

## Recap of the March 22, 2016, Executive Board Go-to-Meeting

### Attendees:

Lew Keliher, Michelle Spenser, Gene Wachtel, Terry Derrig, Vern Chandler, Tim Knue, Franciene Chrisman (Dawn Boyden joined us at the end of call.) (Shani Watkins contacted us that she had a school emergency just before the meeting.) We had one very special Guest: Master Kenny Spenser ☺ (He chose to sleep through the meeting!)

Due to the fact that we did not have a quorum this meeting was a conversational update and the Consent Agenda will be moved to the May meeting.

Tim, Lew, and Gene updated us on the meetings with our national policymakers while they were at the National Policy Seminar in Washington D.C. (Lots of walking and wish they could have met with more Representatives and not just staffers.)

Tim reported that he received a Thank You note from Representative Kilmer.

### Professional Development

#### Update on Summer Conference preparation:

- We have received COMPLETE Grids from the following Sections: (These include SurveyMonkey Forms for each timeslot)
  - FACSE, WASTS, HSCTE, WITEA
- Incomplete Grids received from the following:
  - WSBEA, WAME
- NO GRIDS RECEIVED:
  - WAVA, WA-CCER, WAAE, ASL

We have had a great response to the Sunday Sessions and have the following selected as of 3/22/2016 – there are several other options that may be used if space allows:

- Section Executive Board Meetings
- 8-HR Sessions:
  - Youth Mental Health
  - New Teacher Boot Camp (Plan Two)
  - New Director's Workshop
- 3-HR Sessions
  - State Science Standards: Aligning Standards into Frameworks
  - Resume' Writing
  - Presentations that Don't Suck
  - Teen Take Heart Program Training
  - New CTE Interns
  - Off-Site Tour: National Guard
- 1-HR Sessions
  - Vendors
  - AJAC
  - NCCER
  - Applied Math

Reminder of upcoming information that will be needed:

Any Resolutions need to be submitted by July 1, 2016.

Any suggested Constitution or Bylaws changes by May 1, 2016 to be able to be discussed at the May 21, 2016 Executive Board meeting.

President Elect Candidates by May 1, 2016

Membership / Awards

Award winners from 2016 will be given Complimentary Registration to the 2017 Summer Conference.

Legislation

Current information is in the WOVE documents.

3:42 pm end of GTM

Submitted by Franciene Chrisman