

The nomination process for Washington ACTE's President Elect will run through May 1.

- Nominations for the 2024 election are due May 1, 2024.
- The winner will be elected by the Washington ACTE Executive Board during the May 18 Executive Board meeting and will take office at the Executive Board meeting on August 3 at Summer Conference in Spokane.
- A 3-year commitment is required from August 2024 to August 2027.

If you are interested in serving your profession as a member of the <u>Washington</u> <u>ACTE Executive Board</u> please complete the nomination packet outlining eligibility requirements, the process for nominations, and all applicable forms. Forms are also available on the <u>Washington ACTE Website</u>.

## **Eligibility of Officer Candidates:**

- 1. In order to be eligible to be a candidate for a WA-ACTE Executive Committee office, each candidate must:
  - a. Have been a member of the WA-ACTE Executive Board within a five-year time period; or Have demonstrated active participation with the WA-ACTE Executive Board within the past five years; or Have been a Board member in an affiliated WA-ACTE section within the past five years; and
  - b. Be a member in good standing of the WA-ACTE, ACTE, and his/her affiliated state section; and
  - c. Have on file with the WA-ACTE office a completed application form by May 1 of the year of the election.
- 2. In the event that no one applies for a position that is open, the WA-ACTE Executive Board may nominate up to two candidates that meet the above criteria by the May Board meeting.
- 3. In the event that there are more than two qualified candidates, all are eligible to seek the open office. The person receiving the greatest number of votes will be elected to that position.
- 4. In the event that there is only one candidate for an elected office the candidate would be elected by acclamation by the WA-ACTE Executive Board.

## Duties and Functions of President Elect include, but are not limited to:

- 1. Assume the duties of the President in case of absence or disability of the President.
- 2. Assume the office of President in case of vacancy in that office.
- 3. Serve as a representative to the Association for Career and Technical Education Assembly of Delegates.
- 4. Represent the Association at meetings and in committees as requested by the President and/or the Executive Board.
- 5. Develop with the Executive Committee the Strategic Plan for the following year.
- 6. Present the draft Strategic Plan to the Executive Board at the August Board meeting and to the Delegate Assembly.
- 7. Serve as chair of one of the Strategic Plan Committees.
- 8. Prepare annual Budget in conjunction with the Washington Association for Career and Technical Education Executive Committee and Executive Director and present to the WA-ACTE Executive Board at the May Board meeting.
- 9. Request a Calendar of Activities for the next year from each section by the fall retreat.
- 10. Provide information to the incoming President Elect regarding duties, responsibilities, and procedures for the office to be done in a written record and to be given to the new officer in August.
- 11. Perform any other duties assigned to the office by the President and/or the Executive Board.
- 12. Participate in or appoint a representative to participate in ACTE, National Policy Seminar, and Region V activities organized on a national and regional basis.

## Duties and Functions of the Executive Committee include, but are not limited to:

- 1. Meet prior to each Executive Board meeting and review agenda for the Board meeting, review financial statements, review correspondence and committee reports, review reports of the President and Executive Director, and develop motions dealing with specific actions for presentation to the Executive Board.
- 2. Recommend appropriate changes in Board policies, procedures, or Association activities to the Executive Board.
- 3. Review and provide input for proposed Strategic Plan and annual Budget.
- 4. Serve as a screening committee for prospective permanent contracted WA-ACTE personnel.
- 5. Evaluate the Executive Director with input from the WA-ACTE Board.
- 6. Reviews staff evaluations and make recommendations to the Executive Director.

Officers will be required to represent Washington ACTE at the following meetings and conferences for 2024-2025 *(approximate amount of days / subject to change)*. Allow one or two days additional for out-of-state travel. There will also be various virtual meetings throughout the year. Tentative dates:

- September 28, 2024
  - Washington ACTE Executive Board Zoom Meeting
  - October 24-25, 2024
    - Washington ACTE Fall Conference
- November 16, 2024
  - Washington ACTE Executive Board Zoom Meeting
- December 4-7, 2024
  - ACTE's CareerTech VISION, San Antonio TX
- January 25, 2025
  - Washington ACTE Executive Board Zoom Meeting
- March TBD, 2025
  - ACTE National Policy Seminar, Washington DC
- March 22, 2025
  - Washington ACTE Executive Board Zoom Meeting
- TBD, 2025
  - ACTE Region V Conference
- May 17, 2025
  - Washington ACTE Executive Board Zoom Meeting
- August 2, 2025
  - Washington ACTE Executive Board Meeting, Spokane
- August 3-6, 2025
  - Washington ACTE Summer Conference, Spokane



## DECLARATION OF CANDIDACY FOR PRESIDENT ELECT NOMINATION FORM

Name (Last, First, Middle)	
Title	
Employer	
Work Address	
City/State/ZIP	
Work Telephone	_ Home Telephone
Work Email	_ Home Email
Home Address	
City/State/ZIP	

Please respond as to how you fulfill the requirements to hold the office of President Elect listed below.

1. The candidate for President Elect must have been a member of the Washington ACTE Executive Board within a five-year time period or have demonstrated active participation with the Washington ACTE Executive Board within the past five years (to include attending and/or making presentations to the Washington ACTE Executive Board over the period of a year) or have been a board member in an affiliated Washington ACTE section within the past five years.

Please indicate how you fulfill the above requirement. An additional page may be attached, but brevity is requested.

2. Each officer must be a member in good standing of the Washington Association for Career and Technical Education, national Association for Career and Technical Education, and his/her affiliated state section.

- a. Are you a member in good standing of the Washington ACTE?
- b. Are you a member in good standing of the ACTE?
  Yes No
- c. Are you a member in good standing of your affiliated state section(s)?
   Yes \_\_\_\_No Affiliated State Section(s):



I have read and understand all information provided in this nomination packet and pledge my three-year commitment to serve as President Elect, President, and Past President of the Washington Association for Career and Technical Education.

Name of Candidate Signature of Candidate Date \_\_\_\_\_ The candidate has my approval and support to seek this position and fulfill the responsibilities of the office should he/she be elected. Approved: Principal/Site Administrator Name \_\_\_\_\_ Principal/Site Administrator Signature \_\_\_\_\_ Date \_\_\_\_\_ Approved: Superintendent/Chief Administrator Name\_\_\_\_\_ Superintendent/Chief Administrator Signature \_\_\_\_\_ Date Completed application must be received no later than 4 p.m., May 1, 2024. Submit this form to: Washington ACTE Nominations Committee PO Box 315, Olympia WA 98507-0315

Fax: 360-357-1491 / Email: taa@wa-acte.org

A photograph of yourself and an article written by you concerning your qualifications and candidacy must be submitted to the Washington ACTE office no later than May 1, 2024. Please email to <u>taa@wa-acte.org</u>