



MINUTES
NEVADA ASSOCIATION OF SKILLSUSA
FALL BOARD MEETING
SUNSET STATION HOTEL & CASINO
1301 W SUNSET RD, HENDERSON, NV 89014
SANTIAGO BOARDROOM

November 18, 2016

Roll Call: Members Present
Rodney Ball, Member
Tim Conley, President
Sandra Harmony, Member (Arrived at 7:51 p.m.)
Alex Kyser, Nevada Department of Education Representative
Robert Lovino, Member
Matt Mayhood, Secretary
Theodore McAdams, Member
Dave McElwain, Project Coordinator, Clark County School District
Bruce Nelson, Member
Sindie Read, State Director

Members Absent
James Cooney, Vice-President
Tom Garrett, Member
Dana Ryan, Member
Le Volberding, Member

Guests Present
None

Meeting called to order at 7:33 p.m.

ADOPTION OF MEETING AGENDA

Motion to approve the Fall Meeting Agenda

Motion: NELSON Second: LOVINO Vote: UNANIMOUS

JULY 2016 MEETING MINUTES

A discussion occurred regarding corrections to minutes. Corrections made to minutes as approved.

MOTION TO APPROVE THE JULY 2016 MINUTES

Motion: MCADAMS Second: NELSON Vote: UNANIMOUS



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YEAR-TO-DATE FINANCIAL REPORT (ATTACHMENT 1)

A discussion occurred regarding State Funding after revision. The organization received \$22,167 after the state disbursed an additional \$10,000. The minutes from the Summer Meeting reflected the organization originally disbursed \$12,162.

The Cosmetology Program at Southeast Career Technical Academy is not attending the National Leadership and Skill Conference, as it is not cost efficient for the organization.

Sandra Harmony arrived at 7:51 p.m.

NEW STATE CONTEST (ATTACHMENT 2)

The Academy for Career Education would like to respectfully ask that we add CNC Turning Specialist Contest at the Nevada SkillsUSA Leadership and Skills Conference. A discussion occurred regarding it being a one-school contest, scheduling and capacity of the campus for all events.

Member McAdams has requested ACE High School to submit a team commitment and contest chair/s judge.

MOTION TO ADD CNC TURNING SPECIALIST CONTEST TO THE 2016-2017 NEVADA SKILLSUSA LEADERSHIP AND SKILLS CONFERENCE.

Motion: BALL Second: MCELWAIN Vote: UNANIMOUS

NEW STATE CONTEST (ATTACHMENT 3)

The Director of Law-Related Education at the State Bar of Georgia would like to respectfully ask that we add Criminal Justice Quiz Bowl at the Nevada SkillsUSA Leadership and Skills Conference. A discussion occurred regarding the bylaws of the Nevada Association of SkillsUSA with respect to adding contests that are not conducted at the national level.

MOTION TO DENY THE ADDITION CRIMINAL JUSTICE QUIZ BOWL CONTEST DEMO TO THE 2016-2017 NEVADA SKILLSUSA LEADERSHIP AND SKILLS CONFERENCE UNTIL FURTHER INFORMATION FROM NEVADA INTEREST.

Motion: NELSON Second: HARMONY Vote: UNANIMOUS



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REGIONALS 2017

Jason Sporn will run Automotive Regionals in the North.
Truckee Meadows Community Collage will hold Automotive State Contest.
Findlay Automotive Group and the Military Reserve Unit would like to participate in Regionals in the South. A discussion occurred regarding the organization hosting our State Competition. Dave McElwain will check to see if Findlay will host State in Reno.

Northern Culinary is being held at Academy of Arts, Careers and Technology.
Southern Culinary was scheduled at Northwest Career and Technical Academy.
But with Brenda Hitchins no longer our contact, we don't have a contact at that school.

A discussion occurred regarding the Culinary Competition and whether or not we needed to have a Regional Contest. Sindie Read noted that we have not had to cut students in a few years.

Motion to suspend the Culinary Regional Contest and all entries will go to the State Leadership and Skills Conference in accordance with contest limitations.
Motion: MCELWAIN Second: MCADAMS Vote: UNANIMOUS

We are waiting for CSN to determine if they will still run Photography Regionals.
An email has been sent with no response, as of the board meeting.

Welding Regionals in the north is all set. In the south requires a lot of funding.
Desert Rose will host the welding competition in the south.

STATE CONFERENCE 2017

The conference will be at Circus Circus Hotel and Casino April 4-7.
One county is having spring break that week, but Sindie Read looked at all the district schedules and attempted to reduce the number of districts on break.
Everything is on schedule and agreed. Sindie Read is working with several social activities to secure a social event. We cannot attend baseball as they are away the week of State.



