



WA-ACTE Executive Board Zoom Meeting Agenda | Saturday, September 23, 2023 | 9:00 a.m. – 12:00 p.m.

Call to Order		
Activity	Reporter	Required Action
A. Call to Order / Welcome / President's Remarks	Kevin Smith	
B. Swearing in of 2023-2024 Board Members	Tim Knue	
C. Roll Call	Tess Alviso	
D. Agenda Changes / Approval of the Board Agenda	Kevin Smith	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 2023 Minutes		Approve
B. July 2023 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 1 Report 2		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 1 Report 2		Approve
N. Correspondence		Approve
O. Calendar		Approve
Board Liaison Reports		
A. OSPJ	TBD	Update
B. WTECB	TBD	Update
C. Region V / ACTE	Shani Watkins	Update
D. CTSOs	TBD	Update
Committees		
A. FAME: Foundation Awards Membership Engagement	Jodi Jacobs / Vern Chandler	Report
B. Legislative	Kevin Smith / Tim Knue	Report
C. Professional Development	Kevin Davis / Franciene Chrisman	Report
Board Information & Learning		
A. Strategic Plan 2023-2024	Kevin Smith	Report
B. Governing Documents	Kevin Smith / Tim Knue	Update
Other Business		
A. Executive Director WOVE Approval (Section Subscription Form)	Kevin Smith	Approve
B. Next Meeting : November 18, 2023, 9 a.m. – 12 p.m., Zoom	Tim Knue	Update
C. For the Good of the Order		
D. Adjournment	Kevin Smith	