



**WA-ACTE Executive Board Zoom Meeting Agenda | Saturday, March 22, 2025 | 8:30 a.m. – 11:00 a.m.**

<b>I. Call to Order</b>		
<b>Activity</b>	<b>Reporter</b>	<b>Required Action</b>
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
<b>II. Consent Agenda</b>		
(items in the consent agenda may be removed from the consent agenda and placed on the agenda for discussion as requested)		
A. <a href="#">January 2025 Minutes</a>		Approve
B. February 2025 Financial Statements – <a href="#">Balance Sheet</a> - <a href="#">Budget</a>		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. WAAE Report		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. WITEA Report		Approve
M. <a href="#">HSCTE Report</a>		Approve
N. Correspondence		Approve
O. <a href="#">Calendar</a>		Approve
<b>III. Board Liaison Reports</b>		
A. <a href="#">OSPI</a>	Dr. Krista Fox	Update
B. <a href="#">WTECB</a> <a href="#">Report</a>	Paulette Beadling / Joe Wilcox	Update
C. <a href="#">CTSOs</a>	Karmen Warner	Update
D. <a href="#">Washington STEM</a>	Angie Mason-Smith / Ryan Beard	
E. <a href="#">PESB</a>	Dr. Nicole Talbert	Update
F. <a href="#">Region V / ACTE</a>	Nora Zollweg	Update
<b>IV. Committees</b>		
A. FAME <a href="#">Foundation</a>   <a href="#">Awards</a>   <a href="#">Membership</a>   <a href="#">Engagement</a>	Ross Short / Vern Chandler	Report
B. Legislative	Jodi Jacobs / Tim Knue	Report
C. Professional Development – <a href="#">Summer Conference 2025</a>	Kevin Smith / Franciene Chrisman	Report
<b>V. Conference Updates</b>		
A. <a href="#">National Policy Seminar</a> – March 16-19, WA DC	Tim Knue / Jodi Jacobs / Ross Short	Report
B. <a href="#">ACTE WBL Conference</a> – April 2-4, Bellevue	Tim Knue / Jodi Jacobs / Nora Zollweg	Report
C. <a href="#">Region V Leadership Conference</a> – April 30-May 3, Las Vegas	Tim Knue / Jodi Jacobs / Nora Zollweg	Report
<b>VI. Board Discussion</b>		
A. Succession Planning	Jodi / Kevin / Ross / Tim	Report
B. <a href="#">Call for Nominations – President Elect</a>	Kevin Smith / Tim Knue	Report
C. <a href="#">Strategic Plan Update</a>	Jodi Jacobs	Report
D. Verbal Section Reports – Q&A	Section Representatives	Report
<b>VII. Other Business</b>		
A. <a href="#">Next Meeting</a> : May 17, 2025, Zoom	Jodi Jacobs / Tim Knue	Info / Update
B. For the Good of the Order	Jodi Jacobs	
C. Adjournment	Jodi Jacobs	