



WA-ACTE Executive Board Zoom Meeting Agenda | Saturday, January 28, 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 Davis	
B. Roll Call	Tess Alviso	
C. Agenda Changes / Approval of the Board Agenda	Kevin Davis	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. <a href="#">November 2022 Minutes</a>		Approve
B. <a href="#">December 2022 Financial Statements</a>		Approve
C. Executive Director's Report		Approve
D. <a href="#">President's Report</a>		Approve
E. <a href="#">Past President's Report</a>		Approve
F. <a href="#">President Elect's Report</a>		Approve
G. WACTA Report		Approve
H. WAAE Report		Approve
I. WE-BAM Report		Approve
J. <a href="#">WA-CCER Report</a>		Approve
K. WA-FACSE Report		Approve
L. WITEA Report		Approve
M. <a href="#">HSCTE Report</a>		Approve
N. Correspondence		Approve
O. <a href="#">Calendar</a>		Approve
Board Liaison Reports		
A. <a href="#">OSPI</a>	Samantha Sanders	Update
B. <a href="#">WTECB</a>	Joe Wilcox	Update
C. <a href="#">Region V / ACTE</a>	Shani Watkins	Update
D. <a href="#">CTSOS</a>	Trent Misak for Karmen Warner	Update
Committees		
A. FAME: Foundation   <a href="#">Awards</a>   <a href="#">Membership</a>   Engagement	Kevin Smith / Vern Chandler	Report
B. <a href="#">Legislative</a>	Kevin Davis / Tim Knue	Report
C. Professional Development	Nora Zollweg / Franciene Chrisman	Report
Board Discussion		
A. Strategic Plan – New ACTE		
B. Bylaws Proposal – New and Related Section How to support classified staff?		
C. <a href="#">Proposed New WA-ACTE Policy for Career &amp; Technical Student Organization Adoption</a>	Nora Zollweg / Tim Knue	Discussion
D. Verbal Section Reports – Q&A	Section Representatives	Report
Other Business		
A. <a href="#">Next Meeting</a> : March 28, 2023, Zoom	Tim Knue	Update
B. For the Good of the Order		
C. Adjournment	Kevin Davis	