



WITEA

Washington Industrial Technology
Education Association

Board Meeting Minutes

Date: October 12, 2023

Called to Order by: Marcus Sullivan

Start Time: 4:37 pm (PST)

Adjourned by: Marcus Sullivan

End Time: 5:23 pm (PST)

Location: Zoom Meeting Link Below

<https://www.google.com/url?q=https://fifeschools.zoom.us/my/mrgsclassroom&sa=D&source=calendar&ust=1686517644935388&usq=AOvVaw030vUPIX627KDisufty32M>

1. ATTENDEES PRESENT:

- Marcus Sullivan - President
- John Garrett - Past President
- Katie Daily - OSPI Rep
- Scott Callahan - University Rep
- Courtney Sullivan - Secretary

Not Present:

- Cheyenne LaViolette - President Elect
- Tim Knue - WA-ACTE Executive Director
- Jennifer Smith - TSA Rep
- Karmen Warner - SkillsUSA Rep
- Ross Short - Treasurer
- Lew Keliher - Historian
- Francine Chrisman - Executive Assistant

2. **OSPI REPORT** - 9 days into the position, excited and learning. Spoke to new course deadlines for 2nd semester regarding CorePlus and STS.

3. **FINANCIAL REPORT - N/A**

4. **TSA REPORT - N/A**

5. **SKILLSUSA REPORT - N/A**

6. **WA-ACTE REPORT - N/A**

7. **UNIVERSITY REPORT** - 2019 was the all time high at CWU for enrollment into CTE programs. Enrollment is back down to 2000-2001 numbers, and 300 lower than projected for 2023-2024. Problem: Budget cuts and not filling positions when vacated by staff. Good News: Athletic Facilities finishing up on construction and the grand opening will happen before homecoming at the end of the month.

8. **OLD BUSINESS** (carried over from last meeting):

- Keynote Speaker Options:
 - An email was sent to Matt (from Ditch the Textbook) about additional details regarding the cost for the keynote speaker position for the conference upcoming.
 - Jane Mc Conigal cost for keynote will be expensive, maybe better for a summer conference where more exposure can occur.

- Muller (local sportscaster) - Cheyenna will touch base with him on this, and will fill in the board when she returns from the conference.
- Teacher Rep Options:
 - Jon Garrett for STEM
 - Teacher from Ocean Shores - Marcus will touch base to determine availability.
- WITEA Website:
 - No movement on getting the login credentials to update the website. Marcus to reach out to Francine from WA-ACTE to request assistance.

9. NEW BUSINESS:

- Fall Conference at Great Wolf Lodge
 - Attendees:
 - Jon
 - Courtney
 - Lew
 - Courtney & Lew presenting on New Teacher Crash Course
- Canadian Conference
 - Unable to send a rep due to school district restrictions and budget cuts.
 - Potentially see if Lew Keliher can attend.
 - Marcus will touch base with President or Liaison to send regrets.
- Summer Conference - question posted to group about potentially comping the Canadian Reps cost for conference and see if he would be willing to put on a session about CTE in Canada, with the hope of us returning the favor.
- Spring Conference (John)
 - All looks good, so far so good. Will review the timeline at the end of the month.
 - Will reach out to Ross to set up an email blast for a call for presenters.
 - Offer to set up a zoom meeting to answer questions about presenting at the spring conference.
- Cheyenne Promo Video - Update will be moved to November meeting.
- Will need to reach out to Francine to collect data and feedback regarding last year's conference what went well and what to improve upon.
 - Auto Speakers! Keep an eye out.

Questions Posed

- Social Media Forum:
 - Tim will be reaching out to Holly (the originator of this idea from summer conference)
 - Courtney & Marcus will start working on composing a Google Form that will be sent out to all of the Executive Board members for them to volunteer a rep to join the Social Media Form Group.
 - 1 Rep to make all meetings and a back up.
 - Cheyenne has volunteered to be WITEA's Rep to Social Media Forum.
- WITEA Apparel
 - Marcus' idea of white, blue and black flannel with WITEA embroidered
- OSPI will there be a STS rep?
 - Katie stated that she didn't believe that this position was to be filled but she would keep an ear to the ground and let us know if she hears anything.