



EXECUTIVE BOARD MEETING AGENDA
Saturday, September 18, 2021 • 9:00 AM – NOON

Zoom Link

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

9:00 AM Swearing in of 2021-2022 Board Members

- A. Call-to-Order & Roll Call
B. Agenda Changes (I/A)
C. Calendar of Events (I/A)
1. Executive Board Meetings Timeline
D. Consent Agenda (I/A)
1. Approval of August Executive Board Meeting Minutes
2. Financial Statements (August)
3. Executive Committee Reports | President | President Elect | Past President | Executive Director
4. Correspondence
E. State of the Section Reports (Written & Verbal) (I)
WACTA | WAAE | WE-BAM | WA-CCER | WA-FACSE | WITEA | WASTS | HSCTE
F. Reports of Agencies / Organizations (15 minutes each) (I/D)
1. OSPI Update
2. CTSO Update
G. New Business (I/A)
1. WOVE – (Approve Executive Director to work with WOVE & lobby on the association’s behalf.)
a) WA-ACTE Section WOVE Subscription Form: pdf | Word
2. 2022 Strategic Plan.....Nora Zollweg, President
H. Board Learning (I/D/A)
1. Legislative & Board Processes with New Bylaws..... Tim Knue
2. Amazon Fulfillment Center Tours
I. Committee Information (I/D/A)
1. Legislative ..... Nora Zollweg, Legislative Chair
a) 2022 Legislative Focus – presentation, review, and feedback
2. Professional Development..... Doug Merrill, Professional Development Chair
a) Fall Conference – November 4-5, 2021 – Update..... D/A
b) Summer Conference 2021 Evaluation Summary
c) Committee Processes & Timelines Required for Summer Conference 2021-2022
(1) “2022 WA-ACTE Summer Conference” – August 7-10, 2022
3. FAME Committee
a) Membership..... Kevin Davis, Membership Chair
b) Awards ..... Vern Chandler, Awards Chair
J. For the Good of the Order
K. Adjournment

12:00 PM