



EXECUTIVE BOARD MEETING AGENDA

Saturday, January 28, 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 October 8, 2016, Executive Board Meeting Minutes
2. Financial Statements (December)
3. Executive Committee Reports
4. Section Reports (Written)
5. Correspondence
E. Board Learning (I)
1. Discussion Topic(s):
a. Resolutions
b. President Elect
c. Bylaws Changes
d. Strategic Plan Ideas
11:30 AM F. Reports of Agencies / Organizations (15 minutes each) (I)
1. OSPI Update – George Aszklar
2. WTECB Update – Eric Wolf
3. ACTE Update – Doug Meyer
4. CTSO Update – Larry Howe
12:30 PM LUNCHEON – Olympic Room
1:15 PM G. Committees Updates (I/A)
1. Legislative
a. CTE Minutes Formula
b. MSOC Funding
c. Civic Engagement Day
d. CTE Coalition Update
2. Professional Development
a. Recap: ACTE Convention – November 29-December 3, 2016 – Las Vegas
b. National Policy Seminar – March 12-15, 2017 – Washington DC
c. Region V – Call for Presentations – April 5-8, 2017 – Rapid City SD
d. Summer Conference Planning Update
1. Speakers
2. Sunday Sessions Marketing – Boot Camp
3. Membership & Awards
a. Community Service Project (during SC in Spokane)
b. 2017 Awards
H. Action Item(s) (TBD) (A)
4:00 PM I. For the Good of the Order / Adjournment