

WA-ACTE EXECUTIVE BOARD MEETING AGENDA

Saturday, January 27, 2018 • 10:00 AM – 4:00 PM

Rainier Room • Red Lion Hotel Seattle Airport

(Anticipated Action: I = Info; D = Discussion; A = Action)

Go-To-Meeting Option (Access Code: 593-369-685)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/593369685>

You can also dial in using your phone.

United States: +1 (571) 317-3122

- 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 21, 2017, Executive Board Meeting Minutes](#)
 - 2. Financial Statements (December)
 - 3. Executive Committee Reports
 - 4. Section Reports (Written)
 - 5. Correspondence
 - E. **Board Learning** (I)
 - 1. Parli Pro Info
 - 2. 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 – Becky Wallace
 - 2. WTECB Update – Eric Wolf
 - 3. Reg V Update – Shani Watkins
 - 4. CTSO Update – Lori Hairston
 - 5. Foundation Update – Tim Knue
- 12:30 PM** **LUNCHEON – Olympic Room**
- 1:15 PM**
- G. **Committees Updates** (I/A)
 - 1. Legislative
 - a. CTE Minutes Calculation
 - b. Civic Engagement Day
 - c. CTE Coalition Update
 - 2. Professional Development
 - a. Recap: Fall Summit – November 2-3, 2017 – Great Wolf Lodge
 - b. Recap: ACTE Convention – December 5-9, 2017 – Nashville
 - c. [National Policy Seminar](#) – March 5-7, 2018 – Washington DC
 - d. [Region V](#) – Call for Presentations – April 11-14, 2018 – Colorado Springs
 - e. WA-ACTE Spring Conference | CTE...STEM & Arts – April 25-26 – Yakima
 - f. [Summer Conference](#) Planning Update
 - 1. Call for Presentations
 - 2. Keynote Speakers
 - 3. Sunday Sessions Marketing – Boot Camp Sessions
 - 3. Membership & Awards
 - a. Community Service Project (during SC in Spokane)
 - b. [2018 Awards](#)
 - H. **Action Item(s) (TBD)** (A)
- 4:00 PM**
- I. **For the Good of the Order / Adjournment**