WA-ACTE EXECUTIVE BOARD
GoToMeeting Agenda
Tuesday, March 22, 2016 • 3:00 PM

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3:00 PM Call to Order and Roll Call

A. Agenda Changes ................................................................. (I/A)

B. Calendar Update ................................................................. (I/A)

C. Consent Agenda ........................................................................ (I)
   1. Approval of January 30, 2016, Executive Board Meeting Minutes
   2. Financial Statements (February 2016)
   3. Executive Committee Reports
      a. Executive Director’s Report
      b. President’s Report
      c. President Elect’s Report
      d. Past President’s Report
   4. Section Reports
   5. Correspondence

3:15 PM Conference Updates – Tim Knue ........................................ (I)
   2. Region V • April 20-23, 2016

E. Summer Conference – Spokane • August 7-10, 2016
   – Tim Kneu or Michelle Spenser / Franciene Chrisman
   1. Professional Development Committee Update / Discussion
   2. Sunday Sessions
   3. Keynote Speakers
   4. President Elect Candidates
   5. Resolutions Timeline
   6. Strategic Plan 2016-2017

F. Membership / Awards – Gene Wachtel / Vern Chandler .................. (I)

3:30 PM Legislation Report – Lew Keliher / Tim Knue ....................... (I/A)

H. For the Good of the Order ...................................................... (I)

4:00 PM I. Adjournment