



MINUTES
NEVADA ASSOCIATION OF SKILLSUSA
SUMMER BOARD MEETING
SIGNATURE ACADEMIES & CTE
380 EDISON WAY, RENO, NV 89502
ACADEMY OF ARTS, CAREERS & TECHNOLOGY RESTAURANT

July 24, 2017

Roll Call: Members Present
Rodney Ball, Member
Tim Conley, President
James Cooney, Vice-President
Tom Garrett, Member
Sandra Harmony, Member
Robert Lovino, Member
Matt Mayhood, Secretary
Theodore McAdams, Member
Bruce Nelson, Member
Sindie Read, State Director
Dana Ryan, Member
Le Volberding, Member

Members Absent
Alex Kyser, Nevada Department of Education Representative
Dave McElwain, Project Coordinator, Clark County School District

Guests Present
Brent Fujino, Project Coordinator, Clark County School District

Meeting called to order at 5:39 p.m.

ADOPTION OF MEETING AGENDA (Attachment "A")

Motion to approve the Fall Meeting Agenda

Motion: COONEY Second: MCADAMS Vote: UNANIMOUS

WINTER 2016 MEETING MINUTES

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



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MOTION TO APPROVE THE WINTER 2016 MINUTES, WITH CHANGES TO MODIFY SPELLING (Attachment B)

Motion: MCADAMS Second: NELSON Vote: UNANIMOUS

MOTION TO amend section 3.1 to read “one district CTE Administrator to represent Clark County School District and one district CTE Administrator to represent Washoe County School District.

Motion: NELSON Second: GARRETT Vote: UNANIMOUS

MOTION TO AMEND SECTION 3.1 TO ADD AN ADDITIONAL BOARD MEMBER TO FOURTEEN TO INCLUDE ONE MEMBER FROM THE NEVADA DEPARTMENT OF EDUCATION.

Motion: GARRETT Second: HARMONY
Vote: MOTION CARRIES WITH ONE “NAY.”

MOTION TO STRIKE OUT AFTER “TIE”

Motion: MCCADAMS Second: BALL Vote: UNANIMOUS

MOTION TO ADD A CONFLICT OF INTEREST STATEMENT TO BYLAWS

Motion: RYAN Second: COONEY Vote: UNANIMOUS

A discussion occurred regarding the wording of the Conflict of Interest Bylaw.

Original Text:

Conflicts of Interest: In matters where an individual member of the Board may have a beneficial interest in the outcome of a vote or issue, that member must disclose the conflict and refrain from discussion and vote. The conflict of interest will be clearly identified in the meeting minutes or other official record. All attempts to lobby or influence a vote by a Board Member must be disclosed. Board Members will not use their position to influence, steer or suggest that they or their company receive business relationships from Nevada SkillsUSA.

The modifications to this text are bold-faced:

Conflicts of Interest: In matters where an individual member of the Board may have a personal/business financial ~~beneficial~~ interest in the outcome of a vote or issue, that member must disclose the conflict and refrain from ~~the discussion and~~ vote. The conflict of interest will be clearly identified in the meeting minutes or



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other official record. All attempts to lobby or influence a vote by a Board Member must be disclosed. Board Members will not use their position to influence, steer or suggest that they or their company receive business relationships from Nevada SkillsUSA.

MOTION TO MODIFY CONFLICT OF INTEREST BYLAWS AS EXPLAINED AND OUTLINED.

Motion: GARRETT Second: HARMONY Vote: UNANIMOUS

UPDATE OF BOARD MEMBERS STATUS AND TERMS OF OFFICE

A discussion occurred regarding board membership and the staggering of terms. In the past, when we had a vacancy, someone got elected but served their entire term, instead of filling the vacancy terms. Also, because of board term limits, too many people are up at the same time. The state director recommends extending a term in the South to prevent breaking the bylaw.

MOTION TO EXTEND BOARD TERM LIMITS FOR MR. TOM GARRETT, TO EXPIRE IN 2019, AND MR. TIM CONLEY, TO EXPIRE IN 2019, FOR ONE YEAR IN ORDER TO MEET THE EXISTING BYLAW REGARDING STAGGERED TERM LIMIT REQUIREMENTS.

