



APPROVED BY BOARD OF DIRECTORS

MINUTES

NEVADA ASSOCIATION OF SKILLSUSA

SPECIAL BOARD MEETING

TELEPHONE CONFERENCE

MARCH 14, 2020

March 14, 2020

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 (Joined call at 10:06 a.m.)

Chase Johnson, Member

Robert Lovino, Member

Matt Mayhood, Secretary

Justin Munson, Member

Sindie Read, State Director

Dana Ryan, Member

Alvin (Lee) Roberts, Member

Eric Stakley, Member

Fred Wright, Member

Members Absent

Guests Present

None

Meeting called to order at 10:00 A.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: HARMONY

Second: HOLCOMB

Vote: UNANIMOUS

CURRENT STATUS OF THE STATE CONFERENCE

DISCUSSION OF POSSIBLE CANCELLATION/POSTPONEMENT OF STATE CONFERENCE

Clark County is still taking the position that there is no travel or activities. Tristan Hays says that nothing has changed. Washoe County says the same thing. Carson and other districts are following along.

The COVID-19 Outbreak has been declared a National Emergency. We have attorneys reviewing contracts to ensure that we will not be charged for a postponed conference.

Sindie Read was on a conference call with all state directors. People across the country say we need to “postpone” not “cancel” in the event the situation changes. The National Association will not have a decision on the National Leadership and Skills Conference until April 13. The Nevada Department of Education has encouraged the “postponement” so we can come up with plans as we move forward.

MOTION TO INDEFINITELY POSTPONE THE 2019-2020 STATE CONFERENCE.

MOTION: MAYHOOD

SECOND: HARMONY

VOTE: ROLL CALL

Sindie Read asked that we postpone “indefinitely.”

Dana Ryan says we might have to create plans and experiment with different platforms for remote contests. We can explore technology and be prepared with contingency plans in the future.

We get complaints in every contest and every event. Tim Conley asks that we go back to our schools and help people understand. Sindie Read says this is different for



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everyone. We are better prepared than most. Other CTSOs and other SkillsUSA Associations are facing the same situation. Our advisers will hopefully understand.

This contest was going to be our largest conference in the history of the organization. We had a commitment of about 2,200 people and we had 1,510 registered.

Tristan Hays says he really likes the virtual process. The next administrative step in Clark County is that the Administration Union has asked the Clark County School District Superintendent to close schools.

Rodney Ball, AYE
Denise Burton, Present
Tim Conley, AYE
Sandra Harmony, AYE
Tristan Hays, AYE
Joshua Hartzong, AYE
Scott Holcomb, AYE
Chase Johnson, AYE
Robert Lovino, AYE
Matt Mayhood, AYE
Sindie Read, AYE
Dana Ryan, AYE
Alvin (Lee) Roberts, AYE
Eric Stakley, AYE
Fred Wright, AYE

AYE 14, NAY 0, PRESENT 1, MOTION PASSES

A discussion occurred regarding when to reconvene a meeting

MOTION TO HOLD PLANNING MEETING, BY TELEPHONE, ON MONDAY,
MARCH 30 at 4PM.

MOTION: HOLCOMB SECOND: ROBERTS VOTE: UNANIMOUS



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MEETING ADJOURNMENT

Meeting adjourned at: 10:23 p.m. P.T.

Motion: HAYS

Second: HARMONY

Vote: UNANIMOUS