WA-Acte Executive Board
GoToMeeting Agenda
Tuesday, March 28, 2017 • 3:00 PM

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3:00 PM Call to Order and Roll Call

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

B. Calendar Update....................................................................................................

C. Consent Agenda.................................................................................................... (I)
   1. Approval of January 28, 2017, Executive Board Meeting Minutes
   2. Financial Statements (February 2017)
   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 6-8, 2017

E. Summer Conference – Spokane • August 6-9, 2017
    – Tim Knue or Lew Keliher / Franciene Chrisman
    1. Professional Development Committee Update / Discussion
    2. Sunday Sessions
    3. Keynote Speakers
    4. President Elect Candidates
    5. Resolutions Timeline
    6. Strategic Plan 2017-2018

F. Membership / Awards – Kevin Plambeck / Vern Chandler ................................. (I)

3:30 PM Legislation Report – Gene Wachtel / Tim Knue........................................... (I/A)

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

4:00 PM Adjournment