Motion: COONEY Second: LOVINO
Vote: UNANIMOUS, GARRETT ABSTAINED

FISCAL YEAR 2017 OPERATING BUDGET REPORT (Attachment C) & FISCAL YEAR 2018 OPERATING BUDGET (Attachment D)

A discussion occurred regarding operation budget.
Current balance, with CD, \$122,702.87

APPROVAL OF FISCAL YEAR 2018 OPERATING BUDGET(Attachment C)

Motion: MCADAMS Second: MAYHOOD Vote: UNANIMOUS

STATE CONTEST ALIGNMENT (Attachment E)

A report was presented to the board outlining course alignment with contests.

Motion: GARRETT Second: BALL Vote: UNANIMOUS



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LEADERSHIP CONFERENCE 2017

Leadership Conference will be Elko.
Waiting for confirmation from GBC.

REGIONAL CONTESTS

Regionals are currently expected to be at the same venues.

STATE LEADERSHIP AND SKILLS CONFERENCE 2018

During planning, the dates were scheduled with the influence of Spring Break throughout the state. The larger counties fared well, however, the outlying districts conflict slightly.

There was one student-related complaint about a new school that has never competed before. The student's scenario, during competition, involved terrorism acts, and was disqualified.

Grievance findings letters and responses were sent out to the schools and individuals involved by the State Organization.

NATIONAL LEADERSHIP AND SKILLS CONFERENCE

Overall, Nevada performed well at the National Conference.

Medal Count:

National Medals

1 Gold

Photography, Cameron McAlpine, Wooster High School

5 Silver

Chapter Display, Makaela Bigley, Brennan Peterman & Jivanna

Wont-Fontunato, Carson City High School

Digital Cinema Production, Keegan Nakano & David Tovar, Las Vegas Academy

4 Bronze

Customer Service, Taylor Denoo, Academy of Arts, Careers & Technology



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Community Service, Demitri Bannoura, Kevin Camelo Bonilla & Janeen Soria,
Southwest Career & Technical

- 1 – 4th Place Finishers
- 4 – 5th Place Finishers
- 4 – 6th Place Finishers
- 7 – 7th Place Finishers
- 0 – 8th Place Finishers
- 0 – 9th Place Finishers
- 1 – 10th Place Finishers

POSITIONS AND CONTRACTS (Attachment F)

Recommendation to add a “Registration Assistant” to be added to pay schedule for State Conference. Dropping position of “Officer Supervision.” Cost is neutral with cancellation of existing jobs.

Sindie Read reported her review of employees of the organization.

A discussion occurred regarding the employment of Sindie Read as State Director. Director Read was excluded from the meeting. Her two-year contract will expire July 2018.

A review will occur between Director Read and President Conley.

FALL MEETING

Telephone Board Meeting will be November 8 at 4:30 p.m.

LOCATION AND TIMES OF FUTURE SUMMER MEETING

A discussion occurred with the time, date and location of future Summer Board Meetings. One member added the item to the agenda as the Summer Meeting, that is scheduled concurrently with the Nevada Association of Career and Technical Education (NACTE), conflicts with the member’s duties at NACTE.

The board discussed the option to change times and dates. However, the board decided that the Summer Meeting will not change time, date or location.



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OTHER BUSINESS

State Officer Training - Students get to go to the State Legislature when the legislature is in term.

Washington Leadership Training Institute (WLTi) is a training for SkillsUSA Student Leadership in Washington D.C., designed for State Officers to meet with national elected officials.

It costs \$1,000 per student to attend. Director Sindie Read is asking to take President and Vice-President of the State Officer Team since this is an "off" year for the State Legislature.

MOTION TO AMEND THE BUDGET FOR \$4,000 FOR THE DIRECTOR AND TWO STATE OFFICERS TO ATTEND.

FIRST: MCADAMS SECOND: GARRETT

VOTE: MOTION PASSES WITH ONE "NAY" VOTE.

The Nevada Department of Education is asking that all career and technical student organizations (CTSO) change their official addresses to address not affiliated with the state department.

MOTION TO CHANGE THE OFFICIAL ADDRESS OF THE NEVADA ASSOCIATION OF SKILLSUSA FROM 700 N. ROOP, STE 201, CARSON CITY 89701 TO P.O BOX 3613, SPARKS, NV 89432.

MOTION: MAYHOOD SECOND: GARRETT VOTE UNANIMOUS

Tom Garrett thanks the entire board, especially the Business and Industry Members, for their service.

MEETING ADJOURNMENT

Meeting adjourned at: 9:49 p.m.

MOTION: MCCADAMS SECOND: LOVINO VOTE: UNANIMOUS



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