



MINUTES
NEVADA ASSOCIATION OF SKILLSUSA
SUMMER BOARD MEETING
HARVEY'S LAKE TAHOE HOTEL AND CASINO
18 US-50, STATELINE, NV 89449
TALLAC BOARD ROOM

July 28, 2015

Roll Call: Members Present
 Tim Conley, President
 James Cooney, Vice-President
 Tom Garrett, Member
 Emily Herrin, Member
 Alex Kyser, Member
 Robert Lovino, Member (Arrived at 2:33 p.m.)
 Theodore McAdams, Member
 Matt Mayhood, Secretary
 Sindie Read
 Dana Ryan, Member
 Lee Volberding, Member

Members Absent
 Bret Murphy, Member
 Anthony Siri, Member

Meeting called to order at 10:47 a.m.

APPROVAL OF MEETING AGENDA

Motion to approve the Summer Meeting Agenda

Motion: Cooney Second: Ryan Vote: Unanimous

APPROVAL OF THE JANUARY MEETING MINUTES

Motion: McAdams Second: Cooney Vote: Unanimous

UPDATE OF BOARD MEMBERS STATUS AND TERMS OF OFFICE

Ryan, Lovino, Siri and Herrin are ending their terms. Herrin cannot run again due to current bylaws. Read says we need to review the policy and see if there is a change needed. Kyser read the bylaws. McAdams and Volderberg were appointed. They will end their term in 2017. We need more Business and Industry Board Members.



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ASSOCIATION FINANCIAL REPORT

Approval not needed. Information item only.

FY'15 OPERATION BUDGET REPORT

MGM Resorts rebated \$1,400 since we had so many rooms at Circus-Circus. State Officers will need to start paying for food during nationals. The three previous days are to be covered, but when the conference begins, the officers need to pay their fair share.

Discussion occurred to raise Travel to \$30,000.

Leadership fees include several meals. Leadership budget is lower because we are going to Elko. It'll go back up since we go back to Las Vegas the following year.

REVIEW OF FINANCIAL STATUS

Our income from State Budget has gone down to \$40,000. The legislators voted on that. We need to remove the "Federal" line in our budget. We do not receive federal dollars. We lost \$7,000, but we are still in a surplus. Sales were up this year. We need to come up with the \$5,000 difference since we adjusted State Officer Travel. We can make that up in postage, travel and finding a company to donate the conference shirts. Take gen supplies to 2000 postage to 800 and add that 400 and 2400 to state officer travel and it will be good at 28,100. We'll have to adjust later. We made \$23,000 this year. The goal is not to make money, but to stay afloat. We need to make sure we use the money wisely.

APPROVAL OF FY'16 OPERATING BUDGET

Motion, with changes: Herrin Second: Mayhood Vote: Unanimous

LEADERSHIP CONFERENCE 2015-16 SCHOOL YEAR

We are at for GBC for leadership in November 12-14. The 11 is Veterans Day. The 12 is Thursday, Friday half Saturday. At leadership, the conference fee will pay for the meals. Continental breakfast and lunch. The next day is a larger breakfast meal. \$29.50 per person, we charge \$60 per person. With the savings from the facility, we don't have to change the leadership fee. The board meeting will be held during the social. Other teachers must do supervision.



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REGIONAL CONTEST 2016

Schedule for Feb 27. Does Sindie need to attend all regional contests? A board member must be at every conference. The conference coordinator needs to have more control over the contests.

STATE CONFERENCE 2016

Spoke with Circus-Circus, the properties were bought by Carano Family. Our dates are set, but Sindie is going to make sure that our contract still exists. Kyser would like us to consider possibly taking Carson City out of the facility plan. However, there isn't enough Welding in Reno. We can review the numbers and review the facility. Why can't welding fab be held outside? Electrical and weather would be the variable that could cancel the event. Sindie will talk to TMCC when school starts. Herrin made friends with Bubba Paris on the flight back from Louisville. He might be able to speak as our keynote speaker.

NATIONAL LEADERSHIP AND SKILLS CONFERENCE

Nevada is one of the states that works with Kentucky, therefore we had tax exempt status. We paid for the lump sum of \$60,000. The Travel Agency collected the money and gave it to our organization. We, then, paid the bill with tax exempt status. The hotel was very happy with our organization. Two schools won the cleaning competition. The national organization said they had issues and are aware of the issues. They are addressing them. We might recommend that Washoe County get in one day early to avoid the really late flight.

SCOPE OF WORKS

The board reviewed the structure for State Conference. The board agreed the organization was done well. We will continue to have this structure in place for the 2015-2016 conferences.

Executive Director Review

Sindie Read left the boardroom so the board could discuss review.

Robert Lovino arrived at 2:33 p.m.



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MEETING RECESS

Motion: Herrin Second: Ryan Vote: unanimous
Board stood in recess at: 2:43 p.m.

BOARD IN RECESS

Reconvened at 6:06 p.m.

STANDING COMMITTEE MEETINGS

The President spoke about the committees and said we need to meet or talk more often. The board discussed the focus of our organization has changed. We need to focus what we want to do as a company.

Board will contact every school and update our records and reach out to schools to find out

OTHER BUSINESS

The board paused to allow Chris Miller from Paton Group to discuss adding a contest to our State Conference. Automated Manufacturing. California had 13 teams at State. Two students didn't see the change order.

Added Manufacturing, the same type of contest, but they use 3d printing. There is going to be a push for machining in our area. Tesla has already contacted Paton Group. Tesla wants to grow and use people from our area and not outsource or bring people in from other places.

Rodney Ball wants to do a pre-test for contests. For the outlying schools, the quiz has to be online.

Emily Herrin was disappointed we did not have an exit survey.

Emily Herrin presented a petition to add medical terminology into our state competition. (See attachment) President says we cannot vote on this today. We need to table this for November.



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MOTION AS A FULL COMPETITION: McAdams SECOND: Ryan VOTE:
Unanimous ABSTAIN: 1

Lee wants a debriefing after the state conference. The organization will set a meeting the Thursday before awards and closing.

When we talk about committees, we have three demos in our midst. Reno, Clark County and Rural. Lee is concerned that he doesn't really have the manpower to cover all his schools. President says do the best that we can. Email, phone calls, etc.

154 to nationals, 95 were students who attended nationals with a total of 3,177 attending the SkillsUSA National Leadership and Skills Conference.

Alex says we need to do better in communication, internally. We take care of things as a board. If we have a problem on this board, we address it with somebody on this board.

Robert: We need to stay focused on the kids. We are still very divided as a board. We need to be unified. The board should set the standard for our program. We need to be respectful of each other. Many of the BI on the judging liked what was going on and will more than likely return.

McAdams: We need to respect each other's time. Bernie Sethour is in his 50th year in participation.

Cooney: Many judges want to come back. They said it was one of the best things they were involved in.

President: thank you for your time. We are chaotic. But we will be organized. We are all passionate, it's important to keep our eye on the positive.

Friday, November 13 is the meeting date for our November meeting.

MOTION: Herrin SECOND: Ball VOTE: Unanimous

Dana Ryan departed 8:43 P.M.



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MEETING ADJOURNMENT

Meeting adjourned at: 8:47 p.m.

Motion: HERRIN Second: COONEY Vote: UNANIMOUS