



# WITEA

Washington Industrial Technology  
Education Association

## Board Meeting Minutes

**Date:** November 9th, 2023

**Called to Order by:** Marcus Sullivan

**Start Time:** 4:41pm (PST)

**Adjourned by:** Marcus Sullivan

**End Time:** 5:15pm (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
- Cheyenne LaViolette - President Elect
- Jennifer Smith - TSA Rep
- Karmen Warner - SkillsUSA Rep
- Scott Callahan - University Rep
- Courtney Sullivan - Executive Secretary

Not Present:

- Tim Knue - WA-ACTE Executive Director
- Katie Daily - OSPI Rep
- Ross Short - Treasurer
- Lew Keliher - Historian
- Francine Chrisman - WA-ACTE Executive Assistant

### 2. OSPI REPORT - N/A

### 3. FINANCIAL REPORT - N/A

### 4. TSA REPORT -

- CTSO Fall Conference Buz!
- Chapter Officer & Advisor Workshops
- CWU & Boeing Museum of Flight trips planned
- TSA numbers are good, they are higher than last time this year. Should increase more by December - Exciting!

### 5. SKILLSUSA REPORT -

- Kicked off the school year great! New officer team and workshops!
- Legislative Advocacy day planned in Olympia.
- New Advisor Summit - building out plan
- Registration is higher than this time last year.
  - 1000+ new students this year
  - 100 student members and climbing in middle schools - Great!
- New team member Courtney Hutchen Director of Education
- Partnership & Budget are looking great!

## 6. WA-ACTE REPORT -

- WA-ACTE's next meeting is on 11/18, Cheyenne will attend in Marcus' absence as he will be presenting on Safety at a New Directors training at Puget Sound Skills Center.
- They sent out emails for data collection forms regarding reallocating unallocated funds to CTE.

## 7. UNIVERSITY REPORT -

- Fall program advisors meeting is next week at CWU on 11/18
- College in High School largest provider in WA State
  - From last fall there has been an increase of more than 3000 students due to the legislative branches covering fees and dues for this program.
  - Also we have had an increase of the number of schools into the College in HS program.

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

- Keynote Speaker Ideas for Spring Conference March 7-9
  - Jane McGonigal - <https://janemcgonigal.com/>
  - Matt - Ditch the Textbook - <https://ditchthattextbook.com/>
    - Too expensive for Spring Conference
    - Unable to confirm what speaker wants for the cost
  - Get Their Best / Lonnie McCann - <https://www.gettheirbest.com/>
  - \*New\* Bryan West is the new USA Today Reporter - Jen will reach out and determine interest, availability and potential cost.
- Teacher Rep to WITEA board
  - STEM Rep Candidates
    - Jon Garrett after term is over in presidential seat
  - STS (skills and trades) Candidates
    - Marcus has been courting a teacher from Ocean Shores; he will invite him to the next meeting in December.
- Website / Webmaster
  - Executive Board Members shall have access to login information to the website
    - John - Admin Rights - to confirm?
    - Marcus - Contributor Access
    - Cheyenne - Contributor Access
    - Courtney - Contributor Access
  - Jen to keep admin rights
    - Will still need to email her when presidents move through seats?
- Region 5 Conference - April 9-12th - Hawaii
  - WITEA Board Attending
    - Marcus
    - John
    - Cheyenne
    - Courtney
  - Flights booked, Still looking for hotel rates, cars are being booked personally.
  - Marcus, Courtney and Lew potentially presenting.

## 9. NEW BUSINESS:

- Spring WITEA Conference
  - Tess has sent out save the dates already.
  - Ross is creating session form
    - An email will be sent to Francine about session format and presenter targeting
- SkillsUSA - Karmen Announcement
  - New Director of Tech Ed for Washington
    - Krista Fox
  - OSPI / STS Program Supervisor
    - Katie Daily
  - Jen from TSA asked about a STEM Rep

- This was briefly discussed with Katie at the Oct meeting, she 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.