

81st WASC STATE DELEGATE ASSEMBLY
Sunday, April 23, 2017
State Capitol Assembly Chambers

9:30 am Registration Assembly Chamber Foyer

10:00 am Call to Order: WASC State President-Assembly Chambers

 Welcome
 Pledge of allegiance
 Introduction of Officers and Governing Board Members
 Recognition of other Regional Officers

MEETING AGENDA

- I. Orientation on Procedures – WASC State President – Matt LaMirande**

- II. Introduction of Parliamentarian – Terry Ragus, Board of Trustees/LRPC**

- III. Presentation and Approval of Minutes - 2016 State Delegate Assembly (SDA) April, 2016 –Dylan Kopf, State JAM President, Evansville JC McKenna MS**

- IV. Association Reports**
 - A. Membership –Lexi Richardson, SHS Vice President, McFarland High School
 - B. WASC Programs/Deadline Dates – Mason Peer, JAM Vice President, St. Croix Falls Middle School
 - C. Finance –Gretchen Kopf, JAM Coordinator, Evansville JC McKenna Middle School

- V. Caucus Opportunity: If requested, division of delegates will be as follows:
(see By-Law excerpt on last page)**
 - A. Advisor Chair: Kristin Whitehorse
 - B. Student Chair: Matt LaMirande

- VI. Review Agenda**

- VII. Call for Additional Agenda Items**
 - A.
 - B.

C.

VIII. Old Business

A. WASC Strategic Plan– **Michelle McGrath**, WASC Executive Director

B. WASC Regional Advisor-of-the-Year Program – **Lexi Richardson**

C. Administrators of the Year Program – **Mason Peer**

D. Spirit of Excellence Program: Announce Recipients/Middle School Award Addition/Awards Changes – **Matt LaMirande**

E. Summer Leadership Camps – **Dylan Kopf**

IX. 2017-18 Proposed Resolutions as Presented by Regions: Discussion led by **Kristin Whitehorse**, SHS Coordinator

X. Proposed State Projects for the 2017-2018 Membership Year

XI. New Business

A. State Conference Changes for 2017– **Michelle McGrath**

B. RYLA Program & High Impact Leadership Update: **Matt LaMirande**

C. Leadership Institute/IGNITE: **Lexi Richardson**

D. Changes for the 2017/18 School Year: **Michelle McGrath**

XII. Anticipated Adjournment 11:00 am

*Regarding Caucuses, the WASC By-Laws relate to this topic in: Article XI, Meetings.
Section B. STATE*

4. State Caucuses.

a. An opportunity shall be provided for Advisor and Student Caucuses as part of the State Delegate Assembly. Caucuses shall be composed of all voting representatives at the State Delegate Assembly. JAM and Senior high school representatives may caucus separately.

b. It shall be the purpose of the State Caucuses to:

1. Review the agenda and conduct hearings on business to come before the State Delegate Assembly.

2. Provide the opportunity to formulate items of new business.