



# WITEA

Washington Industrial Technology  
Education Association

## Board Meeting Minutes

**Date:** April 13, 2023

**Called to Order by:** Marcus Sullivan

**Start Time:** 4:33 pm (PST)

**Adjourned by:** Jon Garrett

**End Time:** 5:45 pm (PST)

**Location:** Zoom Meeting Link Below

[https://us02web.zoom.us/rec/share/BSJPPZ9rY0zGWx2RNH577pNxVo8FGArtkB6GGMZ26V30qbndgrweDkOEKQpYEHru.z\\_rgDQVyadJLn86X?startTime=1678556118000](https://us02web.zoom.us/rec/share/BSJPPZ9rY0zGWx2RNH577pNxVo8FGArtkB6GGMZ26V30qbndgrweDkOEKQpYEHru.z_rgDQVyadJLn86X?startTime=1678556118000)

### 1. ATTENDEES PRESENT:

- Marcus Sullivan - President
- John Garrett - Past President
- Cheyenne LaViolette - President Elect
- Tim Knue - WA-ACTE Executive Director
- Jennifer Smith - TSA Rep
- Ross Short - Treasurer
- Lew Keliher - Historian
- Francine Chrisman - Executive Assistant
- Courtney Sullivan - Secretary

Not Present: SkillsUSA Rep - Karmen \_\_\_\_\_, OSPI Rep - Roger Rich, University Rep - Scott Callahan

### 2. OSPI REPORT - N/A

### 3. FINANCIAL REPORT - N/A

### 4. TSA REPORT - N/A

### 5. SKILLSUSA REPORT - N/A

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

### 7. UNIVERSITY REPORT - N/A

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

- Teacher Rep addition to WITEA Board
  - STEM
  - STS ( Skills and Trades)

### 9. NEW BUSINESS:

- Bob R. Link Removal from Website - Confirmation on 4.13.23
- WITEA Website
  - Basic Update of Website
    - Login Information given to new secretary - pending
      - Update award information
      - Update pictures
      - Email list clean up

- Add New WITEA Board Member Sign / Request - Click Here?
  - New Webmaster Talks - Speak to Karmen about Skills Website Creator
    - Tabled till May Meeting
- WA-ACTE Summer Conference 2023
  - Quick Hits / Round Table
    - Vendors
    - 20 minutes
  - Top 5 Presenters from WITEA Spring Conf. Present?
    - Matt Durree - Unavailable
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  - E-Sports / High School GG Sponsorship
    - Floor opened up to board for conversations
      - [Notes taken by Jon G.](#)
      - Formal CTSO Sponsorship Application
        - Not received as of 4.13.23
      - Framework and CIP Code Information Provided
        - Not received as of 4.13.23
    - Motion by Jon Garrett
      - I move that High School GG is not sponsored by WITEA as a CTSO at this time.
        - 2nd by Cheyenne LaViolette
          - Vote
 

● Marcus Sullivan - President	Y
● John Garrett - Past President	Y
● Cheyenne LaViolette - President Elect	Y
● Jennifer Smith - TSA Rep	Y
● Ross Short - Treasurer	Y
● Lew Keliher - Historian	Y
● Francine Chrisman - Executive Assistant	Y
● Courtney Sullivan - Secretary	Y
● Roger Rich - OSPI (Proxy)	Y
○ 9 In Favor	
○ 0 Opposed	
          - Motion Carries
      - Marcus Sullivan will be contacting High School GG (HS GG) to inform them of WITEA's board decision on sponsorship. Recommend Locally Determined Leadership Organization.
      - Marcus Sullivan will officially email Tim Knue regarding HS GG sponsorship decision.