



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..... (I/A)

C. Consent Agenda (I/A)

- 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..... (I)

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