



WA-ACTE Executive Board Zoom Meeting Agenda | Saturday, May 18, 2024 | 9:00 a.m. – 12:00 p.m.

| Activity  | Reporter                              | Required Action |
|---|---------------------------------------|-----------------|
| <b>Call to Order</b>  |                                       |                 |
| A. Call to Order / Welcome / President's Remarks  | Kevin Smith                           |                 |
| B. Roll Call  | Tess Alviso                           |                 |
| C. Agenda Changes / Approval of the Board Agenda  | Kevin Smith                           | Approve         |
| <b>Consent Agenda</b><br>(items in the consent agenda may be removed from the consent agenda and placed on the agenda for discussion as requested)  |                                       |                 |
| A. <a href="#">March 23, 2024, Minutes</a>  |                                       | Approve         |
| B. <a href="#">March 2024 Financial Statements</a>  |                                       | Approve         |
| C. <a href="#">Executive Director's Report</a>  |                                       | Approve         |
| D. <a href="#">President's Report</a>   |                                       | Approve         |
| E. Past President's Report  |                                       | Approve         |
| F. <a href="#">President Elect's Report</a>   |                                       | Approve         |
| G. Section Reports   <a href="#">WACTA</a>   WAAE   <a href="#">WE-BAM</a>   WA-CCER   <a href="#">WA-FACSE</a>   WITEA   <a href="#">HSCTE</a>   |                                       | Approve         |
| H. Correspondence   |                                       | Approve         |
| I. <a href="#">Calendar</a>   |                                       | Approve         |
| <b>Board Liaison Reports</b>  |                                       |                 |
| A. <a href="#">OSPI</a>   | Dr. 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</a>  | Karmen Warner                         | Update          |
| <b>Committees</b>   |                                       |                 |
| A. FAME: <a href="#">Foundation (Silent Auction)</a>   <a href="#">Awards</a>   <a href="#">Membership</a>   Engagement - <a href="#">Minutes</a>   | Jodi Jacobs / Vern Chandler           | Report          |
| B. Legislative  | Kevin Smith / Tim Knue / Jesse Taylor | Report          |
| C. Professional Development – <a href="#">Summer Conference</a>   | Kevin Davis / Franciene Chrisman      | Report          |
| <b>Conference Updates</b>   |                                       |                 |
| A. Region V - Hawaii  | Officers                              | Report          |
| <b>2024-2025 Planning</b>   |                                       |                 |
| A. <a href="#">President Elect – Ross Short, Stanwood-Camano SD</a>   | Executive Board                       | Approve         |
| B. <a href="#">Proposed 2024-2025 Budget</a>  | Officers / Tim Knue                   | Discussion      |
| C. Executive Session  | Executive Board                       | Discussion      |
| D. Approval of <a href="#">Proposed 2024-2025 Budget</a>  | Executive Board                       | Approve         |
| E. Out-of-State Travel Approval for 2024-2025<br>a. ACTE CareerTech VISION – December 4-7, 2024, San Antonio TX<br>(Executive Committee / Executive Director)<br>b. National Policy Seminar – March 17-19, 2025, Arlington VA<br>(President / President Elect / Executive Director)<br>c. Region V Conference – May 1-3, 2025, Las Vegas NV<br>(Executive Committee / Executive Director) | Executive Board                       | Approve         |
| F. <a href="#">Bylaws Proposal – New and Related Section Summary</a>  | Kevin Smith / Tim Knue                | Approve         |
| G. Succession / Benefits  | Tim Knue / Lew Keliher                | Update          |
| <b>Other Business</b>   |                                       |                 |
| A. Verbal Section Reports – Q&A   | Section Representatives               | Report          |
| B. <a href="#">Next Meeting</a> : August 3, 2024, Spokane   | Tim Knue                              | Update          |
| C. For the Good of the Order – <a href="#">2024-2025 Leadership Update Form (due July 1)</a>  |                                       |                 |
| D. Adjournment  | Kevin Smith                           |                 |