



WITEA

Washington Industrial Technology
Education Association

Board Meeting Minutes

Date: May 11, 2023

Called to Order by: Marcus Sullivan

Start Time: 4:42 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=1684278713862020&usq=AOvVaw2mjoIB3Q8EXELNEoy3P_SH

1. ATTENDEES PRESENT:

- Marcus Sullivan - President
- John Garrett - Past President
- Cheyenne LaViolette - President Elect
- Courtney Sullivan - Secretary
- Karmen Warner - SkillsUSA
- Scott Callahan - University Rep

Not Present: Roger Rich - OSPI Rep, Jennifer Smith - TSA Rep, Tim Knue - WA-ACTE Executive Director, Ross Short - Treasurer, Lew Keliher - Historian, Francine Chrisman - Executive Assistant

2. OSPI REPORT - N/A

3. FINANCIAL REPORT - N/A

4. TSA REPORT - N/A

5. SKILLSUSA REPORT

- State Conference
 - Greatest attendance in history! - Kudos!
 - 27 more categories to have students showcase their skills!
 - New Career Cluster - Digital Arts & Media - Exciting!
 - Focus on increasing industry reps in to meet students
- Preparing for Nationals - Kudos!
 - Bringing 200 participants
 - 1000 (+) Skills member jump this year!
 - Looking for industry volunteers...

6. WA-ACTE REPORT

- May meeting on 5/20 will present new info during the June WITEA meeting ...stay tuned.

7. UNIVERSITY REPORT

- \$ given by WITEA to CWU to put on 2 recruiting events
 - Fall - not materialized
 - Spring on April 19th, 2023
 - Successful
 - James Sullivan & Doug Merrill - Kudos & Thanks!

- Graduates for the 22-23 School Year
 - 7-8 graduates
 - Fall - 2
 - Winter - 2-3
 - 2 currently student teaching
- Mechatronics job posting - Inquiring about any prospects
 - Megan - Still currently student teaching

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

- New Position Teacher Rep to Board
 - WITEA
 - STEM - Middle School Teacher
 - Karmen - Possible prospect Garrett Johannes - Mary M Knight
 - Contact info given to Marcus to contact
 - STS (Skills and Trade)
- Login Credentials for WITEA Website to Update
 - Maybe at the Summer Conference (?)
- High School GG - Update
 - Ross Updated Protocols & Procedures
 - Tim approved
 - Waiting on specific verbiage from Tim to send to HS GG should have by Friday 5/12
 - Marcus will email HS GG by 5/19

9. NEW BUSINESS:

- WA-ACTE Summer Conference 2023
 - Presenter submission link closing on 5/22
 - Top 5 Presenters from WITEA Spring Conf. asked to present
 - WITEA will pay for registration - confirmed
 - Matt Durre - Unavailable
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- Spring WITEA Keynote Speaker Ideas
 - Matt - Ditch the Textbook - <https://ditchthattextbook.com/>
 - [Professional Development](#)
 - Info request via [google form](#) submitted 5/11
- Set up Zoom Meeting for John & Cheyanne to introduce new job duties added to WITEA Presidents
 - Summer Conference WITEA presentation grid