



MINUTES  
NEVADA ASSOCIATION OF SKILLSUSA  
FALL BOARD MEETING  
TELEPHONE BOARD MEETING

November 8, 2017

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Roll Call: Members Present

Rodney Ball, Member  
James Cooney, Vice-President (Joined call at 4:48 p.m.)  
Brent Fujino, Project Coordinator, Clark County School District  
Tom Garrett, Member  
Alex Kyser, Nevada Department of Education Representative  
Robert Lovino, Member (Joined call at 4:51 p.m PT)  
Matt Mayhood, Secretary  
Tim Conley, President  
Sindie Read, State Director  
Dana Ryan, Member (Joined call at 4:37 p.m. PT)  
Le Volberding, Member

Members Absent

Sandra Harmony, Member  
Theodore McAdams, Member  
Bruce Nelson, Member

Guests Present

NONE

Meeting called to order at 4:33 p.m. PT

INTRODUCTIONS OF MEMBERS & GUESTS

An introduction of all board members and their guests took place.

ADOPTION OF MEETING AGENDA (Attachment "A")

Motion to approve the Fall Meeting Agenda

Motion: MAYHOOD                      Second: GARRETT                      Vote: UNANIMOUS

SUMMER 2017 MEETING MINUTES

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

MOTION TO APPROVE THE SUMMER 2017 MINUTES (Attachment B)



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Motion: GARRETT

Second: RYAN

Vote: UNANIMOUS

YEAR-TO-DATE FINANCIAL REPORT (Attachment C)

The state director went over the financials of the organization. Mr. Kyser asked that the footer say "FY 2018." Ms. Read obliged.

NEW STATE CONTEST 2018

Ms. Read received a letter asking for an addition to the Mobile Robotics Contest. The letter wants the course "Energy Technologies" to be added to the course-contest correlation. (Attachment D)

The State of Nevada Department of Education Representative says the State Department agrees with the letter and supports the decision. The NVDOE recommends the approval of the request.

MOTION TO ADD THE COURSE "ENERGY TECHNOLOGIES" TO THE  
COURSE-CONTEST CORRELATION GUIDE FOR THE MOBILE ROBOTICS  
CONTEST.

Motion: MAYHOOD

Second: RYAN

Vote: UNANIMOUS

Mr. Conley wrote a letter asking for the addition of the Additive Manufacturing Technology to the 2018 State Leadership and Skills Conference. (Attachment E)

Mr. Volberding asked for clarification on the scope of the contest. The contest includes students receiving a widget and having to design a product that achieves the goal. The use of 3-D Modeling is required in this contest.

Mr. Volberding asked what printer and software was used at Nationals. Mr. Conley advised that at the national level, the Paton Group used their printer and software. At Nationals, the students didn't have to print. The students designed the product and the staff uploading the file to the printer.

Mr. Lovino asked what the time constraints are on the contest as it relates to printing.

Mr. Conley added that the printing takes about 24 hours. However, we would need to modify the contest for the state conference.



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Mr. Garrett said that we would need 3-D Printers to complete the contest. Mr. Conley said with donations from schools and from the local Paton Representative, we should be fine.

Mr. Volberding requested a drawing or a summary of the contest at Nationals. What can we expect? Mr. Conley said they don't know the details. They aren't released from Nationals. Mr. Conley described the contest from what he remembers. It was a demonstration contest two-years ago, but last year, it was a full contest.

Ms. Read said that Nationals is usually pretty good about releasing details of the contest, so long as the Contest Chair allows it.

Ms. Ryan inquired whether the request is asking for a demonstration contest or a full contest. Ms. Ryan said we might be safer to run it as a "demo" for the first year, work out the bugs and run it as a full contest in 2018-2019.

Mr. Kyser added that the teachers in the south may not be familiar with the Paton Group. Chris, a company representative, always attends the Nevada Association of Career and Technical Education (NACTE) Conference, always supports the state. He cares about kids and is always willing to see what kids can do. Mr. Kyser says that he vouches for the company.

Mr. Fujino says that he is familiar with Chris from Paton Group. The District purchased SolidWorks from him.

Mr. Conley says that there will be enough printers from the schools in the North, in the event we could not get the support of Paton Group.