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OPENINGS ON BOARD

ELECTION FOR REGION 1, 2, 3 & 4

Region 1: One person applied, he is an administrator.

Region 2: One person applied, incumbent member, Le Volberding.

Region 3: One person applied, incumbent member, is Theodore McAdams.

Region 4: Nobody has applied.

The policy and bylaws say that Sindie can appoint to vacancies, but they have to agree to be on the board.

BUSINESS AND INDUSTRY POSITIONS

Positions not up for renewal.

ACCEPTING MIDDLE SCHOOL STUDENT MEMBERS

A discussion occurred regarding the participation of middle school members.

There are many logistic concerns regarding this topic. Nationals has specific skill and leadership contests for middle school students.

BYLAWS CHANGE

An email from Randy Honeywell, the acting CTE Chair at the Nevada Department of Education is asking for the Department Representative (Alex Kyser) from the Nevada Department of Education to be a voting member of the CTSO Board. This is a request being asked to every CTSO in Nevada.

A discussion occurred regarding the bylaw change.

Quorum is not present for a vote to change bylaws.

WEBSITE

We are being proactive regarding the ADA Compliance of our website. The ADA Compliance statement has to be posted to the website. Washoe, the State of Nevada is on a lawsuit.

WINTER BOARD MEETING DATE AND LOCATION

Scheduled for January 6 & 7, Location TBA

MEETING ADJOURNMENT

Meeting adjourned at: 10:09 p.m.

Motion: LOVINO

Second: NELSON

Vote: UNANIMOUS

**Nevada Association of SkillsUSA
Preliminary FY'17 Operating Budget**

REVENUE

Revenue	FY'17 Budget	FY'17 Actual		
Membership Dues	\$22,000.00			
Sales	\$2,900.00			
Gifts, Grants, Etc.				
• State CTSO Fund	\$17,833.00	\$17,833.00		
• Federal/State Lead. Funds	\$22,167.00	\$22,167.00		
• Scholarships/Other Grants	\$4,000.00			
Other Contributions	0			
Registration Income				
• Leadership Conference	\$21,000.00	\$3,112.00		
• Regional Contests	\$4,400.00			
• State Conference	\$119,350.00			
• NLSC	\$20,000.00	\$9,334.80		
Other Income	\$0			
Interest Income	\$0			
Total Revenue	\$223,650.00	\$52,446.80		

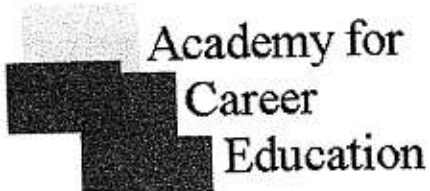
Notes:

EXPENDITURES

Expenses	FY'17\$2 Budget	FY'17 Actual
Salaries	\$0	
General Supplies	\$400.00	\$116.59
Postage	\$100.00	\$15.85
Travel	--	
• St. officer/advisor travel	\$25,700.00	\$5,880.87
• Board travel	\$6,500.00	\$3,901.12
Printing	\$2,800.00	
Coordinator Contracts	\$39,900.00	
Conferences	--	
CTSO Leadership Summit	*0	
Leadership Conference	--	
• Supplies	\$2,200.00	\$2,454.38
• Speakers	\$3,000.00	\$1,250.00
• Facilities	\$9,000.00	
• Audio-Visual Equip.	\$450.00	
• Catering Expense	\$5,000.00	
• Entertainment	\$500.00	
Regional Contests	--	
• Supplies	\$3,500.00	
• Host Site Payments	\$500.00	
State Conference	--	
• Supplies (contest, other)	\$9,000.00	
• Speakers	0	
• Facilities	\$19,000.00	
• Audio-Visual, Set-Up	0	
• Food Service	\$1,400.00	
• Conference Social	\$12,000.00	
• Electrical/Decorating	\$8,000.00	
• Security	\$2,500.00	
• Travel	\$1,000.00	
• First aid services	\$550.00	
• Communications	\$500.00	

• T-Shirts	\$5,000.00		
• Other	\$8,000.00	\$2,950.00	
NLSC	--		
• Conference Registration	\$19,500.00	\$310.00	
• Hotel Rooms/Travel	\$17,000.00		
• Catering & AV	\$0		
• Misc. Expenses	\$3,800.00		
Association Fees/Ins.	\$6,350.00		
Sales Expense	\$2,500.00		
Scholarship Disbursements	\$7,000.00	\$1,000.00	
Equipment	0		
Other Expenses	\$1,000.00	\$220.00	
Total Expenses	\$223,650.00	\$18,098.81	

Notes:



ACE High School – "Education that Works"
2800 Vassar Street – Reno NV 89502
775-324-3900 Fax 775-324-3901

October 10, 2016

Nevada SkillsUSA Board of Directors
c/o Ms. Sindie Read

Dear Board Members,

The purpose of this letter is to request the addition of a CNC Turning Specialist contest at the Nevada SkillsUSA Conference.

