

WCTSMA
July 27, 2011
General Membership Meeting Yakima
2pm- 10:00pm

Members Present: Gary Clinton, Chris Hiatt, Chris Kracht, Tom Dimmell
Members Absent: Patrick Olsen, Barry Smith,

2:15- Call to Order

BOD introductions

2:45 Enter Meeting of the Whole

Treasurer's Report

Review instructor/student surveys from state.

State sports champions; need to send plaques to 3 past schools

Scholarships

Review history summary for website

Summer leadership status

Fee structure for leadership events & membership

Hotel/Convention center cancellation insurance

10% meeting coordinator kickback

(meeting adjourned until 8:00am Thursday 7/28/11)

CTSO state leaders meeting summary

WA-ACTE conference, Monday August 15th

BOD role delineation

IRS, 503c status update, review application

Other Business

9:43 Exit meeting of a whole

Voting Items

- Motion: all additional money in savings, and ~~take the money out of~~ **not renew** the CD once it has matured.

- Vote to change instructor membership dues from \$35 to \$40 at next business meeting
 - Approving the purchase of a printer for the Treasurer.
- Approved (3 people in favor , 0 people opposed)

Action Items

- Create a survey monkey to determine the scoring (separate score or total state champ) Survey monkey about summer leadership, other ideas for testing modules(i.e CPR) (Barry)
- Order 4 Plaques for past School State Champs. (Pat O.)
- Review scholarship process (Tom talk to Bushmaker)
- Email History Document to Chris K. (Gary C)
- Make changes for the history document (Chris K.)
- Send CTSO document to every member of the organization (September Email Pat and Gary)
- Email students from advisory board about WA-ACTE (Chris H.) Create a professional display for conference)
- President needs to make contact with new members or instructors to the association (Pat O.)
- Send out IRS forms (Tom D.)

August 9th, 2011 at (8AM!!!!!!) next meeting **Changed to Tuesday, August 16th @ 7:00 AM**

10:00 Adjourn