

WA-ACTE EXECUTIVE BOARD MEETING AGENDA

Saturday, August 5, 2017 • 3:00 PM – 7:00 PM

Birch Ballroom • The Davenport Grand Hotel, Spokane

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

◆ 6:00 PM EXECUTIVE BOARD DINNER

3:00 PM Call-to-Order and Roll Call

- A. Agenda Changes (I/A)
- B. Calendar Update (NO REVIEW – Get Section’s Yearly Calendar to Tess Prior to Meeting) (I/A)
- C. President Elect Nomination / Election Procedure (A)
- D. Consent Agenda (I)
 - 1. Approval of May 20, 2017, Executive Board Meeting Minutes
 - 2. Financial Statements – June/Year-End
 - 3. Executive Committee Reports
 - 4. Correspondence
 - 5. Section Reports (Written)
- E. Board Information & Learning (I/D/A)
 - 1. Board Inservice – September 16, 2017 – Red Lion Hotel, SeaTac (I/D)
 - 2. Executive Board Meeting (I/D)
 - a. First Board Meeting – October 21, 2017 – Red Lion Hotel, SeaTac
 - 3. Fall Conference – November 2-3, 2017 – Great Wolf Lodge (I)
- F. Delegate Assembly
 - 1. Credentials Committee Selection (I)
 - 2. *Strategic Plan Review and Draft for 2017-2018 (D/A)
 - 3. *Resolutions (D/A)
 - 4. *Constitution (D/A)
 - 5. *Bylaws (D/A)
- G. Reports of Agencies / Organizations (15 minutes each) (I)
 - 1. WTECB Update – Eric Wolf
 - 2. ACTE Update – Doug Meyer
 - 3. CTSO Update – Larry Howe
- H. Committee Work (Final Updates for Conference and/or End of Year) (I)
 - Professional Development Lew Keliher, Professional Development Chair
 - Membership Kevin Plambeck, Membership Chair
 - Awards Vern Chandler, Awards Chair
 - Legislative Gene Wachtel, Legislative Chair

6:00 PM I. For the Good of the Order / Dinner (A)

**These documents included in the Delegate Assembly Books*