

WA-ACTE EXECUTIVE BOARD
GoToMeeting Agenda
Thursday, March 21, 2019 • 3:00 PM

GoToMeeting: <https://global.gotomeeting.com/join/593369685>

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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 26, 2019, 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 25-27, 2019 – Shani Watkins
 - 2. [Region V](#) • April 10-13, 2019 – Bozeman
 - E. [President Elect Candidates](#) – Kevin Plambeck
 - F. [Resolutions/Bylaws Timeline/Process](#) – Kevin Plambeck
 - 1. Affiliated Section Update
 - G. Strategic Plan Update – Shani Watkins
 - H. [Summer Conference](#) – Spokane • August 4-7, 2019Kevin Plambeck or Tim Knue / Franciene Chrisman
 - 1. Professional Development Committee Update / Discussion
 - 2. Sunday Sessions
 - 3. Keynote Speakers – [Michael DiSpezio](#)
 - I. Membership / [Awards](#) – Lew Keliher / Vern Chandler(I)
- 3:30 PM**
- J. Legislation Report – Shani Watkins / Tim Knue(I/A)
 - K. For the Good of the Order(I)
- 4:00 PM**
- L. Adjournment