



EXECUTIVE BOARD MEETING AGENDA

Thursday, November 15, 2018, 3:00 p.m. – 5:00 p.m.

GoToMeeting - https://global.gotomeeting.com/join/593369685

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

- 3:00 PM A. Call-to-Order & Roll Call
B. Agenda Changes (I/A)
C. Calendar Update (November – December – January) (I/A)
D. Consent Agenda (I/A)
1. Approval of September Executive Board Meeting Minutes
2. Financial Statements (October)
3. Executive Committee Reports
4. Section Reports (In Board Book)
5. Correspondence
E. Action Item(s) from Section Reports (I/D/A)
1. Pending Submissions
F. Committees Updates (I/D/A)
1. Legislative Shani Watkins, Legislative Chair
a. 2019 Legislative Focus/Objectives/Agenda – presentation, review, and feedback
2. Professional Development Kevin Plambeck, Professional Development Chair
a. Fall Conference Update – November 7-8, 2018 – Great Wolf Lodge
b. Committee Processes & Timelines Required for Summer Conference 2019
1. “2019 WA-ACTE Summer Conference”
3. FAME Committee
a. Membership Lew Keliher, Membership Chair
b. Awards Vern Chandler, Awards Chair
G. Board Learning (I/D)
1. Strategic Plan
H. For the Good of the Order
5:00 PM I. Adjournment