



EXECUTIVE BOARD MEETING AGENDA

Saturday, January 30, 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 November 7, 2015, 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
 - e. Section Rebates
 - f. lamCTE Update
 - g. WAVA Name Change
- 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 19-22, 2015 – New Orleans
 - b. Region V – Call for Presentations – April 20-23, 2016 – San Diego
 - c. Summer Conference Update
 - 1. Speakers
 - 2. Sunday Sessions Marketing – Sunday 1 HR & 3 HR
 - 3. OSPI / MOU
 - 3. Membership & Awards
 - a. Community Service Project (during SC in Spokane)
 - b. Awards Requirements
 - H. Action Item(s)** (A)
 - 1. Resolution to Remove State-Mandated Assessments As a Graduation Requirement
- 4:00 PM**
- I. For the Good of the Order / Adjournment**

Executive Board Member Calendar – To-Do List:

- Communicate and share what took place at this meeting to your section leadership.
- Assure that you have section representation on each of the three committees and they are participating in the interim GoToMeetings and providing the information needed.
- Notes:

ACTE Conferences & Seminars Information

- National Policy Seminar – February 29-March 2, 2016 – Washington D.C.
- Region V Conference – April 20-23, 2016 – San Diego

Section Reports Due to WA-ACTE Office	Agenda Mailed to Board	Meeting Date & Location
October 21, 2015	October 30, 2015	November 7, 2015 @ Red Lion, SeaTac
January 13, 2016	January 20, 2016	January 30, 2016 @ Red Lion, SeaTac
March 5, 2016	March 12, 2016	March 22, 2016 @ GoToMeeting
May 4, 2016	May 11, 2016	May 21, 2016 @ Red Lion, SeaTac
July 20, 2016	July 27, 2016	August 6, 2016 @ Davenport Grand Hotel, Spokane