



APPROVED BY BOARD OF DIRECTORS

MINUTES

NEVADA ASSOCIATION OF SKILLSUSA

WINTER BOARD MEETING

**FOOTHILL STUDENT TELEVISION (FST NEWS) at FOOTHILL HIGH SCHOOL
800 COLLEGE DRIVE, SUITE 722, HENDERSON, NV 89002**

January 11, 2019

Roll Call: Members Present
Rodney Ball, Member
Tim Conley, President
Brent Fujino, Project Coordinator, Clark County School District
Sandra Harmony, Member
Robert Lovino, Member
Matt Mayhood, Secretary
Theodore McAdams, Member
Bruce Nelson, Member (Arrived at 4:35 P.M. PT)
Sindie Read, State Director
Le Volberding, Member
Fred Wright, Member

Members Present via Telephone
NONE

Members Absent
Tom Garrett, Member
Alex Kyser, Nevada Department of Education Representative
Dana Ryan, Vice-President
Francisco Virella, Member

Guests Present
Tristan Hays, Coordinator, Clark County School District

Meeting called to order at 3:37 P.M. PT

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

Motion to add review of Goals.

Motion: McAdams Second: Wright Vote: Unanimous

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

Motion to approve the Winter Meeting Agenda

Motion: Harmony Second: Lovino Vote: Unanimous



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APPROVAL OF BOARD MEMBER ELECTION RESULTS

Alvin Lee Roberts will replace Tom Garrett on the Board of Directors in Region 4.

Motion to approve the Board Member Election Results.

Motion: Mayhood Second: Fujino Vote: Unanimous

Karen Cannon and Scott Holcum from Truckee Meadows Community College will run for the Board of Directors.

FALL MEETING MINUTES

A discussion occurred regarding corrections to minutes.

MOTION TO APPROVE THE FALL 2018 MINUTES ([Available on website](#))

Motion to approve the Fall 2018 Minutes with the grammatical changes suggested.

Motion: Wright Second: Ball Vote: Lovino

NEVADA SKILLSUSA MEMBERSHIP REPORT

3,267 Members are currently joined the organization.

ASSOCIATION FINANCIAL AND BUDGET REPORT ([Attachment "A"](#))

We are still missing Leadership Registration from two schools. Leadership in Southern Nevada is always a bit more expensive than when it is in Elko. Certificate of Deposit is still with the bank earning interest.

2019 STATE LEADERSHIP AND SKILLS CONFERENCE UPDATE

The Nevada SLSC will remain in Reno at "The Row." The Row is the new name for the three connected hotels. The Circus Circus remains our host hotel. We will not be using Reno Ballroom this year. All events will be held within the three properties.

The Member who wanted Mobile Electronics added to the State Leadership and Skills Conference has not found judges as of yet. If organization does not get notification of selection of judges, we may not be able to let it run.



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Regional Photography Contest will be held at College of Southern Nevada. David Hardy and Charles Lowman will run the contest. The Art Institute offered us the facility, but cannot conduct the contest.

FUTURE EVENT UPDATES

2019 Leadership Conference Location is Elko, Nevada. The event returns to Great Basin College.

Future Regional Restructuring to Advance to State Leadership and Skills Conference will occur at a later meeting

SUMMER BOARD MEETING DATE AND LOCATION

The Summer Board Meeting is tentatively at Academy of Arts, Careers and Technology in Reno on July 22, 2018.

MOTION TO TENTATIVELY HOLD THE SUMMER BOARD MEETING AT ACADEMY OF ARTS, CAREERS AND TECHNOLOGY IN RENO ON JULY 22, 2019.

MOTION: Mayhood SECOND: McAdams VOTE: Unanimous

ELECTION OF BOARD OFFICERS

Matthew Mayhood is the Secretary
Dana Ryan is the Vice-President
Tim Conley is the President

MOTION TO ELECT MATTHEW MAYHOOD AS SECRETARY OF THE NEVADA ASSOCIATION OF SKILLSUSA BOARD OF DIRECTORS

MOTION: McAdams Second: Lovino VOTE: Unanimous

MOTION TO ELECT DANA RYAN AS VICE-PRESIDENT OF THE NEVADA ASSOCIATION OF SKILLSUSA BOARD OF DIRECTORS

MOTION: Nelson SECOND: Sandra VOTE: Unanimous

MOTION TO ELECT TIM CONLEY AS PRESIDENT OF THE NEVADA ASSOCIATION OF SKILLSUSA BOARD OF DIRECTORS

MOTION: Sandy SECOND: Lovino VOTE: Unanimous



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OTHER BUSINESS

Mr. Lovino asked to review contest limits for several contests because of time restraints at the Leadership and Skills Conference.

The following contest limits were modified by the Board of Directors:

Job Skill Demonstration A is now four participants per school. The previous limit was five.

Job Skill Open is now four participants per school. The previous limit was five.

Sheet Metal is at 5 per school. The contest total is limited to 20 entries total.

BOARD IN RECESS
Reconvened 9:05 a.m. on January 12, 2019.



