



Washington Industrial Technology



Education Association

Executive Board Meeting Minutes

May 14, 2011

Manufacturing Industrial Council (MIC)

- I. The meeting was called to order at 9:05 am by Karl Ruff.

- II. Roll Call: in Attendance were: Past President Lew Keliher; President, Karl Ruff; President-elect, Greg Shelton; Treasurer, Mike Dudley; Secretary, Jarred Foss; WA-ACTE Rep, Kevin Grayum; OSPI Rep and Pathways Supervisor, Dennis Milliken; TSA Rep, Ross Short, College Rep, Scott Calahan

- III. Secretary's Report: Minutes were submitted and approved.

- IV. Financial Report: Michael Dudley
current amount in account \$13,692
Noted that money was not received 2010 and 2011 receipts for conference.
Ross asked if money for Central Washington University Scholarship has been paid, they have but are waiting for check to clear.

Motion to accept Financial records
Motion passed

- V. TSA report: Ross Short
New officers elected for the following year. Nor next year appears to have doubled with students members. WSTSA is waiting for money from OSPI and appears that money will not be available do to budget cuts. Jarred had asked if dates were set up for this year, dates will be set up soon.

- VI. ITEEA Report: Jarred Foss
ITEEA conference will be hosted in long beach California on March 15-17, 2011.
- VII. WA-ACTE Report: Kevin Grayum
Summer conference is gearing up, looking for people to still to work shops. Also looking for places locally to do tours. Perhaps use some of the same tours that were used at green expo.

- VIII. OSPI Report :Dennis Milliken
OSPI was submitted via email to the board prior to the meeting.
Motion to accept OSPI report
Motion passed

- IX. 2011 conference report : Lew Keliher
Feed back from conference was good; need to start getting hold of people for next year for running work shops. One recommendation was for Roger MaCaulsen at Shelton High School to do a workshop on trebuchets. Some things that people would like to see for next year are off-site field trips and hands on workshops.
- X. College report : Scott Calahan

Scott informed the board that the energy transfer device was a great successful, 7-8 teams showed up. The central technology education association is making FaceBook page. There are currently 18 students enrolled into the program at central. The new addition on to Hogue is complete and ready to move in. Scott addressed if he knows of anyone looking for a student teacher to let him know.

XI. Community college report: Ross short made a suggestion to remove the community college report from the agenda. We agreed to keep it but only if we have information that directly affects WITEA. We adopted to change community college report to community college connection.

XII. New Business: Lew Keliher, Lew addresses that we need to start looking at hands out for next years conference, every one seemed to enjoy the thumb drives. The man thing is trying to come up with a price for all of the handouts.

Motion made by Ross Short to assign dates for all the Board Meetings for the next year. Motion passed.

Green expo will collaborate with WITEA. The green expo did not make a profit the last conference. The following year the green expo will be held at south Puget sound community college and will last two days.

Motion to have WITEA work with MIC for a one day in-service day. Motion passed

Motion to have Lew work on a decide on all nominations. Motion passed.

Theme for next years conference will be “Hands on STEM”

XIII. Meeting Adjourned at 11:45 on 5/14/11