

September 13, 2016 (Tuesday, 6 am)

BOD Conference Call Agenda

Phone number: (888) 617-3400 pw 397051#

Members Present: Tom Diimmel, Gary Clinton, Heather Sevier, Larry Howe, Chris Hiatt, Graysen Kaess, Kyanna Brenn, Robin Backstrom

Members Absent: Marianna Goheen

6:03 am Moved/Seconded/Approved to move into the meeting as a whole

6:54 am Moved/Seconded/Approved to accept treasurers report

Agenda:

1. Treasurer’s Report
	1. Reviewed with Nolan 9/12/16, he will then talk with state officers on what they need to budget for this year
2. President
	1. Student Board Google e-mail
	2. Create a gmail account for each member school - Tom’s students will start work on this - example wctsmastudentrep1.mshs@gmail.com
3. Executive Director
	1. Membership registration
		1. Registrations are coming in
		2. There is some confusion on members with the form - Heather will update
		3. Share online excel format on google docs
	2. National CTSO update
		1. Information should be coming out any day
		2. Keep checking their website for details
	3. Winter Leadership 12/7/16
		1. Still working on contract with xfinity, we have reserved space for 500
		2. Look at new rates and past numbers to determine student cost
		3. Still looking for speakers - Send Larry any ideas
	4. Civic Engagement day 2/1/17
		1. Same as last year starting at North Thurston HS in the morning
	5. WSCA
		1. Registration is open
		2. member cards won’t be delivered until November when our membership dues are complete
		3. Look at possibly doing a monthly payment for those who register early
	6. Pathway Supervisor/CTSO director meeting 9/12/16
		1. OSPI sending out audit information and paperwork
		2. State officer training
			1. OSPI cut out some of the funding, CTSO directors working on getting funding back
			2. Putting together proposal for possible grant
			3. Looking into new facilities that have more space
		3. Possible CTE showcase March 27 in olympia, as a community service event
			1. Skills building homeless shelters, other CTSO’s possibly having booth’s with information/activities
		4. Equivillencies - Looking at form for Program of Work for classes that are not involved with a CTSO to show what they are doing to meet the leadership criteria
	7. Spokane update – Davenport meeting/tour
		1. WA-ACTE convention was held there
		2. Had quite a bit of space but not quite enough for competition without also using the convention center
		3. Room cost is $199, red lion $150
		4. Work with Davenport on giving us more space and no food contracts to make up for the extra cost of rooms
	8. WA-ACTE Summer conference closure
		1. Student panel went well
	9. Information for instuctors - Send out email from Larry as well as student board
		1. Getting dates out to them - Winter leadership, civic engagement day, etc.
		2. Remind that registration is now online
		3. Get class lists
		4. Students will work on something this saturday at their meeting
	10. HSCTE
		1. October 14, 2016 in Vancouver, WA
		2. Gary will be there if information needs to be presented
	11. Childrens
		1. Tom sent revisions/comments Larry will look at those
		2. Sending in request within the next month

Action Items:

* Student rep letter/introductory video
* Membership email with dates and information
* Creating student rep emails

6:54 am Moved/Seconded/Approved to move out of meeting as a whole

6:57 am Meeting ended