

**82nd WASC STATE DELEGATE ASSEMBLY**  
**Monday, October 16, 2017**  
**Kalahari Resort**

- 9:00 am     Registration .....Kalahari Resort Theme Park
- 9:36 am     Call to Order by Marissa Vosberg JAM WASC State President
- 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** – Bella explained the history and procedures to follow.
- II.   **Introduction of Parliamentarian** – **April Frelke**
- III. **Presentation and Approval of Minutes** - 2017 State Delegate Assembly (SDA)  
      April 23, 2017 –**Marissa Vosberg**, State JAM President, Monroe MS  
      Motion – Cade, Olson MS  
      Second – Caden – JC McKenna MS  
      Motion Carries
- IV.   **Association Reports**
- A. Membership and Target Schools –**Isabella Kotarski**, SHS Vice President, SPASH High School
- B. WASC Programs/Deadline Dates – **Allison Lavold**, JAM Vice President, Olson Middle School
- C. Finance –**Gretchen Kopf**, JAM Coordinator, Evansville JC McKenna Middle School
- Gretchen shared the philosophy of being fiscally conservative, State Conference 2020
- V.    **Caucus Opportunity**; NONE REQUESTED
- VI.   **Review Agenda**
- VII. **Call for Additional Agenda Items**
- A.

- B.
- C.

**VIII. Old Business**

- A. WASC Strategic Plan– Explained by: **Michelle McGrath**, WASC Executive Director
- B. WASC Regional Advisor-of-the-Year Program – Gave dates and where to find -**Isabella Kotarski**
- C. Administrators of the Year Program – Gave dates and where to find -**Allison Lavold**
- D. Spirit of Excellence Program: Shared winners from last year and due dates -**Isabella Kotarski**
- E. **Summer Leadership Camps** – Gave dates and locations. **Marissa Vosberg**

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

Suzanne and Katie discussed Project Read and SHS State Conference Charity. They also discussed the Service Project they are hoping to have happening at State Conference. Marissa shared the JAM State Conference idea of assembling items for the Humane Society.

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

**XI. New Business**

- A. State Conference Changes for 2020– **Gretchen Kopf** – explained changes and roll out plan to get input regarding the change. Bussing, hotel and safety were discussed.
- B. Social Media Launch/ News Feed explained by: **Isabella Kotarski**
- C. Fall Summits /IGNITE: **Isabella Kotarski** – gave dates and locations
- D. Changes for the 2017/18 School Year: **Michelle McGrath** – shared student voice initiative and roll out

**XII. Called for Adjournment 10:15 am** – Valorie, Oak Creed HS  
Second – Ivan – Marinettee HS  
Motion Carries

*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.*