



**APPROVED BY BOARD OF DIRECTORS**

MINUTES

NEVADA ASSOCIATION OF SKILLSUSA

SUMMER BOARD MEETING

THE RESTAURANT AT ACADEMY OF ARTS, CAREERS AND TECHNOLOGY

380 EDISON WAY, RENO, NEVADA 89502

July 22, 2019

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Roll Call:     Members Present  
Rodney Ball, Member  
Tim Conley, President  
Lee Roberts, Member  
Tristan Hays, Coordinator, Clark County School District  
Robert Lovino, Member  
Sindie Read, State Director  
Le Volberding, Member  
Fred Wright, Member  
Alvin (Lee) Roberts, Member

Members Present via Telephone  
NONE

Members Absent  
Matt Mayhood, Secretary  
Theodore McAdams, Member  
Sandra Harmony, Business and Industry  
Alex Kyser, State Advisor  
Francisco Virella, Member  
Bruce Nelson, Member

Guests Present  
Josh Hartzog, Washoe County School District

Meeting called to order at 9:09 am PT

ADOPTION OF MEETING AGENDA (**Available on website**)(Action Item)

Motion to approve the Summer Meeting Agenda

Motion: Tristan Hays                      Second: Fred Wright                      Vote: Unanimous

MOTION TO APPROVE THE WINTER 2019 MINUTES (**Available on website**)(Action Item)



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Motion to approve the Winter 2019 Minutes

Motion: Tristan Hays      Second: Alvin (Lee) Roberts      Vote: Unanimous

UPDATE OF BOARD MEMBER STATUS AND TERMS OF OFFICE(Action Item)

No longer member of board: Dr. Dana Ryan (Resigned) , Le Volberding (Retired)

Update Tristan Hays email and correct spelling; update Alvin Roberts email

Region 2,3 and Post Secondary, Secondary Admin (North) positions are open.

Appointed Secondary Admin on hold until further notice

Addition of Business & Industry Members

Board of directors should be 1/3 business and Industry of board per Skills National Office. NV board of directors to discuss adding more Business and Industry and consider potential candidates.

Election of Vice President

Open Position - Temporary hold until Fall Board Meeting in October

ASSOCIATION BUDGET REPORT (Attachment "A")

Based on National info, Skills Nevada will no longer get State CTSO Fund

(\$17,833), new legislation (SB 508) passed and may lose Federal/State Lead.

Funds (\$22,167.00), pending more information and confirmation.

ASSOCIATION FINANCIAL STATUS REPORT (Attachment "B")

Discussion for options to raise additional funds, membership dues, etc.

NV Skills will not take part in contributing \$500 to help other 5 organizations

(DECCA, FBLA, FCCLA, FFA, HOSA) at this time. Membership increase dues to be reviewed.

APPROVAL OF FY'20 OPERATING BUDGET (Attachment "C")(Action Item)

Per operating budget proposed, NV Skills allocated funds are covered;

potential amendment to follow

APPROVAL OF FISCAL YEAR 2020 OPERATING BUDGET

MOTION TO APPROVE THE FISCAL YEAR 2020 OPERATING BUDGET AS PRESENTED.

MOTION: Alvin (Lee) Roberts      SECOND: Rodney Ball      VOTE: Unanimous



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GRIEVANCES (No Action Item)

complaints: how contests were run, pencils were not supplied, advisors talking to contestants and crossing barriers, students filing grievances online (Advisors should be filing), need updates from contest chairs on required tools to bring to contests

Team Works - advisors talking to contestants and complaints directed to contest chairperson

Mobile Robotics - one judge had team competing in contest; software issues  
OCC Team contest - complaints judge was not professional and inappropriate comments to students from debriefing

LEADERSHIP CONFERENCE 2019

November 14-16, 2019 - Great Basin College, Elko, NV

REGIONAL CONTESTS 2020

February 8, 2020 - Carson City, Elko, Las Vegas, Reno

STATE LEADERSHIP AND SKILLS CONFERENCE 2020

March 31 - April 3, 2020 - Circus Circus, Reno, NV

ADDITION OF STATE CONTESTS

No new contest to propose

2020 NATIONAL LEADERSHIP AND SKILLS CONFERENCE

Travel Summary

June 22 - 27, 2020, Louisville, KY

2019 NATIONAL LEADERSHIP AND SKILLS CONFERENCE

Medals Summary

3 medals: Gold - T-Shirt Design / Bronze - Job Interv. / Bronze - Nurse Assist.

5 - 4th place / 5 - 5th place / 7 - 6th place / 1 - 8th place / 2 - 9th place

6 - 10th place / 26 students received Skill Point Certificates

WASHINGTON LEADERSHIP TRAINING INSTITUTE (WLTi) FOR STATE OFFICERS

2 officers participate in WLTi (\$2,500 p/student)



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All new 2020 State Officers, no returning officers  
Based on current financial situation, review of allocation of funds for participation to send 2 students for 2020, approximate budget saving cost of \$6-7K

POSITIONS & CONTRACTS

All contracts remain the same, no change  
State Director Contract to be reviewed July 2021

FALL BOARD MEETING DATE AND LOCATION

The Fall Board Meeting is tentatively at Sunrise Mountain High School in Las Vegas October 19-20, 2019

A MOTION TO MOVE FALL BOARD MEETING DATES AND LOCATION

MOTION: Tristan Hays                      SECOND: Fred Wright      VOTE: Unanimous

OTHER BUSINESS

Sindie brought email request from Heidi of Western Group Packaging, North Las Vegas Facility for the board to discuss and allow to post job employment at their facility. Board recommended to further review of company.  
Tristan Hays to contact Heidi and get familiar with company.

Tim Conley brought up Dr. Dana Ryan, since resigned from Washoe County School District, for board of directors to consider her as candidate for Business and Industry Member.

MEETING ADJOURNMENT

Meeting adjourned at: 12:42 p.m. PT  
Motion: Alvin (Lee) Roberts              Second: Tristan Hays              Vote: Approved



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INSERT THE FOLLOWING:

ASSOCIATION BUDGET REPORT (Attachment "A")

ASSOCIATION FINANCIAL STATUS REPORT (Attachment "B")

FY'20 OPERATING BUDGET (Attachment "C")