

July 26, 2016

Roll Call: Members Present Rodney Ball, Member Tim Conley, President James Cooney, Vice-President Tom Garrett, Member Sandra Harmony, Member Alex Kyser, Nevada Department of Education Representative Robert Lovino, Member Matt Mayhood, Secretary Theodore McAdams, Member Dave McElwain, Coordinator, Clark County School District (Arrived 12:25pm) Bruce Nelson, Member Dana Ryan, Member Le Volberding, Member Sindie Read, State Director Members Absent None **Guests Present** None

Meeting called to order at 11:20 a.m.

ADOPTION OF MEETING AGENDA Motion to approve the Winter Meeting Agenda, with addition of ED review Motion: RYAN Second: GARRETT Vote: UNANIMOUS



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.



Sindie: Perkins is earmarking for other things. The legislation is clear that CTSOs are not going to get the same amount.

CONFERENCE FEES ADJUSTMENTMotion to raise the State Conference Fee for students staying off-site.Motion: GARRETSecond:MCADAMSVote: UNANIMOUS

Sindie will discuss with Nationals how to set up the system.

APPROVAL OF FISCAL YEAR 2017 OPERATING BUDGET Motion to approve the preliminary budget with the following modifications: \$6,500 Board Travel (+1,000) \$1,000 State Conference (+500) \$550 First Aid Services (+150) \$6,350 Association Fees & Insurance (-1,650) Will not adjust income. Motion: RYAN Second: BALL Vote: UNANIMOUS

LEADERSHIP CONFERENCE (INFORMATION ONLY) The organization will return to Sunset Station Hotel & Casino for the Leadership Conference. The event is November 17-19, 2016.

REGIONAL CONTEST 2017 (INFORMATION ONLY) Regional Contests will take place on February 11, 2016 throughout the state. The Automotive Test will take place during the week of January 9-13, 2017. Registration for the exam is December 5-16.

STATE CONFERENCE 2017 (INFORMATION ONLY) The Nevada State and Leadership Conference is April 4-7, 2017 at Circus Circus Hotel & Casino. The Grand Sierra offered a proposal, but did not come in less than Circus Circus Hotel & Casino.

NATIONAL LEADERSHIP AND SKILLS CONFERENCE 2017 (INFORMATION ONLY) Nationals Results: 3 Bronze



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: MAYHOODSecond:RYANVote: UNANIMOUSAlex 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.



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 READMotion: CONLEYSecond: BALLVote: UNANIMOUS

MEETING ADJOURNMENT Meeting adjourned at: 2:38 p.m. Motion: MCADAMS Second: COONEY Vo

Vote: UNANIMOUS