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January 12, 2019

Roll Call: Members Present

Rodney Ball, Member (Arrived at 9:30 a.m.)
Tim Conley, President
Sandra Harmony, Member
Robert Lovino, Member
Matt Mayhood, Secretary
Theodore McAdams, Member
Bruce Nelson, Member
Sindie Read, State Director
Le Volberding, Member
Fred Wright, Member

Members Present via Telephone

NONE

Members Absent

Brent Fujino, Project Coordinator, Clark County School District
Tom Garrett, Member
Alex Kyser, Nevada Department of Education Representative
Dana Ryan, Member
Francisco Virella, Member

Reconvened 9:05 a.m. on January 12, 2019.

NEVADA ASSOCIATION OF SKILLSUSA BYLAWS AND CONSTITUTION
REVIEW

The board reviewed the bylaws and the constitution and recommended changes to the State Director and to the Board President. The Board President will contact the national office to ensure that we are in compliance. The modifications will be made following the guidelines in the Constitution.



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REVIEW OF THE NEVADA ASSOCIATION OF SKILLSUSA GOALS AND STRATEGIC PLAN

The Board of Directors reviewed the Strategic Plan. Discussions occurred regarding the goals and updated as necessary.

The Board of Directors is comprised of the following Committees:

Education & Training Committee:

Dana Ryan, Chair, Triston, Sindie Reed

Financial Stability Committee:

Fred Wright, Chair, Theodore McAdams, Robert Lovino

Communications Committee:

Matt Mayhood, Chair, Bruce Nelson, Frank Virella

Membership Committee:

Sandra Harmony, Chair, Robert Lovino

Technology and Infrastructure Committee:

Rodney Ball, Chair, Le Volberding, Frank Virella

Governmental Relations Committee:

Fred Wright, Chair, Alex Kyser, Tim Conley, Sindie Read

Committees will meet on their own time and conduct business. Minutes will be provided for organization minutes.

MEETING ADJOURNMENT

Meeting adjourned at: 11:59 p.m.

Motion: Volberding

Second: Harmony

Vote: Unanimous



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ATTACHMENT "A"

Nevada Association of SkillsUSA
Preliminary FY'19 Operating Budget

REVENUE

<u>Revenue</u>	<u>FY'19 Budget</u>	<u>FY'19 Actual</u>
Membership Dues	\$20,000.00	\$2,305.51
Sales	\$4,000.00	
Gifts, Grants, Etc.		
• State CTSO Fund	\$17,833.00	\$17,833.00
• Federal/State Lead. Funds	\$22,167.00	\$22,167.00
• Scholarships/Other Grants	\$4,000.00	
Other Contributions	0	
Registration Income		
• Leadership Conference	\$15,000.00	\$17,880
• Regional Contests	\$3,200.00	
• State Conference	\$131,450.00	
• NLSC	\$15,000.00	
Other Income	\$0	\$1,537.00
Interest Income	\$0	
Total Revenue	\$232,650.00	\$61,722.51

Notes:

EXPENDITURES

<u>Expenses</u>	<u>FY'19 Budget</u>	<u>FY'19 Actual</u>
Salaries	\$0	
General Supplies	\$1100.00	\$2,432.29
Postage	\$150.00	
Travel	--	
• St. officer/advisor travel	\$25,700.00*	\$11,531.54
• Board travel	\$11,000.00	\$5,479.78
Printing	\$2,000.00	
Coord Contracts – Grants	\$22,167.00	\$6,100.00
Coord Contrats - Remainder	\$18,833.00	
Conferences	--	
CTSO Leadership Summit	*0	
Leadership Conference	--	
• Supplies	\$7,200.00	\$4,968.45
• Speakers	\$3,000.00	\$2,100.00
• Facilities	\$9,000.00	\$10,001.00
• Audio-Visual Equip.	\$450.00	
• Catering Expense	\$5,000.00	\$6,000.00
• Entertainment	\$500.00	\$200.00
Regional Contests	--	
• Supplies	\$3,500.00	
• Host Site Payments	\$500.00	
State Conference	--	
• Supplies (contest, other)	\$18,000.00	\$3,108.48
• Speakers	0	
• Facilities – Grant	\$9,833.00	
• Facilities – Remainder	\$7,167.00	\$1,030.00
• Audio-Visual, Set-Up	0	
• Food Service	\$1,400.00	
• Conference Social	\$14,000.00	
• Electrical Grant	\$8,000.00	
• Electrical/Decorating	\$7,000.00	
• Security	\$5,500.00	
• Travel	\$2,000.00	

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Approved Date: TBD
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ATTACHMENT "A" Continued

• First aid services	\$700.00	
• Communications	\$500.00	
• T-Shirts	\$5,000.00	
• Other	\$8,000.00	
NLSC	--	
• Conference Registration	\$19,500.00	
• Hotel Rooms/Travel	\$17,000.00	\$325.96
• Catering & A/V	\$0	
• Misc. Expenses	\$3,800.00	\$2,066.00
Association Fees/Ins.	\$6,350.00	
Sales Expense	\$2,500.00	
Scholarship Disbursements	\$7,000.00	\$3,000.00
Equipment	0	
Other Expenses	\$5,000.00	
Total Expenses	\$232,650.00	\$52,126.54

Notes:



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