WCTSMA 

April 15, 2016

General Membership Meeting

8:15-9:15

1. **Agenda**
2. **Call to order**
   1. **8:24 am Motion by Denton Norwood, Second by Angela Bushmaker**
3. **Reports:**

* Treasurer’s (Dollar totals)
  + Handed out treasurers report
  + Coaches schools are biggest fundraiser for scholarships, we need more instructor support for those events
  + CTSO funding - Marianna Goheen
* Secretary (Membership & competition #’s)
  + Membership
    - 74 member schools
    - 5500 student members
    - 3rd largest CTSO
  + Competition
    - 48 schools
    - 796 students competing
* Student Leadership (State Officer training, Legislative & WA-ACTE activities)
  + May State officer training - Warm Beach, Stanwood
  + Legislative Day in February
  + WA-ACTE in August
  + Need more involvement with student leaders from Eastern Washington
  + As we grow possibility of moving to larger format with regional officers, etc.
  + Look at all social media aspects for student information
* Executive Director (CTSO group work & business partnerships)
  + Civic Engagement day - February 15, 2018
  + National Sports Medicine Competition
  + State officer training - Tri Leadership coming in to work with students.
  + Be sure to fill out student and instructor feedback forms
  + Coaches school express - June 10 - need more instructor help
  + Educators conference July 14 at the University of Washington - big fundraiser for our scholarships as well.
  + Coaches school - July 27 - need more instructor help as well
  + Register early for instructor dues to cover liability
  + Winter Leadership - December in Everett
  + State 2018 - TriCities, 2019 Tacoma

9:23 am - adjourned

1:00 Resume instructor meeting

1:10 am Denton Norwood Called to order, Kyle Lougherty seconded

1. **Discussion Items**

* Educators Conference 2017
* Summer Leadership 2017
* Winter Leadership 2017
* Spring Symposium/Competition, Tri-Cities 2018
* Competition rotation cycle
* Any hotel information/complaints please forward on to Tom Diimmel so that he can send them to the director of the convention center.
* Hotel contracts - have more stipulations on what needs to be included on the hotel end

1. **Other /New Business**

* NHSSMA / NHSSM Membership

1. **Voting items:**

* Secretary

Discussion items:

1. Curfew time added to the code of conduct so they are the same across the board - no differences between school to school
2. Look into how to handle IEP/504 plan students
3. Put copies of O/P questions out for the student to read during testing
4. O/P proctor issues
5. Possibly have list of O/P type questions that could be on the test for students to look at beforehand.
6. NATA secondary school standards have to be included in Frameworks

Denton Norwood moves to vote on secretary position