



EXECUTIVE BOARD MEETING AGENDA

Saturday, May 20, 2017 • 10:00 AM – 4:00 PM

Rainier Room • Red Lion Hotel Seattle Airport

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

- 10:00 AM A. Call-to-Order & Roll Call
B. Agenda Changes (I/A)
C. Calendar Update (I/A)
D. Consent Agenda (I/A)
1. Approval of March 28, 2017, Executive Board Meeting Minutes
2. Executive Committee Reports
3. Section Reports (Written)
4. Correspondence
E. Financial Statements (April) – Sharing new format for reports (I)
F. President Elect Candidates – Announcement (I)
G. Board Learning: Zaahah.com presentation (Pre-investigation here) (I)
11:30 AM H. Reports of Agencies / Organizations (15 minutes each) (I)
1. OSPI Update – Becky Wallace or Designee
2. WTECB Update – Eric Wolf / Nova Gattman
3. ACTE Update – Doug Meyer
4. CTSO Update – Larry Howe
12:30 PM LUNCHEON – Olympic Room
1:15 PM I. Committees Updates (I/A)
1. Legislative
a. Special Session Status
2. Professional Development
a. Summer Conference Update
1. Section Grids / Master Grid
2. Sunday Sessions Marketing – Sunday 1-HR & 3-HR Options
3. Membership & Awards
a. Community Service Project Update (To be held during SC in Spokane)
b. Awards Process / Status Update
J. 2017-2018 Budget – Kevin Plambeck / Tim Knue (I)
K. Review of Clock Hours (please review prior to meeting) (A)
L. Resolutions / Constitution / Bylaws – Lew Keliher (A)
M. Executive Session (Board Members ONLY) (I/D)
N. Report Back Executive Session and Approval of Budget (I/A)
O. Out-of-State Travel Approval for 2017-2018 (A)
1. ACTE Conferences & Seminars
• ACTE Convention – December 6-9, 2017 – Nashville (Executive Committee / Executive Director)
• National Policy Seminar – March 5-7, 2018– Washington D.C. (Pres. / Pres. Elect / Exec. Director)
• Region V Conference – April 12-14, 2018 – Colorado Springs CO (Exec. Committee / Exec. Dir.)
3:30 PM P. Section Updates Not in Writing / Verbal (3 minutes each) (I)
4:00 PM Q. For the Good of the Order / Adjournment