

WA-ACTE EXECUTIVE BOARD
GoToMeeting Agenda
Tuesday, March 20, 2018 • 3:00 PM

GoToMeeting: <https://global.gotomeeting.com/join/508588445>

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- 3:00 PM** Call to Order and Roll Call
- A. [Agenda](#) Changes..... (I/A)
- B. [Calendar Update](#)..... (I/A)
- C. Consent Agenda (I)
1. Approval of [January 27, 2018, Executive Board Meeting Minutes](#)
2. Financial Statements
3. Executive Committee Reports
- a. Executive Director’s Report
- b. President’s Report
- c. President Elect’s Report
- d. Past President's Report
4. Section Reports
5. Correspondence
- 3:15 PM** D. Conference Updates – Tim Knue (I)
1. [National Policy Seminar](#) • March 5-7, 2018 – Kevin Plambeck
2. [Region V](#) • April 11-14, 2018
- E. Summer Conference – Spokane • August 5-8, 2018
- Tim Knue or Gene Wachtel / Franciene Chrisman
1. Professional Development Committee Update / Discussion
2. Sunday Sessions
3. Keynote Speakers
4. [President Elect Candidates](#)
5. Resolutions Timeline
6. Strategic Plan 2018-2019
- F. Membership / [Awards](#) – Shani Watkins / Vern Chandler..... (I)
- 3:30 PM** G. Legislation Report – Kevin Plambeck / Tim Knue (I/A)
- H. For the Good of the Order (I)
- 4:00 PM** I. Adjournment