

NEVADA ASSOCIATION OF SkillsUSA BOARD OF DIRECTORS MEETING

November 14, 2014
Sunset Station
Las Vegas, NV

Members Present

Dr. Dana Ryan
Tim Conley
Emily Herrin
Theodore McAdams
Tom Garrett
Alex Kyser
Sindie Read
Le Volberding
Dan Sylvester
Robert Lovino

Members Absent

Eric Stakley James Cooney
Anthony Siri
Bret Murphy

Meeting Called to Order at 7:40pm

1. Introductions
 - a. Openings on Board- sent out correspondents for opening spots, 6 candidates for 3 open positions in Region 4. Ballots will be sent out to all Region 4 advisors this month
2. Approval of Agenda
Motion made to approve agenda as is by Theodore McAdams, 2nd by Robert Lovino, all in favor, motion passed
3. July 2014 Meeting Minutes
Motion made to approve July 2014 meeting minutes made by Alex Kyser, 2nd by Tom Garrett, all in favor, motion passed
4. Year-to-Date Financial Report
Information only
5. 2014 IRS Reporting Form
Submitted form to Nationals in October, we are all up to date.
6. 2015 State Conference Update
 - Conference locations, facilities, and dates
 - Secured registration manager- Marni Mast
 - Secured overall conference coordinator- Christina Craven
 - Still need to secure a skills contest coordinator
7. State Directors Report
-Corresponding with regional and state contest coordinators for 2015 state contests
8. Winter Board Meeting Date and Location
-January 9th and 10th 2015 at Arbor View High School in Las Vegas, NV. Motion made by Tom Garrett, 2nd by Robert Lovino, all in favor, motion passed
9. Other Business
 - Motion made by Theodore Adams to hire Roger Routsong to administer and score the PDP test for 2015 State Conference, 2nd by Alex Kyser, all in favor, motion passed
 - State officer report made by President and Historian to the board. Officers attended Leverage training in Kansas City summer 2014. They met twice to plan Fall Leadership Conference. Executed Fall Leadership Conference successfully. Officers are looking forward to planning and working on 2015 State Conference
 - Discussion with Matt Mayhood about getting the new Nevada SkillsUSA website operating. A deadline of December 1st, 2014 has been set to get it operational. All information for the website will be approved by Sindie Read that will be on the website
 - Motion made by Alex Kyser to hold a Nevada State demo for robotics contest at 2015 State Conference, 2nd by Robert Lovino, all in favor, motion passed

Motion made to call meeting adjourned by Tom Garrett, 2nd by Theodore McAdams, all in favor, motion passed

Meeting adjourned at 9:16 pm