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WA-ACTE EXECUTIVE BOARD
GoToMeeting Agenda
Tuesday, March 28, 2017 • 3:00 PM

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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 28, 2017, Executive Board Meeting Minutes**
 - 2. Financial Statements (February 2017)
 - 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 13-15, 2017 – Gene Wachtel
 - 2. **Region V • April 6-8, 2017**
 - E. **Summer Conference – Spokane • August 6-9, 2017**
– Tim Knue or Lew Keliher / Franciene Chrisman
 - 1. Professional Development Committee Update / Discussion
 - 2. Sunday Sessions
 - 3. Keynote Speakers
 - 4. **President Elect Candidates**
 - 5. **Resolutions Timeline**
 - 6. Strategic Plan 2017-2018
 - F. Membership / **Awards** – Kevin Plambeck / Vern Chandler (I)
- 3:30 PM**
- G. Legislation Report – Gene Wachtel / Tim Knue..... (I/A)
 - H. For the Good of the Order (I)
- 4:00 PM**
- I. Adjournment