



**WVASA**  
**Membership Meeting**  
**Embassy Suites, Charleston WV**  
**May 18, 2017 (9:15 A.M.)**

1) Call to Order – Gary Price, Vice-President

2) Welcome

3) Approval of Executive Committee Minutes

4) Financial Report – Robin Daquilante, Secretary/Treasurer

5) President’s Report – Gary Price, Vice-President

- a) Facilities – Terry George
- b) Curriculum and Instruction – Shawn Dilly
- c) Instructional Leadership – Manny Arvon
- d) WVSSAC – Eddie Campbell
- e) Policy Review / Legal Updates – Blaine Hess
- f) Scholarships – David Dilly
- g) RESA Report – Robin Lewis

7) Conference / Annual Meeting – Gary Price, Vice President

8) Executive Director’s Report – A. J. Rogers, Executive Director

9) Report from WVDE – Cindy Daniel, Deputy State Superintendent

10) New and Aspiring Superintendent Training – Susan Collins, Emeritus Member

**Discussion and/or Action Items**

- A) Election of officers for 2017-18
- B) Superintendent of the Year Selection Committee update
- C) Retiree Update

12) Upcoming Schedule of Meetings

Executive Committee	06/20/17	Stonewall Resort	6:00 P.M.
Membership Meeting	06/23/17	Stonewall Resort	11:00A.M.

13) Adjournment

