

WVASA
October 28, 2016
WVU Tech
10:00

I. President Akers called the meeting to order at 10:00 A.M. She introduced Dr. Carolyn Long, President of WVU Tech. Dr. Long welcomed everyone to WVU Tech and shared with us the various programs offered at WVU Tech.

II. Dr. Akers then introduced Lyndotta Taylor, REL Appalachian, who presented the results of the Teacher Retention and Recruitment Study.

III. Dr. Akers introduced Joe Oliverio, Director of RESA V who spoke on behalf of the Ibelieve Foundation.

IV. Executive Committee minutes: Motion to approve was made by Dave Price, seconded by Joe Oliverio, and unanimously approved.

V. Finance: Treasurer Robin Daquilante reported a balance of \$150,197.43 in our checking account. Doug Lambert made a motion to approve the financial report, seconded by Mike Wells, and approved unanimously.

VI. Gary Price gave an update on plans for the WVASA Winter Conference to be held at the Bridgeport Conference Center on January 26-27, 2017.

VII. Curriculum & Instruction – Shawn Dilly gave a presentation.

VIII. Legislative: Sallie reminded everyone of the importance of legislative communication with our representatives.

IX. SSAC: no report

X. AJ Rogers thanked Susan Collins for planning the Leadership Trainings and Susan was commended for the positive feedback.

XI. President Akers then went over the direction that was agreed upon by the Executive Committee to request a meeting with the WVBOE to discuss concerns with the A-F system. Mary Jane Pope-Albin voted to proceed with the request, seconded by David Dilly, and unanimously approved.

XII. A discussion was held in reference to the hiring of a new WV State Superintendent. Sallie Dalton made a motion that the WVASA write a letter to the WVBOE and request that we have input into the hiring process. The motion was seconded by Steve Wotring and unanimously

approved.

The next meeting will be held on December 9 at Stonewall Jackson Resort and a Leadership Training will be held on December 8.

David Dilly moved to adjourn the meeting, seconded by Nelson Spencer. It was unanimously approved and meeting was adjourned.