



# WITEA

Washington Industrial Technology  
Education Association

## Board Meeting Minutes

**Date:** June 8, 2023

**Called to Order by:** Marcus Sullivan

**Start Time:** 4:38 pm (PST)

**Adjourned by:** Jon Garrett

**End Time:** 5:20 pm (PST)

**Location:** Zoom Meeting Link Below

<https://fifeschools.zoom.us/my/mrgsclassroom>

### 1. ATTENDEES PRESENT:

- Marcus Sullivan - President
- John Garrett - Past President
- Cheyenne LaViolette - President Elect
- Tim Knue - WA-ACTE Executive Director
- Jennifer Smith - TSA Rep
- Karmen Warner - SkillsUSA Rep
- Roger Rich - OSPI Rep
- Scott Callahan - University Rep
- Ross Short - Treasurer
- Lew Keliher - Historian
- Francine Chrisman - Executive Assistant
- Courtney Sullivan - Secretary

Not Present: Jennifer Smith - TSA Rep, Tim Knue - WA-ACTE Executive Director, Scott Callahan - University Rep, Ross Short - Treasurer, Lew Keliher - Historian.

### 2. OSPI REPORT

- IGrants
- Core Plus
- Course Approvals in every district - Busy time!

<https://docs.google.com/document/d/1jD30JtsEtgG2tJunsHHIDZztanAWhWH2/edit?usp=sharing&oid=108869463955153093607&rtpof=true&sd=true>

### 3. FINANCIAL REPORT - N/A

### 4. TSA REPORT

- TSA has 330 kids going to Nationals at the end of June, in Louisville, Kentucky.
- Nadia and Thea took my new state officer team to join officer training in May. Sounds like the training went really well.
- We are in the planning stages right now, because we are hoping to combine some of our TSA events in the fall. We are noticing that schools are having to choose between them, rather than being able to attend multiple events.

### 5. SKILLSUSA REPORT

- Completed our Program of Work early! Kudos!
  - Communication focused

- 9.6 out of 10

- STate Officer Leadership Training University of Puget Sound
- Middle School Enrollment
  - Projected to double if not triple in 2023-2024 school year

## 6. WA-ACTE REPORT

- Legislative Committee Team in June
  - Talk with sections about feedback to bring to June 20th meeting
  - Selected Legislative Committee member from WITEA
    - Presidents (Past, Current and Elect)

## 7. UNIVERSITY REPORT - N/A

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

- New Position Teacher Rep to Board
  - WITEA
    - STEM - Middle School Teacher
    - STS (Skills and Trade)
- Update pictures and positions on website
- Webmaster
  - At least board (Past, Current, Elect, Secretary) have login information to the website
- ESports
  - All official documents received, and have been reviewed and approved by all.
    - Email will officially be sent out on (tentatively) Monday June 12th by Marcus Sullivan

## 9. NEW BUSINESS:

- Spring WITEA Keynote Speaker Ideas
  - Matt - Ditch the Textbook - <https://ditchthattextbook.com/>
    - Keynote and 2 breakout sessions - Courtney reach out to find more information
      - Speaker Full day in Person \$9500 / Half Day \$8500
        - How many hours does a full day consist of?
      - How many Breakout Sessions
        - How long? What would this consist of?
  - Fireball Tool - Nelson - Spokane Local
    - Rich reaching out
  - Jen Muler - Film
    - Cheyenne reaching out
- ESports
  - All official documents received, and have been reviewed and approved by all.
    - Email will officially be sent out on (tentatively) Monday June 12th by Marcus Sullivan
- Roger wants to transfer funds from WA-STs to WITEA bank account
  - Roger and Chyenne complete the transfer and closure of account at Summer Conference in July
  - Thumb drive, records and checks etc
    - Give to Francine at Summer Conference for retention
  - Cancel STS PO Box in Olympia - Doug has the key?
- WA-ACTE Summer Conference 2023 - N/A