



EXECUTIVE BOARD MEETING AGENDA
Saturday, September 26, 2020 • 9:00 AM – NOON

Zoom Link - https://us02web.zoom.us/j/82321173323

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

- 8:00 AM On-Boarding of New Members – Leadership Handbook.....Tim Knue, Executive Director
9:00 AM Swearing in of 2020-2021 Board Members
A. Call-to-Order & Roll Call
B. Agenda Changes ..... (I/A)
C. Calendar of Events..... (I/A)
1. Executive Board 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 | WSBEA | WA-CCER | WA-FACSE | WAME | WITEA | WASTS | HSCTE
F. Reports of Agencies / Organizations (15 minutes each) ..... (I/D)
1. Career Connected Learning – Virtual Career Exploration Content Idea
2. OSPI Update – Becky Wallace
3. WTECB Update – Eric Wolf
4. CTSO Update – Lori Hairston
G. New Business ..... (I/A)
1. WOVE– (Approve Executive Director to work with WOVE & lobby on the association’s behalf.)
2. 2021 Strategic Plan..... Doug Merrill, President
H. Board Learning ..... (I/D/A)
1. Ideal Team Player (https://www.youtube.com/watch?v=PRh80RyT74I) .....Doug Merrill & Tim Knue
I. Committee Information ..... (I/D/A)
1. Legislative ..... Doug Merrill, Legislative Chair
a) 2021 Legislative Focus – presentation, review, and feedback
2. Professional Development..... Lew Keliher, Professional Development Chair
a) Fall Conference Update – November 5-6, 2020 – Virtual
b) Committee Processes & Timelines Required for Summer Conference 2021
(1) “2021 WA-ACTE Summer Conference”
3. FAME Committee
a) Membership.....Nora Zollweg, Membership Chair
b) Awards ..... Vern Chandler, Awards Chair
J. For the Good of the Order
K. Adjournment