A discussion occurred regarding the status as a "Demonstration Contest" or a "Contest" for the first year.

Mr. Volberding asked how many are on a team. Mr. Conley said that he recalls it being two per team.

**MOTION TO ADD THE CONTEST "ADDITIVE MANUFACTURING TECHNOLOGY" AS A DEMONSTRATION TO THE CONTEST OFFERINGS FOR THE 2018 NEVADA LEADERSHIP AND SKILLS CONFERENCE.**



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Motion: COONEY

Second: GARRETT

Vote: UNANIMOUS

#### REGIONALS 2018

Regionals is changed to February 10, 2018 to accommodate the Presidents' Day Holiday.

CSN cannot run the Photography Contest because the usual contest chair is unable to run the contest this year. We need to find a school or somebody else to run the contest for Regionals. The Academy of Arts, Careers and Technology will run the contest in the North. Mr. Garrett says that we should reach out to The Art Institute. Mr. Fujino will speak with Photography Teachers to get a contact from them. Ms. Read offered to fly to meet with The Art Institute.

Dave McElwain is no longer part of the organization, so Ms. Read is asking if she needs to contact the company. Mr. Ball says that he will work with Mr. Fujino to contact Findlay Automotive Group.

A discussion occurred regarding dates for the Automotive Test. Names must be submitted by December 15. The Automotive Test will take place January 16-19 after the Martin Luther King, Jr. Holiday.

Truckee Meadows Community College will run Automotive in the North.

#### STATE CONFERENCE 2018

State Conference is a "go" for Reno.

We cannot have our event at the Reno Events Center. We were "bumped" by the operators for a concert. We will return to the Reno Livestock Center.

Circus Circus is working with us again. Ms. Read will make changes that are required.

Mr. Lovino is concerned about the space for Leadership Contests. Ms. Read will work with Circus Circus and Silver Legacy to find availability.

#### OPENINGS ON THE BOARD OF DIRECTORS

Region One

Fred Wright has announced his run for Board Member for Region One.



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Region Four

Emily Herrin says she would love to be on the Board but cannot travel as much as before.

Matt Mayhood has announced that he would like to run for his position again.

Rodney Ball will stay on with the Clark County School District until December 2018, therefore he will run again while he can.

Alvin Lee says he is going to send in his request for a position.

Mr. Fujino inquired about the requirements for his position as an Administrative Member as he replaced Mr. McElwain in the middle of a term. Mr. Conley says that his understanding is the position is appointed by the Career and Technical Education Director for the specific District. Mr. Fujino offered to fill-in until a decision is made regarding the open position in the CCSD.

Mr. Garrett's term ends in 2019 so that all three members from the South are not up at the same time as per Board Bylaws.

WINTER BOARD MEETING

The Winter Board meeting is scheduled for January 12-13, 2018 at Foothill High School in Henderson, Nevada.

OTHER BUSINESS

Ms. Read received a letter from the State Officer, Carlos Lara, whom attended the Washington Leadership Training Institute (WLTi) which outlined what occurred at the event and thanked the Board of Directors for their approval of attendance and appropriation. (Attachment F)

Mr. Kyser would like Ms. Read to express gratitude to Carlos Lara for the well-written "Thank You Letter." Mr. Kyser thanks the Board of Directors for approving attendance and appropriation.

Mr. Conley received an email from CTE Administrator Michelle Lewis at Carson City High School asking for the Board of Directors to add the Careers Pathway



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Showcase Contest to the Nevada State Leadership and Skills Conference in 2018.

MOTION TO ADD THE CONTEST "CAREERS PATHWAY SHOWCASE" AS A DEMONSTRATION TO THE CONTEST OFFERINGS FOR THE 2018 NEVADA LEADERSHIP AND SKILLS CONFERENCE.

Motion: RYAN

Second: VOLBERDING

Vote: UNANIMOUS

Mr. Kyser went to the Discovery Science Center in Reno. There is a lot of "cool" stuff in that building. Mr. Kyser recommends we consider that location for a social. Ms. Read says that we cannot go Bowling this year because of a conflict.

MEETING ADJOURNMENT

Meeting adjourned at: 5:55 p.m.

Motion: RYAN

Second: KYSER

Vote: UNANIMOUS