



WA-ACTE Executive Board Zoom Meeting Agenda | Saturday, January 25, 2025 | 8:30 a.m. – 11:00 a.m.

I. Call to Order		
Activity	Reporter	Required Action
A. Call to Order / Welcome / President's Remarks	Jodi Jacobs	
B. Roll Call	Tess Alviso	
C. Agenda Changes / Approval of the Board Agenda	Jodi Jacobs	Approve
II. Consent Agenda		
(items in the consent agenda may be removed from the consent agenda and placed on the agenda for discussion as requested)		
A. <a href="#">November 2024 Minutes</a>		Approve
B. December 2024 Financial Statements		Approve
C. <a href="#">Executive Director's Report</a>		Approve
D. <a href="#">President's Report</a>		Approve
E. <a href="#">Past President's Report</a>		Approve
F. <a href="#">President Elect's Report</a>		Approve
G. <a href="#">WACTA Report</a>		Approve
H. <a href="#">WAAE Report</a>		Approve
I. <a href="#">WE-BAM Report</a>		Approve
J. <a href="#">WA-CCER Report</a>		Approve
K. <a href="#">WA-FACSE Report</a>		Approve
L. <a href="#">WITEA Report</a>		Approve
M. HSCTE Report		Approve
N. <a href="#">Correspondence</a>		Approve
O. <a href="#">Calendar</a>		Approve
III. Board Liaison Reports		
A. <a href="#">OSPI</a>	Krista Fox	Update
B. <a href="#">WTECB – Report</a>	Paulette Beadling	Update
C. <a href="#">Region V / ACTE</a>	Nora Zollweg	Update
D. <a href="#">CTSOs - Report – SkillsUSA News Release</a>	Karmen Warner	Update
E. <a href="#">Washington STEM</a>	Angie Mason-Smith	Update
IV. Committees		
A. FAME: Foundation   <a href="#">Awards</a>   Membership   Engagement	Ross Short / Tess Alviso / Vern Chandler	Report
B. Legislative - <a href="#">2025 Legislative/Policy Goals</a>	Jodi Jacobs / Tim Knue / Jesse Taylor	Report
C. Professional Development – <a href="#">Summer Conference 2025</a>	Kevin Smith / Franciene Chrisman	Report
V. New and/or Old Business		
A. Hiring Timeline for Executive Director		Report &/or Approval
VI. Board Information & Learning		
A. Succession Planning / Future Staff Benefits	Kevin Smith / Tim Knue / Lew Keliher	Update
B. <a href="#">Call for Nominations – President Elect</a>	Kevin Smith / Tim Knue	Report
C. Verbal Section Reports – Q&A	Section Representatives	Report
VII. For the Good of the Order / Adjournment		
A. <a href="#">Next Meeting</a> : March 22, 2025, Zoom	Tim Knue	Update
B. For the Good of the Order	Jodi Jacobs	
C. Adjournment	Jodi Jacobs	