



General Membership Meeting

Location: Hilton Milwaukee Center, Empire Ballroom 1st Floor, Milwaukee, WI
Date: Wednesday, March 25, 2015
Meeting Start Time: 12:00 pm Meet End Time: 1:45 pm

1. **Call meeting to order & WTEA Welcome:** Jesse Domer (12:10)
2. **ITEEA Welcome:** Steve Barbato (12:12)
 - 2.1 Steve Barbato thanked the WTEA for hosting the annual ITEEA conference and complimented on a job well done.
 - 2.2 Steve Barbato talked about the ITEEA Conference that is taking place Friday/Saturday after the WTEA Conference.
3. **Key-Note Speaker:** “The Value of Skilled Training and STEM Education” (12:17)
 - 3.1 Dawn Tabat – *Founder & Chairman of GPS Education Partners*
 - 3.2 CoPresenter: Stephanie Borowski – *President of GPS Education Partners*
4. **Box Lunch** – handout (1:05)
5. **President’s Address** - Jesse Domer
 - 5.1 Jesse Domer read a speech “Hills and Valleys” commenting on teachers success and hardtimes and to always keep moving out of the valleys to the hill tops. Positive message for general members
6. **Speaker:** Bill Smith from Precision Metalforming Association (PMA) (1:15)
7. **Secretary’s Report & Approval of Minutes:** Matt Schultz (1:20)
 - 7.1 Motion by Steve J to approve minutes as published
 - 7.2 Second by Vern Jordan.
 - 7.3 Motion passed
8. **Re-Installation of Secretary/Treasurer:** Matt Schultz (1:25)
9. **Installation of President Elect:** Steve Meyer (1:27)
 - 9.1 President-Elect Address: Steve Meyer (1:29)
10. **Executive Director’s Report & Foundation Report** – Joe Ciontea (1:35)
 - 10.1 Joe Ciontea reported on conference success, numbers of attendees, vendors, and thanked business members.
 - 10.2 Financial report at fiscal year-end (10/1/2014): WTEA \$82,642 WTEA Foundation \$42,354
 - 10.3 Please use Smile.Amazon.com for your online purchases. Upon request, they will donate a percentage of each purchase to the WTEA Foundation. Follow the link on our website homepage to set up the donation

10.4 A shuttle will be available to tonight's awards banquet. Meet in the lobby.

10.5 Graduate credit is available for conference attendees. 2 credits - \$250 contact Joe for details and paperwork

11. District Director Introductions

11.1 Recognize Each District Director w/map

11.1.1 Each WTEA District member was introduced and was able to show a face to the general board members.

12. New Business: n/a

13. Reminders:

13.1 Conference Evaluations turned in by End of day

13.1.1 Drawing for a FREE registration to the 2016 WTEA Conference!!!

13.2 Please support the WTEA Foundation raffle

14. Adjourn

Matt Schultz

WTEA Secretary/Treasurer