The Academy for Career Education (ACE) began a machine technology program in partnership with Truckee Meadows Community College (TMCC) three years ago. Our students have progressed to a third year and now have the skills to compete in a CNC event. This, in addition to the fact that the current machining contest is not represented at the National SkillsUSA Conference, are our primary reasons for requesting this addition.

I believe that TMCC is willing to hold the contest at their campus and I'm sure a contest chair can be found with their assistance as well. Please let us know how we can assist in making the CNC Turning Specialist a reality for this year's conference or if you have additional questions.

I look forward to receiving your response. Thank you for all you do for SkillsUSA!

Sincerely,

A handwritten signature in black ink, appearing to read "LMB", with a long horizontal flourish extending to the right.

Leigh M. Berdrow
Director

Dear Ms. Read:

This is a follow-up to the voice-mail message I left you about the possibility of Nevada offering a state-level SkillsUSA Criminal Justice Quiz Bowl at its State Leadership and Skills Conference in 2017.

Over the past several years, we have had a state-only contest in Georgia called the Criminal Justice Quiz Bowl. The rules for that contest can be found here: <http://www.skillsusageorgia.org/contestguidelines/CriminalJusticeQuizBowl.pdf>. As stated in the rules, the purpose of the Criminal Justice Quiz Bowl is "[t]o test the knowledge of selected team members on their academic knowledge in the areas of criminal law and criminal procedure; their familiarity with current events in criminal justice; and their knowledge of the SkillsUSA Leadership Handbook." As the Business & Industry representative for the legal profession, we wrote the rules of the competition; we write the questions for each year's quiz bowl; and, on the day of competition, we check in the teams and run the contest. The response from students and teachers has been very positive; in fact, the number of teams registered last year required us to schedule two preliminary rounds before the final round.

As you know, the Georgia gold-medal-winning team cannot progress to the national level because the Criminal Justice Quiz Bowl does not currently exist as a national SkillsUSA contest. We would like to change this and are therefore working on an Application for Demonstration Contest Status. One of the requirements of that application, which we would like to submit in early 2017 for consideration at the August 2017 State Association Directors meeting, is that at least 10 states be committed to conducting the contest at the state level. Accordingly, we are reaching out to invite Nevada to join with us in sponsoring the Criminal Justice Quiz Bowl at the state level during the 2016-2017 school year.

We recognize that most state SkillsUSA programs are stretched to their limit already, so we want to make it as easy as possible for other states to sponsor the Criminal Justice Quiz Bowl. To that end, we contemplate that other states will use our rules and our questions. We draw all of our academic knowledge questions from a single textbook used by high school public safety programs nationwide, and we write new current events questions each year from the sources specified in our rules. To give you a sense of the types of questions we ask, I have attached last year's PowerPoint (we display the questions, in addition to reading them, because some students do not process oral information as quickly as others). We use a proprietary font in our PowerPoints, so don't be surprised if the formatting looks funny. We do ask that you keep this PowerPoint presentation confidential, as the answers to the questions are contained in the notes field on each slide, and we do not want the questions and answers getting out to students. Thus, we anticipate that the only work required of your staff will be to provide sufficient staff members or volunteers to actually run the Criminal Justice Quiz Bowl on the day of the state competition. We generally provide two State Bar of Georgia staff members and a non-attorney volunteer to check in the teams, keep score, and read the questions; the buzzer apparatus is provided by SkillsUSA Georgia, and a SkillsUSA Georgia advisor operates that

apparatus. In some years, we have used high school and law school student volunteers as scorekeepers and check-in staff.

We would be delighted to have SkillsUSA Nevada join us in offering a Criminal Justice Quiz Bowl during the upcoming school year. Please let us know if you have any additional questions about the operation of the SkillsUSA Georgia Criminal Justice Quiz Bowl or the resources we are prepared to provide. We look forward to receiving your response at your earliest convenience. Thanks for your consideration, and we hope to be working with you soon!

Very truly yours,

Deborah

DEBORAH C. CRAYTOR, ESQUIRE // Director of Law-Related Education



**State Bar
of Georgia**

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CONNECT WITH THE BAR:    