



**APPROVED BY BOARD OF DIRECTORS**

MINUTES

NEVADA ASSOCIATION OF SKILLSUSA

SPECIAL BOARD MEETING

TELEPHONE CONFERENCE

MARCH 12, 2020

March 12, 2020

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Roll Call: Members Present

Members Present via Telephone

Rodney Ball, Member

Denise Burton, Member

Tim Conley, President

Sandra Harmony, Member

Tristan Hays, Member

Joshua Hartzong, Member

Scott Holcomb, Member

Chase Johnson, Member

Robert Lovino, Member (Joined call at 5:23 p.m.)

Matt Mayhoo, Secretary

Sindie Read, State Director

Dana Ryan, Member (Joined call at 5:08 p.m.)

Alvin (Lee) Roberts, Member

Eric Stakley, Member

Fred Wright, Member

Members Absent

None

Guests Present

None

Meeting called to order at 5:01 P.M. P.T.

Verbal roll call was taken.



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APPROVAL OF AGENDA

A discussion occurred regarding the approval of the agenda.

MOTION TO APPROVE THE SPECIAL BOARD MEETING AGENDA

Motion: HAYS                      Second: ROBERTS                      Vote: UNANIMOUS

APPROVAL OF BOARD MEMBER ELECTION RESULTS

Approval of Denise Burton taking the Trade and Industry Program Professional position on the Board of Directors. This position is appointed by the Nevada Department of Education.

MOTION TO APPROVE THE BOARD MEMBER ELECTION RESULTS

Motion: HAYS                      Second: ROBERTS                      Vote: UNANIMOUS

CURRENT STATUS OF THE STATE CONFERENCE

OVERVIEW OF ASSOCIATION FINANCIALS

DISCUSSION OF POSSIBLE CANCELLATION OF STATE CONFERENCE

President Conley says that Washoe County has not made a decision to cancel any events. There are travel restrictions in place that prevent out-of-state travel. The Washoe County Health Department has not made any indications to what they may change.

Sindie Read already paid for the Reno Events Center. We are hoping they will not charge us if we cancel. The Row said they will not charge us for cancelling. A contract with electrical was signed, so we would have to see if we can negotiate. We haven't paid for electrical services, but would have to see what their terms would be. We have already paid for State Leadership Shirts, supplies. Payment for travel for state officers, conference coordinators has been made. We've already paid for materials for TeamWorks. Clark County School District has cancelled or postponed all events. Original information from Clark County School District indicated they would continue to pay registration fees. CCSD will contact Nevada Department of Education to see if registration fees will be paid if the event does not happen.



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Washoe County School District has cleared participation in Career and Technical Student Organizations. If people choose not to go, they can make that choice. It is unclear if WCSD will pay for registration.

Fred Wright says that FCCLA had a successful contest. They took extra precautions. The conference went well. The kids had a good time.

Lee Roberts says it would be unfair for students to compete if Clark County cannot attend.

Dana Ryan said that TMCC cancelled events at their school. That means that FCCLA couldn't have contests at TMCC. If the cancellations are still in effect for our conference, that would affect several contests at SkillsUSA.

Holcomb asked if we would postpone or simply cancel. Tim Conley said there is a lot of work that goes into the event. If we decide not to hold the event, it will be cancelled for the year.

Rhode Island, Georgia, New Jersey all cancelled their state conferences. Sindie Read has a phone conference with the national office next week. She does not know if she would be able to recreate the event later in the year.

Tristan Hays says that the time frame from state to nationals might be too much fundraising for schools to accomplish.

Sindie Read says that Washoe County School District cannot travel out of state until at least April. So they won't be able to pay any fees until the ban is lifted in the county.

If the conference continues without the Clark County School District, it would be an unfair competition.

MOTION TO CANCEL THE 2019-2020 STATE CONFERENCE.

MOTION: ROBERTS      SECOND: HARMONY



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A discussion about the motion occurred.

Sindie Read asked Chase Johnson about any restrictions from his county. Johnson says that they are evaluating current circumstances.

Tim Conley asked if TMCC will cancel all events. The venue did not discuss SkillsUSA.

Tristan Hays asked if the other CTSOs have insurance for event cancellation. He inquired who signs our contracts with venues? Sindie Read said SkillsUSA is independent and is incorporated as a non-profit. Our organization signs and enters agreements on its own. Sindie says that some schools have asked for virtual contests. Sindie Read says to wait to find out if there are any changes.

Denise Burton asked if SkillsUSA has insurance for cancellations. Sindie Read said in all contracts signed there is a clause indicating if “acts of God” were to occur we would not be charged.

Rodney Ball, Aye  
Denise Burton, Aye  
Tim Conley, Nay  
Sandra Harmony, Aye  
Tristan Hays, Nay  
Joshua Hartzong, Nay  
Chase Johnson, Nay  
Robert Lovino, Nay  
Matt Mayhood, Aye  
Sindie Read, Nay  
Dana Ryan, Nay  
Alvin (Lee) Roberts, Nay  
Eric Stakely, Nay  
Fred Wright, Nay

AYE 4, NAY 10: MOTION FAILED



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A discussion occurred regarding when to reconvene a meeting

Lovino asked why we are picking Saturday for a vote. Sindie Read says that we need to wait to find out what Washoe and what the Governor Sisolak moves forward with events. If the Governor says that he is forbidding large groups, we will receive all of our money back.

MOTION TO RECONVENE MEETING, BY TELEPHONE, ON SATURDAY,  
MARCH 14 at 10AM.

MOTION:HARTZON            SECOND: ROBERTS            VOTE:

Rodney Ball, Aye  
Denise Burton, Aye  
Tim Conley, Aye  
Sandra Harmony, Aye  
Tristan Hays, Nay  
Joshua Hartzong, Aye  
Chase Johnson, Aye  
Robert Lovino, Nay  
Matt Mayhood, Aye  
Sindie Read, Present  
Dana Ryan, Aye  
Alvin (Lee) Roberts, Aye  
Eric Stakely, Aye  
Fred Wright, Left Call

AYE 10, NAY 2, PRESENT 1 MOTION: PASSED

MEETING ADJOURNMENT

Meeting adjourned at: 5:37 p.m. P.T.

Motion: ROBERTS            Second: LOVINO            Vote: UNANIMOUS