EXECUTIVE BOARD MEETING AGENDA
Saturday, May 16, 2020 • 9:00 AM – NOON

Zoom Meeting: https://zoom.us/j/96425446672

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

9:00 AM

A. Call-to-Order & Roll Call

B. Agenda Changes

C. Consent Agenda
   1. Approval of March 26, 2020, Executive Board Meeting Minutes
   2. Executive Committee Reports
      a) Executive Director
      b) President
      c) Past President
   3. Section Reports (Written)
      a) WA-FACSE
      b) WAME
      c) HSCTE
      d) WITEA
   4. Correspondence
   5. Calendar Update (please note: online calendar is unable to be updated at this time)
   6. Current Financial Statements
   7. Reports of Agencies / Organizations (Written reports)
      a) OSPI Update
      b) CTSO Update
   8. Review of Clock Hours (10/1/18 – 9/30/19)
      • WA-ACTE Summer Conference - August 4-7, 2019
      • STEM Training - August 3-7, 2019
      • Baking Workshop - August 3-4, 2019
      • ACTE Region V Conference - April 10-13, 2019
      • Introduction to Teaching Health Science as a Career Pathway - April 8-19, 2019
      • WITEA Spring Conference - March 7-9, 2019
      • Core Plus Pre-Con - March 7, 2019
      • Drones Pre-Con - March 7, 2019
      • Firepit Pre-Con - March 7, 2019
      • TSA Pre-Con - March 7, 2019
      • VEX Pre-Con - March 7, 2019
      • WACTA Spring Conference - February 25-26, 2019
      • ACTE’s CareerTech VISION - November 28-December 1, 2018
      • WA-ACTE Fall Conference - November 7-8, 2018
      • WACTA Fall Conference - October 8-9, 2018

D. President Elect Candidate – Announcement

10-minute BREAK – will be held at approximately the half-way mark of 10:30 AM
E. Committees Updates .............................................................................................................. (I/D/A)
   1. FAME: Membership & Awards – Doug Merrill / Vern Chandler / Tess Alviso
      a) Community Service Project Update (to be held during SC in Spokane or online if possible)
      b) Awards Process / Status Update
   2. Legislative – Lew Keliher / Tim Knue
      a) Budget & Bill Status in Current Climate – COVID-19
   3. Professional Development – Shani Watkins / Franciene Chrisman
      a) Summer Conference Update
         (1) Face-to-Face, Hybrid, or Virtual Options – Here is the plan as we know it.

F. 2020-2021 Budget – Doug Merrill / Tim Knue................................................................. (I/D)

G. Resolutions / Constitution / Bylaws – Lew Keliher......................................................... (I/D/A)

H. Discussion of Executive Session for Separate GoToMeeting With Lew Keliher......... (I/D)

I. Discussion and Approval of Proposed 2020-2021 Budget............................................ (I/A)

J. Out-of-State Travel Approval for 2020-2021 (as budget allows)................................. (A)
   1. ACTE Conferences & Seminars
      • ACTE CareerTech VISION, December 2-5, 2020, Nashville TN (Executive Committee / Executive Director)
      • National Policy Seminar – March 22-24, 2021, Arlington VA (President / President Elect / Executive Director)
      • Region V Conference – April 14-17, 2021, Fargo ND (Executive Committee / Executive Director)

12:00 PM K. For the Good of the Order / Adjournment