



APPROVED BY BOARD OF DIRECTORS

MINUTES

NEVADA ASSOCIATION OF SKILLSUSA
FALL BOARD MEETING
SUNRISE MOUNTAIN HIGH SCHOOL
2575 LOS FELIZ ST., LAS VEGAS, NV 89156

October 19, 2019

Roll Call: Members Present

Rodney Ball, Member (Arrived at 9:53 a.m.)
Tim Conley, President
Sandra Harmony, Member
Joshua Hartzong, Coordinator, Career & Technical Education,
Washoe County School District
Tristan Hays, Project Coordinator, Career & Technical Education,
Clark County School District (Arrived at 9:22 a.m.)
Matt Mayhood, Secretary
Sindie Read, State Director
Alvin (Lee) Roberts, Member
Fred Wright, Member

Members Present via Telephone

NONE

Members Absent

Scott Holcomb, Member
Alex Kyser, Nevada Department of Education Representative
Robert Lovino, Member
Theodore McAdams, Member
Francisco Virella, Member
Vacant, Member (Region 3)

Guests Present

NONE

Meeting called to order at 8:19 A.M. PT

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

Motion to approve the Fall Meeting Agenda

Motion: Harmony

Second: Mayhood

Vote: Unanimous



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MOTION TO APPROVE THE SUMMER 2019 MINUTES ([Available on website](#))

Motion to approve the Summer 2019 Minutes

Motion: Roberts

Second: Harmony

Vote: Unanimous

YEAR-TO-DATE FINANCIAL REPORT ([Attachment "A"](#))

A discussion occurred regarding the year-to-date financial report. The legislature voted to change state budgets. The amount that was historically given to Career and Technical Student Organizations has been reallocated. The state is suggesting that CTSOs work with school districts to secure additional funding. The President and State Director both say that, as of right now, we are in a good financial situation. State Senate Bill 503 the legislature added language saying that state monies cannot be directly apportioned to CTSOs. Leadership is at Great Basin College.

MOTION TO APPROVE THE FINANCIAL REPORT ([Available on website](#))

Motion to approve the Financial Report.

Motion: Roberts

Second: Wright

Vote: Unanimous

NEVADA DEPARTMENT OF EDUCATION UPDATE

Alex Kyser is no longer the Nevada Department of Education Representative on the Nevada Association of SkillsUSA. Randi Hunewill, Education Programs Supervisor, is the interim-representative to the Board of Directors. The position is ex-officio so having a vacancy on our Board will not cause too much of an issue. The State of Nevada Department of Education holds the charter for our organization. Many SkillUSA Associations across the nation are questioning if the Department of Education should hold charters if they aren't directly funding the organization.

NEW STATE CONTESTS

A discussion occurred regarding the new state contests. Southwest Career & Technical Academy submitted a request to add Entrepreneurship Contest. This is a team event testing students knowledge of creating a small business, including need, financial planning, product research, etc.



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MOTION TO APPROVE THE ADDITION OF THE ENTREPRENEURSHIP
CONTEST AS A DEMONSTRATION CONTEST

Motion to approve the Entrepreneurship Contest addition as a demonstration.

Motion: Mayhood Second: Roberts Vote: Unanimous

REGIONALS 2020

A discussion occurred regarding the 2020 Regionals. Regionals will take place on February 8, 2020.

Mr. Ball says that the Regional Contest for Automotive will be held at Findlay-Volkswagen again. Findlay would like to continue the relationship with SkillsUSA. Mr. Hays and Mr. Ball will communicate with advisors in other regions to ensure continuity.

Mr. Ball said the Automotive Test is conducted through the online testing provider, Quia. Mr. Ball says we need to review the automotive test semi-annually.

Mr. Hays will follow-up with the plumbing contest locations. Mr. Hays is also exploring additional contest chairs and locations.

Photography will occur at College of Southern Nevada. The contest chair would like to run the contest on two days, both Friday Evening and Saturday. Ms. Read suggested keeping the contest to a one-day contest.

2020 STATE LEADERSHIP AND SKILLS CONFERENCE

A discussion occurred regarding the 2020 SLC. Because of issues at the University of Nevada, Reno, the Sierra Tower at Circus Circus is temporarily being used as dormitories for UNR. The Row has graciously offered the Silver Legacy as the hotel venue. We will return to The Row as scheduled. Busses will still park in the same lot. The Board of Directors is collectively appreciative of the relationship The Row and the Nevada Association of SKillsUSA has cultivated over the years and is confident the relationship will be mutually beneficial for many years.



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Several contests are requesting additional time for competition. The board discussed the logistics of having students compete in two-day contests. It would prevent those contestants from potentially competing in leadership contests.

President Conley explained the grievance process and what is acceptable for grievances. Students were submitting grievances and some grievances had no basis for complaint. The board will discuss this at a later meeting.

OPENINGS ON THE BOARD OF DIRECTORS

A discussion occurred regarding the openings. Scott Holcomb from Truckee Meadows Community College was elected to the Board of Directors.

Region 3 is still missing a board member.

Region 2 Theodore McAdams' Membership to the Board will expire January 2020. McAdams represents the counties, generally, in the northeast of the state.

MOTION TO APPROVE THE ELECTION OF SCOTT HOLCOMB TO THE NEVADA ASSOCIATION OF SKILLSUSA BOARD OF DIRECTORS AS THE COLLEGE/POST-SECONDARY REPRESENTATIVE.

Motion: Roberts Second: Hartzog Vote: Unanimous

President Conley is appointed and continues to be appointed because of turnover on the Board of Directors. The Board agreed that there should be consistency for the Board as members terms expire.

Website is updated with additional and corrected information.

President Conley would like to add another Business & Industry Representative. Dana Ryan is working with many education-based organizations, such as GoEd, EDawn, JOIN and Churchill County in Northern Nevada and with the state. Ms. Read can appoint, but the board needs to approve the addition of members.

MOTION TO APPROVE THE ADDITION OF DANA RYAN AS A BUSINESS AND INDUSTRY MEMBER.

Motion: Harmony Second: Roberts Vote: Unanimous (1 Abstention, Hartzog)



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Ms. Read has been elected to the SkillsUSA National Board of Directors for Region 5 Representative for the State Directors.

A discussion occurred regarding members who have missed several meetings consecutively. President Conley says it is not representing their regions well. Mr. Conley suggested adding a policy revision for the next meeting.

ADDITION OF BUSINESS & INDUSTRY REPRESENTATIVES TO BOARD OF DIRECTORS

Ms. Read informed the board that the national organization is recommending having more Business & Industry Members than educator positions on the board. President Conley says to add this to a future meeting.

WINTER BOARD MEETING DATE AND LOCATION

The Winter Board Meeting is tentatively at East Career & Technical Academy in Las Vegas on January 11, 2020.

MOTION TO TENTATIVELY HOLD THE WINTER BOARD MEETING AT EAST CAREER & TECHNICAL ACADEMY IN LAS VEGAS ON JANUARY 11, 2020.

MOTION: Mayhood SECOND: Ball VOTE: Unanimous

OTHER BUSINESS

Mr. Roberts would like to create a welcome package of sorts to welcome business, industries and other contest chairs to the organization. Mr. Mayhood will investigate what other non-profits provide.

MEETING ADJOURNMENT

Meeting adjourned at: 10:55 a.m. PT

Motion: Roberts Second: Hartzog Vote: Unanimous