



April 25, 2015 (Saturday)  
Instructors Business Meeting

Call to order

Heather Siever Monroe motioned to move into meeting

8:24 am moved/seconded/approved to move into the meeting as a whole

Agenda:

1. Reports:

- a. Treasurers's (dollar totals)
  - i. Everything was approved by student treasurer this year
  - ii. Outlined spending costs and where money is being spent
  - iii. May lose \$1000-1500 this year at state
- b. Secretary
  - i. Membership: 55 schools, 60 instructors, 4,000 students
  - ii. Competition: 44 schools, 750 students
- c. Student Leadership
  - i. State officer training this year in warm beach, WA
  - ii. State officers attend WACTE
  - iii. Need more help running student activities
  - iv. Must have two student reps each year to get the information out to all the other students
- d. Vice President
  - i. Educators Conference:
    1. attach it to the WSATA meeting in July?
    2. Fundraiser to help with scholarships
    3. About half would be interested in coming to conference attached to WSATA meeting
- e. Executive Director:
  - i. National competition qualifications - invitations will be sent out
  - ii. State officer training for new officers May 27-29
  - iii. Feedback sheets
  - iv. Need speakers for Coaches express Sat June 6
  - v. Help needed for CPR/First Aid 3:15pm Sat June 6

- vi. Coaches School Yakima August 1 -
  - 1. Need more volunteers to help out with CPR/First Aid, Speakers, Taping
- vii. Student community service project - looking for ideas, kick-off event for students
- viii. Membership - Deadline is Nov. 1, get membership done as early as possible! Expires August 31
- ix.
- x. WSCA sign up under WCTSMA
- xi. Membership can be paid by credit card now - President

2. Discussion Items:

- a. Summer Leadership
  - i. students will vote on the dates
- b. Winter Leadership
  - i. Looking into weekend vs. weekday
- c. Competition in Tricities 2016, Tacoma 2017, Spokane 2018, Tacoma 2019, Yakima 2020
- d. By-Law change proposals
  - i. Making shift to student lead organization
  - ii. Need our bylaws to reflect these changes
  - iii. Students will be working one on one with their adult counterpart on the BOD
- e. State Officer Director:
  - i. Chris Hiatt to maintain position
- f. Web Master position open

Motion to move out of meeting as a whole Julie Lemery

9:12 am moved/seconded to move out of meeting as a whole

Motion to elect Chris Hiatt as State officer director by Denton Norwood, Krista Parsons Seconded

9:14 moved/seconded to re-elect Chris Hiatt as State officer director

Motion for approve bylaw changes as written Jodee Hickman, Denton Norwood seconded

9:15 moved/seconded to approve bylaw changes as written