



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