



WVASA General Membership Meeting Minutes  
Bridgeport Conference Center  
January 29, 11:45 a.m.

David Banks, President called the meeting to order at 12:05  
On a motion by Chuck Hatfield, seconded by Joan Willard  
approval of minutes from December 4<sup>th</sup> Meeting.

William Smith, Vice President gave an update on the winter and  
summer Conferences.

Current Issues Seminar – January Summer Conference – June

Gary Price, Treasurer gave the financial report, on a motion by  
David Dilly, seconded by Robin Daquilante the report was  
approved.

David Banks, President President's Report

- a) Facilities – Terry George MIP are due Feb. 1st
  - b) Curriculum and Instruction – Chuck Hatfield
  - c) Legislative – Doug Lambert and AJ Rogers  
updated the group on introduced Bills
  - d) WVSSAC – Eddie Campbell
  - e) Policy Review/Legal Updates – Blaine Hess  
mentioned the Veterans diploma Policy was  
out for comment
  - f) Finance and Audit – Robin Daquilante  
mentioned the WVASA audit would be  
completed soon.
- 1) Report from WVDE – Cindy Daniel, Deputy  
Superintendent  
Report on State Superintendent's Commission on  
Assessment  
Update on WV College and Career Ready Standards
  - 2) Discussion and/or Action Items

A) David Banks updated the group on WVASA coordination of our priorities with State School Board, AFT, WVDE, Principals' Associations, and WVSBA.

B) Executive Committee Conversation on the TRU Grading System (Dr. Draper Proposal)

3) Upcoming Schedule of Meetings

Executive Committee

03/10/16      Charleston                      05:00 P.M.

General Membership

03/11/16      Charleston                      10:00 A.M.

4) Adjournment