EXECUTIVE BOARD MEETING AGENDA
Saturday, October 21, 2017 • 10:00 AM – 4:00 PM
Rainier Room • Red Lion Hotel Seattle Airport
(Anticipated Action: I = Info; D = Discussion; A = Action)

10:00 AM
A. Call-to-Order & Roll Call
B. Agenda Changes ................................................................. (I/A)
C. Calendar Update ............................................................... (I/A)
D. Consent Agenda ............................................................... (I/A)
   1. Approval of August 5, 2017, Executive Board Meeting Minutes
   2. Financial Statements (August)
   3. Executive Committee Reports
   4. Section Reports (Written)
   5. Correspondence
E. Action Item(s) .................................................................... (A)
   1. WOVE – (Approve Executive Director to work with WOVE & lobby on the association’s behalf.)
      a) District Subscription Form
      b) Section Subscription Form
F. Reports of Agencies / Organizations (15 minutes each) .........................................................(I)
   1. WTECB Update – Eric Wolf
   2. OSPI Update – Becky Wallace
   3. CTSO Update – Lori Hairston

12:30 PM LUNCHEON – Olympic Room

1:15 PM
G. Committees Updates ................................................................ (I/A)
   1. Legislative ................................................................. Kevin Plambeck, Legislative Chair
      a) 2018 Legislative Focus
   2. Professional Development ........................................ Gene Wachtel, Professional Development Chair
      a) Fall Summit Update – November 2-3, 2017 – Great Wolf Lodge
      b) Committee Processes & Timelines Required for Summer Conference 2018
         (1) “2018 WA-ACTE Summer Conference”
   3. FAME Committee
      a) Membership ............................................................ Shani Watkins, Membership Chair
      b) Awards .................................................................... Vern Chandler, Awards Chair
H. Board Learning ........................................................................ (I/A)
   1. Board Inservice Follow-Up
   2. Strategic Plan
I. For the Good of the Order

4:00 PM J. Adjournment