



Nevada Association of SkillsUSA Board of Directors Meeting

AGENDA

Friday, January 12, 2018

3:30 PM – 9:00 PM

Saturday, January 13, 2018

9:00 AM – 6:00 PM

Location:

Foothills High School

800 College Drive

Henderson, NV 89002

702-799-3500

Meeting Agenda:

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| 1. Approval of Meeting Agenda | Action |
| 2. Approval of Board Member Election Results | Action |
| 3. Approval of the November 8, 2017 Meeting Minutes | Action |
| 4. Nevada SkillsUSA Membership Report | Information |
| 5. Association Financial and Budget Report | Information/Action |
| -- Overview of SkillsUSA Finances | |
| -- State Association Income and Expense Report | |
| -- Audit | |
| -- Certificate of Deposit | |
| 6. 2018 State Conference Update | Information/Action |
| -- Regional Contests | |
| --New Contests | |
| -- Conference Registration/Scoring System | |
| 7. Future Event Updates | Information |
| -- National Conference: Housing | |
| -- 2018 Leadership Conference: Location | |
| 8. Approval of summer meeting date/location | Action |
| 9. Election of Board Officers | Action |
| 10. Other Business | Information |
| 11. Meeting Adjournment | Action |