

WA-ACTE EXECUTIVE BOARD MEETING AGENDA

Saturday, August 6, 2016 • 10:00 AM – 4:00 PM

Birch Ballroom • The Davenport Grand Hotel, Spokane

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

9:00-9:45 AM BREAKFAST BUFFET ♦ 12:30 PM LUNCHEON ♦ 5:00 PM EXECUTIVE BOARD DINNER

10:00 AM Call-to-Order and Roll Call

- A. Agenda Changes (I/A)
- B. Calendar Update (I/A)
- C. President Elect Nomination / Election Procedure (A)
- D. Consent Agenda (I)
 - 1. Approval of May 21, 2016, 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 - Discussion (I/D)
 - 2. Fall Conference – November 3-4, 2016 – Great Wolf Lodge (I)
 - 3. Executive Board Meeting (I/D/A)
 - a. First Board meeting – October 8, 2016 – Red Lion Hotel, SeaTac
 - 4. Board Learning (I/D/A)
 - a. Continue Discussion of #lamCTE-AZ Web Curriculum
 - b. Professional Development 2.0
- F. Delegate Assembly
 - 1. Credentials Committee Selection (I)
 - 2. *Strategic Plan Review and Draft for 2016-2017 (D/A)
 - 3. *Resolutions (D/A)
 - 4. *Constitution (D/A)
 - 5. *Bylaws (D/A)
- G. Reports of Agencies / Organizations (15 minutes each) (I)
 - 1. OSPI Update – Ken Emmil & George Aszklar
 - 2. WTECB Update – Eric Wolf
 - 3. ACTE Update – Doug Meyer
 - 4. CTSO Update – Larry Howe
- H. Committee Work (Board Members Only)..... (I)
 - Professional Development..... Michelle Spenser, Professional Development Chair
 - Membership & Awards... Gene Wachtel, Membership Chair / Vern Chandler, Awards Chair
 - Legislative Lew Keliher, Legislative Chair
- I. Committee Sharing (I/D/A)
- J. For the Good of the Order / Adjournment (A)

**These documents included in the Delegate Assembly Books*