



WA-ACTE Executive Board Zoom Meeting Agenda | Saturday, September 17, 2022 | 9:00 a.m. – 12:00 p.m.

Call to Order		
Activity	Reporter	Required Action
A. Call to Order / Welcome / President's Remarks	Kevin Davis	
B. Swearing in of 2022-2023 Board Members	Tim Knue	
C. Roll Call	Tess Alviso	
D. Agenda Changes / Approval of the Board Agenda	Kevin Davis	Approve
Consent Agenda		
(items in the consent agenda may be removed from the consent agenda and placed on the agenda for discussion as requested)		
A. August 2022 Minutes		Approve
B. August 2022 Financial Statements		Approve
C. Executive Director's Report		Approve
D. President's Report		Approve
E. Past President's Report		Approve
F. President Elect's Report		Approve
G. WACTA Report		Approve
H. WAAE Report		Approve
I. WE-BAM Report		Approve
J. WA-CCER Report		Approve
K. WA-FACSE Report		Approve
L. WITEA Report		Approve
M. HSCTE Report		Approve
N. Correspondence		Approve
O. Calendar		Approve
Board Liaison Reports		
A. OSPI – Samantha Sanders Report	Samantha Sanders	Update
B. WTECB	Marina Parr	Update
C. Region V / ACTE	Shani Watkins	Update
D. CTSOs	Mike Oechsner	Update
Committees		
A. FAME: Foundation Awards Membership Engagement	Kevin Smith / Vern Chandler	Report
B. Legislative	Kevin Davis / Tim Knue	Report
C. Professional Development	Nora Zollweg / Franciene Chrisman	Report
Board Information & Learning		
A. Strategic Plan 2022-2023	Kevin Davis	Report
B. Governing Documents	Nora Zollweg / Tim Knue	Update
Other Business		
A. Executive Director WOVE Approval (Section Subscription Form)	Kevin Davis	Approve
B. Next Meeting : November 15, 2022, Zoom	Tim Knue	Update
C. For the Good of the Order		
D. Adjournment	Kevin Davis	