



MINUTES
NEVADA ASSOCIATION OF SKILLSUSA
SUMMER BOARD MEETING
HARVEY'S LAKE TAHOE RESORT
18 U.S. Route 50, Stateline, Nevada 89449
EXECUTIVE BOARDROOM

APPROVAL OF THE JANUARY MEETING MINUTES

Remove "State Advisor" from Alex Kyser and add "Nevada Department of Education Representative"

Add Rodney Ball to "Present"

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

UPDATE OF BOARD MEMBER STATUS

2017: Open position in region 4, Brenda Hitchins resigned from the Board of Directors, we will run another election in Clark County. Will fly the position on August 24. By the first of October we should fill vacancy.

James Cooney, Tim Conley, Theodore McAdams are up. The position is posted in November, candidates are elected in December and will be up to vote in January.

Le and Ted can run again.

FY 2016 OPERATION BUDGET REPORT

Revenue and Expenditures distributed.

Prelim Operating Budget distributed.

We made \$13,731.66

Nationals Registration is going up \$10 to \$170.

State has no say.

Every CTSO was cut \$10,000 from Perkins by the State. We only get \$12,167.

A modification to the state conference registration fee was discussed. Everyone who doesn't stay at the hotel would be \$125, If staying at the hotel, registration is \$100.

The decision to offset registration for participants staying off-site is only for State for now. We will reevaluate after the five-year run.

Are CTSOs being cut from Perkins funding?

Alex: Budget office outside of NVDOE, is adjusting the numbers and have not agreed upon a formula. NVDOE is working with the State to secure funding. CTE has been bumped in the state, statewide and federally. Alex has not heard discussion of removing CTSO from Perkins, could fluctuate.



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38 in Top Ten
49 Received Skills Point Certificates
144 Participants at NLSC
1,199 Participants at State
3,451 total members

National Travel: The travel agency is up for review.

Sindie will find out our hotel accommodations in August when she attends the State Director Meeting.

The date for NLSC is June 19-24, 2017.

In 2020, NLSC will move to Atlanta, Georgia.

SCOPE OF WORKS (INFORMATION/ACTION)

All judges used the flash drives provided. They were all done by 10pm. Everything was uploaded early and staff reviewed it at the door. Robert Lovino suggests that a two-year commitment would be a good term for someone to run it. It can be very difficult to learn.

TERMS OF EMPLOYMENT

Motion to amend Policy 121 to establish terms of employment.
Motion: MAYHOOD Second: RYAN Vote: UNANIMOUS
Alex Kyser was absent from the room for vote.

STANDING COMMITTEE MEETINGS

Tim Conley suggests changing the committees to an Executive Board model.

A discussion occurred regarding the establishment of a single Executive Committee and dissolving the older committees.

No vote is necessary as it is a modification of an established bylaw.



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FALL MEETING (INFORMATION/ACTION)

Friday, November 18, 2016, 7pm – 9pm.

OTHER BUSINESS

Were there any students who said that our state competition did not adequately prepare them for nationals?

There were no national participants whom said they were unprepared by the state competition.

Is the National Office updating the registration system?

Not at the current moment. There is discussion of updating the system, however, it has not occurred yet, And it has not been adopted.

Heard from two schools that would like to convert from HOSA to SkillsUSA. Tim spoke with schools and they would like us to add three contests; Last year we added Medical Terminology. Are we still okay with allowing them?

A discussion occurred regarding adding contests with respect to other CTSOs.

The Board of Directors has decided to allow any contest to be presented to the Board of Directors.

Dave McElwain asked about specific policies regarding Mobile Robotics. The President assigned this to the newly appointed Executive Committee to come up with policies and present them to the Board.

A regularly scheduled annual discussion occurred regarding the State Director's Performance. (Closed session)

VOTE TO EXTEND A CONTINUED CONTRACT WITH SINDIE READ

Motion: CONLEY Second: BALL Vote: UNANIMOUS

MEETING ADJOURNMENT

Meeting adjourned at: 2:38 p.m.

Motion: MCADAMS Second: COONEY Vote: UNANIMOUS