



WA-ACTE Executive Board Zoom Meeting Agenda | Saturday, May 17, 2025 | 8:30 a.m. – 11:00 a.m.

Activity	Reporter	Required Action
<b>I. Call to Order</b>		
A. Call to Order / Welcome / President's Remarks	Jodi Jacobs	
B. Roll Call	Tess Alviso	
C. Agenda Changes / Approval of the Board Agenda	Jodi Jacobs	Approve
<b>II. Consent Agenda</b> (items in the consent agenda may be removed from the consent agenda and placed on the agenda for discussion as requested)		
A. <a href="#">March 22, 2025, Minutes</a>		Approve
B. <a href="#">March 2025 Financial Statements</a>		Approve
C. <a href="#">Executive Director's Report</a>		Approve
D. <a href="#">President's Report</a>		Approve
E. <a href="#">Past President's Report</a>		Approve
F. President Elect's Report		Approve
G. Section Reports   <a href="#">WACTA</a>   <a href="#">WAAE</a>   <a href="#">WE-BAM</a>   <a href="#">WA-CCER</a>   <a href="#">WA-FACSE</a>   <a href="#">WITEA</a>   HSCTE		Approve
H. Correspondence		Approve
I. <a href="#">Calendar</a>		Approve
<b>III. Board Liaison Reports</b>		
A. OSPI Report	Dr. Krista Fox	Update
B. <a href="#">WTECB Report</a>	Paulette Beadling	Update
C. <a href="#">CTSOs Report</a>	Karmen Warner	Update
D. Washington STEM Report	Angie Mason-Smith / Ryan Beard	Update
E. PESB Report	Dr. Nicole Talbert	Update
F. Region V / ACTE Report	Nora Zollweg	Update
<b>IV. Committees</b>		
A. FAME: <a href="#">Foundation (Silent Auction)</a>   <a href="#">Awards</a>   Membership   <a href="#">Engagement</a>	Ross Short	Report
B. <a href="#">Legislative</a>	Jodi Jacobs / Tim Knue / Jesse Taylor	Report
C. Professional Development – <a href="#">Summer Conference</a>	Kevin Smith / Franciene Chrisman	Report
<b>V. Conference Updates</b>		
A. Region V 2025 – Las Vegas NV	Officers	Report
<b>VI. 2025-2026 Planning</b>		
A. <a href="#">President Elect – Dottie Record, Wapato SD</a>	Executive Board	Approve
B. Proposed 2025-2026 Budget	Officers / Tim Knue	Discussion
C. Executive Session	Executive Board	
D. Approval of Proposed 2025-2026 Budget	Executive Board	Approve
E. Approve Contract for New Executive Director to begin July 1, 2025	Officers / Michelle Spenser	Approve
F. Out-of-State Travel Approval for 2025-2026 a. <a href="#">ACTE CareerTech VISION – December 9-12, 2025, Nashville TN</a> (Executive Committee / Executive Director) b. <a href="#">National Policy Seminar – March 23-25, 2026, Arlington VA</a> (President / President Elect / Executive Director) c. <a href="#">Region V Conference – April 8-11, 2026, Salt Lake City UT</a> (Executive Committee / Executive Director)	Executive Board	Approve
<b>VII. Other Business</b>		
A. Verbal Section Reports – Q&A	Section Representatives	Report
B. <a href="#">Next Meeting</a> : August 2, 2025, Spokane	Tim Knue	Update
C. For the Good of the Order – <a href="#">2025-2026 Leadership Update Form (due July 1)</a>		
D. Adjournment	Jodi Jacobs	