



EXECUTIVE BOARD MEETING AGENDA

Saturday, May 21, 2016 • 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 January 30, 2016, Executive Board Meeting Minutes
 2. Financial Statements (April)
 3. Executive Committee Reports
 4. Section Reports (Written)
 5. Correspondence
- E. President Elect Candidates
- F. Board Learning (I)
1. Webinar: lamCTE.org / Curriculum Consortium
- 11:30 AM** G. Reports of Agencies / Organizations (15 minutes each) (I)
1. OSPI Update – George Aszklar / Ken Emmil
 2. WTECB Update – Eric Wolf
 3. ACTE Update – Doug Meyer
 4. CTSO Update – Larry Howe
- 12:30 PM** LUNCHEON – Olympic Room
- 1:15 PM** H. Committees Updates (I/A)
1. Legislative
 - a. 2017 Legislative Focus / State Races
 2. Professional Development
 - a. Region V Update – April 20-23, 2016 – San Diego
 - b. Summer Conference Update
 1. Section Grids / Master Grid
 2. Sunday Sessions Marketing – Sunday 1 HR & 3 HR Options
 3. Membership & Awards
 - a. Community Service Project (during SC in Spokane)
- I. 2016-2017 Budget – Gene Wachtel / Tim Knue (I)
- J. Review of Clock Hours (A)
- K. Resolutions/Constitution/Bylaws – Lew Keliher (A)
- L. Executive Session (Board Members ONLY) (I/D)
- M. Report Back and Approval of Budget (I/A)
- N. Out-of-State Travel Approval for 2016-2017 (A)
1. ACTE Conferences & Seminars
 - ACTE Convention – November 30-December 2, 2016 – Las Vegas (Ex Comm/Ex Dir)
 - National Policy Seminar – March 12-15, 2017– Washington D.C. (Pres/Pres Elect/Ex Dir)
 - Region V Conference – April 6-8, 2017 – Rapid City, SD (Pres/Pres Elect/Ex Dir)
- 3:30 PM** O. Section Updates Not in Writing / Verbal (3 minutes each) (I)
- 4:00 PM** P. For the Good of the Order / Adjournment