



WITEA

Washington Industrial Technology
Education Association

Board Meeting Minutes

Date: March 9th, 2024

Called to Order by: Marcus Sullivan

Start Time: 7:44 am (PST)

Adjourned by: Marcus Sullivan

End Time: 8:07 am (PST)

Location: In Person - Wenatchee Convention Center

1. **ATTENDEES PRESENT:**

- Marcus Sullivan - President *
- John Garrett - Past President *
- Cheyenne LaViolette - President Elect *
- Karmen Warner - SkillsUSA Rep
- Katie Daily - OSPI Rep
- Lew Keliher - Historian
- STS Rep - Vacant *
- STEM Rep - Vacant *
- Ross Short - Treasurer *
- Various WITEA members in the gallery

Not Present:

- Jennifer Smith - TSA Rep
- Courtney Sullivan - Executive Secretary *
- Francine Chrisman - WA-ACTE Executive Assistant
- Tim Knue - WA-ACTE Executive Director
- Scott Callahan - University Rep

2. **SECRETARY'S REPORT** - Reading of the meeting minutes from the previous meeting.

Discussion: N/A

Motion to Approve: Zach McDonald**

Seconded: Chris Hames**

Call to Vote: Marcus Sullivan

Vote: Unanimously Passes

Absent: See Above

For the below notes not listed please review the following link. ([Slideshow link for the General Membership Meeting March 2024](#))

3. **OSPI REPORT** -

4. **FINANCIAL REPORT** - [Link to Financial Report](#)

5. **TSA REPORT** -

6. **SKILLSUSA REPORT** -

7. **WA-ACTE REPORT** -

8. **UNIVERSITY REPORT** -

9. **HISTORIAN SUMMARY -**

10. **OLD BUSINESS** (carried over from last meeting): None at this time.

11. **NEW BUSINESS:**

Marcus Sullivan motions to have the language adjusted to the WITEA By Laws regarding the STS and STEM Teacher Reps be added and listed as voting members of the WITEA Executive Board in Section 3.5.

Discussion: Unnamed gallery member asked if these positions were paid positions. Marcus Sullivan responded that these 2 positions are not paid positions, they are voluntary.

Motion to Approve: Lew Keliher

Seconded: Myran Hamilton**

Call to Vote: Marcus Sullivan

Vote: Unanimously Passes

Absent: See Above

Marcus Sullivan would like to open the floor up for nominations for the President Elect.

Matt Duerre nominates Eric Heitzinger.

Marcus Sullivan asks for any additional nominations to be put forth — No additional nominations are put forth.

Marcus Sullivan asks Eric if this is something he would like to commit to. Yes Eric is willing.

Marcus makes a motion to have Eric Heitzinger become the President Elect for WITEA.

Discussion: No additional discussion.

Motion to Approve: Matt Duerre**

Seconded: Lew Keliher

Call to Vote: Marcus Sullivan

Vote: Unanimously Passes

Absent: See Above

Announcement from Marcus Sullivan for additional WITEA open positions STS, STEM, and Secretary. QR code will be out please consider joining the board.

Presidential Seat Moving 2024-2025 - As of March 9th 2024

Past President: Marcus Sullivan

Current President: Cheyenne LaViolette

President Elect: Eric Heitzinger**

If no further business Marcus Sullivan makes a motion to adjourn the General Membership Meeting.

Motion to Approve: Eric Heitzinger**

Seconded: Myran Hamilton**

Call to Vote: Marcus Sullivan

Vote: Unanimously Passes

Absent: See Above

* Voting Board Members: WITEA Bylaws Section 4.1

Y - Yay, N - Nay, A - Abstained, NP - Not Present

**Names and spelling of various WITEA members from the gallery may be incorrect.