WA-ACTE EXECUTIVE BOARD MEETING AGENDA
Saturday, August 1, 2020 • 9:00 AM – 12:00 PM
https://us02web.zoom.us/j/88938095306?pwd=T0RzMXh5SUd3QnJKc21pRlNKbGNZUT09

(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 2020, Executive Board Meeting Minutes
   2. Financial Statements – June/Year-End
   3. Executive Committee Reports
   4. Correspondence
   5. Section Reports (Written)

F. 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)

G. 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

H. 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. Legislative ................................................ Lew Keliher, Legislative Chair

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

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