



MINUTES  
NEVADA ASSOCIATION OF SKILLSUSA  
WINTER BOARD MEETING  
BOARD MEETING  
FOOTHILL STUDENT TELEVISION AT FOOTHILL HIGH SCHOOL  
800 COLLEGE DR., SUITE 722, HENDERSON, NV 89002  
**(MINUTES APPROVED 7/23/2018)**

January 12, 2017

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Roll Call:     Members Present  
Rodney Ball, Member  
Tim Conley, President  
James Cooney, Vice-President  
Brent Fujino, Project Coordinator, Clark County School District  
Sandra Harmony, Member  
Alex Kyser, Nevada Department of Education Representative  
Robert Lovino, Member  
Matt Mayhood, Secretary  
Theodore McAdams, Member (Arrived at 3:51 p.m.)  
Sindie Read, State Director  
Dana Ryan, Member  
Le Volberding, Member

Members Absent  
Tom Garrett, Member  
Bruce Nelson, Member

Guests Present  
NONE

Meeting called to order at 3:45 p.m. PT

ADOPTION OF MEETING AGENDA (Attachment "A")

Motion to approve the Winter Meeting Agenda

Motion: MAYHOOD

Second: HARMONY

Vote: UNANIMOUS

APPROVAL OF BOARD MEMBER ELECTION RESULTS

Fred Wright is replacing James Cooney in Region 1.

Sindie thanked Mr. Cooney for his service.

In Region 4, we had quite a few people run.

Matthew Mayhood and Rodney Ball were reelected.



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Emily Giacona won for the third position.

The only other position is David McElwain. The Clark County School District has not appointed a Director for the Career and Technical Education Department as of yet. The school district has closed the application process and will announce prior to the next board meeting.

Motion to approve the Board Member Election Results.

Motion: COONEY

Second: MCCADAMS

Vote: UNANIMOUS

FALL 2017 MEETING MINUTES

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

MOTION TO APPROVE THE FALL 2017 MINUTES (Attachment B)

Motion: COONEY

Second: LOVINO

Vote: UNANIMOUS

NEVADA SKILLSUSA MEMBERSHIP REPORT

Ms. Read notified the Board that membership in Nevada is “up” about 100 members from this time last year.

Destination K-12 is a new school that has joined the Nevada Association of SkillsUSA. Destination K-12 is a national charter program. The school has a “National Charter” with the National Organization of SkillsUSA. They are assigned to White Pine County School District. The chapter office is in Las Vegas. The school offers two programs of study; (A) Business and (B) Health. They are a Total Participation Program (TPP) school.

SLAM Academy is another school that is requesting to join SkillsUSA. However, the person who scheduled the meeting with the State Director is no longer employed by the school. No further information was provided to the State Director.

A conversation occurred regarding the requirements for charter schools to be participants of Nevada SkillsUSA.



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Meadow Valley Middle School in Panaca, Nevada requested to join the Nevada Association of SkillsUSA, however, the Board of Directors has voted against permitting middle school students to participate.

ASSOCIATION FINANCIAL AND BUDGET REPORT (Attachment C)

The organization has brought in \$63,705.48 for fiscal year 2018.

The organization has spent \$47,818 for fiscal year 2018.

As of December 31, 2017, the Nevada Association of SkillsUSA bank account has a balance of \$138,589.43.

MOTION TO APPROVE THE ASSOCIATION FINANCIAL AND BUDGET AS PRESENTED.

Motion: RYAN  
UNANIMOUS,

Second: BALL

Vote:

1 ABSTAIN

A discussion occurred regarding the Certificate of Deposit and its value and purpose. The board has decided to request that our Certified Public Accountant to offer advice regarding the future of the money in the CD.

The Nevada Association of SkillsUSA was audited recently by the Nevada Department of Education. This is the first time the Nevada Association has been audited. No major discrepancies found.

The auditor requested that we set aside an account showing our \$40,000 grant allocation from the Nevada Department of Education. The State Director explained the circumstances regarding the reimbursement process with regard to federal grants.

The recommended changes requested by the Nevada Department of Education will be applied moving forward as agreed between the State Director and the auditor.

Mr. Volberding asked the State Director to ask the Nevada Department of Education the requirements and expectations regarding proper accounting prior to any future audit sessions.

2018 STATE CONFERENCE UPDATE



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*State Conference Update*

The State Conference will be in the same location as last year. The conference will return to the Reno Events Center as the previously scheduled concert is no longer taking place.

We do not have a contest chair for Crime Scene Investigation. The contest will still take place. We are searching for a contest chair.

A discussion occurred regarding several contests at the State Conference and logistics regarding equipment for the contests.

*Regional Contest Update*

Feb 10

Automotive Test is planned for Tuesday, February 16, 2018. The students are all registered on the examination website. Automotive for the Southern Contest will take place at Findlay Automotive. The Northern Contest will take place at Western Nevada College.

Welding will take place at the UA Local 525 Plumbers & Pipefitters Training Center in the south. The Northwestern location is Truckee Meadows Community College and in the Northeast the contest will take place at Great Basin College.

The Photography Contest in the south will take place at The Art Institute, while the Northern Contest will take place at Academy of Arts, Careers and Technology.

*Conference Registration/Scoring System*

We will continue to use the scoring system that nationals offers.

FUTURE EVENTS UPDATE

*National Conference: Housing*

The Nevada Delegation will remain the the Hampton Inns & Suites in Louisville, Kentucky.

*2018 Fall Leadership Conference: Location*

In November at Sunset Station. The Fall Leadership Conference will take place November 15-17 at Sunset Station.



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SUMMER BOARD MEETING

The Summer Board Meeting is scheduled for Monday, July 23, 2018 at 12 p.m. at Harvey's Lake Tahoe Resort in Stateline, Nevada.

Motion: BALL                      Second: MCADAMS                      Vote: UNANIMOUS

ELECTION OF BOARD OFFICERS

President: Tim Conley  
Vice-President: Dana Ryan  
Secretary: Matt Mayhood

MOTION TO REELECT THE CURRENT OFFICERS TO THE POSITIONS PREVIOUSLY HELD.

Motion: MCADAMS                      Second: HARMONY                      Vote: UNANIMOUS,  
3 ABSTAINS

OTHER BUSINESS

Mr. Kyser has commended the Board of Directors for their diligent work as an independent organization. During the financial crisis, there was not roadblock to success with the Board.

Ms. Ryan has commended the Board for their swiftness in meetings.

Mr. Conley will work with Ms. Read to improve the time frame for future meeting.

Mr. Lovino commended the board for its efficiency.

MEETING RECESS

Board stood in recess at: 5:54 p.m.

Motion: HARMONY                      Second: MCADAMS                      Vote: UNANIMOUS

BOARD IN RECESS

Reconvened 8:02 a.m. on January 13, 2018.

OTHER BUSINESS

The board continued discussion of other business. A discussion occurred regarding website and program updates.



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A discussion occurred regarding the republishing of Board Bylaws.

MEETING ADJOURNMENT

Meeting adjourned at: 10:45 a.m.

Motion: HARMONY

Second: MCADAMS

Vote: UNANIMOUS