EXECUTIVE BOARD MEETING AGENDA
Saturday, September 29, 2018 • 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. Swearing in of New Board, Call-to-Order & Roll Call
B. Agenda Changes ........................................................................................................ (I/A)
C. Calendar Update ......................................................................................................... (I/A)
D. Consent Agenda ........................................................................................................ (I/A)
   1. Approval of August 4, 2018, Executive Board Meeting Minutes
   2. Financial Statements (August)
   3. Executive Committee Reports
   4. State of the Section Reports (Written)
   5. Correspondence

E. Action Item(s) ................................................................................................................ (I/A)
   1. WOVE – (Approve Executive Director to work with WOVE & lobby on the association’s behalf.)
F. Reports of Agencies / Organizations (15 minutes each) ............................................ (I/D)
   1. OSPI Update – Becky Wallace
   2. WTECB Update – Eric Wolf
   3. CTSO Update – Lori Hairston

G. Board Learning ............................................................................................................. (I/D)
   1. On Boarding of New Members – Leadership Handbook

12:30 PM  LUNCHEON – Olympic Room

1:15 PM  H. Committees Updates ........................................................................................ (I/D/A)
   1. Legislative ................................................................................................................. Shani Watkins, Legislative Chair
      a. 2019 Legislative Focus – presentation, review, and feedback
   2. Professional Development ........................................ Kevin Plambeck, Professional Development Chair
      a. Fall Conference Update – November 7-8, 2018 – Great Wolf Lodge
      b. Committee Processes & Timelines Required for Summer Conference 2019
         1. “2019 WA-ACTE Summer Conference”
   3. FAME Committee
      a. Membership ........................................................................................................... Lew Keliher, Membership Chair
      b. Awards ..................................................................................................................... Vern Chandler, Awards Chair

I. For the Good of the Order

4:00 PM  J. Adjournment