

WA-ACTE EXECUTIVE BOARD MEETING AGENDA

Saturday, August 1, 2020 • 9:00 AM – 12:00 PM

<https://us02web.zoom.us/j/88938095306?pwd=T0RzMXh5SUFGYkFOVGZsNkVpajJyUT09>

(Anticipated Action: I = Info; D = Discussion; A = Action)

9:00 AM BOARD MEETING

A. Call-to-Order and Roll Call

B. Agenda Changes..... (I/A)

C. Calendar Update (NO REVIEW – Get Section’s Yearly Calendar to Tess Prior to Meeting)..... (I/A)

D. President Elect Nomination / Election Procedure (A)

E. Consent Agenda (I)

1. Approval of May 16, 2020, Executive Board Meeting Minutes

2. Financial Statements – June/Year-End

3. Executive Committee Reports | Tim Knue | Lew Keliher | Shani Watkins | Doug Merrill

4. Correspondence

5. Section Reports (Written) | WA-CCER | WA-FACSE | WAME | HSCTE | WITEA

F. Agency Updates..... (I/D)

1. OSPI Rebecca Wallace and Samantha Sanders

2. SBERandy Spaulding

G. Board Information & Learning.....(I/D/A)

1. Executive Board Meeting..... (I/D)

a. First Board Meeting – TBD (Zoom)

2. Fall Conference – November 5-6, 2020..... (I)

H. Delegate Assembly – (Zoom – 8/3/2020 6 p.m.)

1. Credentials Committee Selection (I)

2. *Strategic Plan Review and Draft for 2020-2021(D/A)

3. *Resolutions(D/A)

4. *Constitution.....(D/A)

5. *Bylaws(D/A)

**These documents are included in the Delegate Assembly Books*

I. Committee Work (Final Updates for Conference and/or End of Year) (I)

1. Professional Development Shani Watkins, Professional Development Chair

2. Membership..... Doug Merrill, Membership Chair

3. Awards Vern Chandler, Awards Chair

4. LegislativeLew Keliher, Legislative Chair

12:00 PM J. For the Good of the Order..... (A)

1. How are other sections supporting their members during this time or starting school virtual?

(1:00-5:00 PM – SECTION BOARD MEETINGS)