2022-2023 (as budget allows) (A)

1. ACTE Conferences & Seminars
 - [ACTE CareerTech VISION, November 30-December 3, 2022, Las Vegas NV](#) (Executive Committee / Executive Director)
 - [National Policy Seminar – March 20-22, 2023, Arlington VA](#) (President / President Elect / Executive Director)
 - [Region V Conference – April 12-15, 2023, Fargo ND](#) (Executive Committee / Executive Director)

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