

83rd WASC STATE DELEGATE ASSEMBLY
Monday, October 15, 2018
Assembly Chambers

- 9:00 am RegistrationState Capitol Assembly Chambers
- 10:00 am Welcome and Keynote Speaker.....State Capitol Assembly Chambers
- 10:30 am Call to Order: WASC State President-State Capitol 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 – Callie Korth**, McFarland HS
- II. **Introduction of Parliamentarian** – **Scott Willis**, WASC Historian
- III. **Presentation and Approval of Minutes** - 2018 State Delegate Assembly (SDA)
October 16, 2017–**Connor Hartje**, State JAM President, Mauston Olson MS
- IV. **Association Reports**
- A. Membership –**Maddie Gilmartin**, SHS Vice President, Altoona High School
- B. WASC Programs/Deadline Dates – **Ayden Blystone**, JAM Vice President, Marinette Middle School
- C. Finance –**Suzanne Imhoff**, SHS Coordinator, St. Croix Falls High School
- V. **Caucus Opportunity**: If requested, division of delegates will be as follows:
(see By-Law excerpt on last page)
- A. Advisor Chair: **Suzanne Imhoff**
- B. Student Chair: **Callie Korth**
- 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 – **Callie Korth**

C. Administrators of the Year Program – **Connor Hartje**

D. Spirit of Excellence Program: **Maddie Gillmartin**

E. Summer Leadership Camps – **Ayden Blystone**

IX. 2018-19 Proposed Resolutions as Presented by Regions: Discussion led by **Kristin Kilkenny**, JAM Coordinator

X. Proposed State Projects for the 2018-2019 Membership Year

XI. New Business

A. State Conference Changes for 2020– **Suzanne Imhoff**

B. Social Media Launch/ News Feed: **Dylan Kopf**

C. Fall Summits /IGNITE: **Callie Korth**

D. Changes for the 2018/19 School Year: **Michelle McGrath**

XII. Anticipated Adjournment 10:30 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.