



**AGENDA**  
NEVADA ASSOCIATION OF SKILLSUSA  
FALL BOARD MEETING  
TELECONFERENCE  
OCTOBER 14, 2020  
4:00 PM

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1. INTRODUCTIONS	INFORMATION
2. APPROVAL OF AGENDA	ACTION
3. APPROVAL OF JULY MEETING MINUTES	ACTION
4. YEAR-TO-DATE FINANCIAL REPORT	INFORMATION
5. NEW STATE CONTEST 2021	INFORMATION/ACTION
6. REGIONALS 2021	INFORMATION/ACTION
a. AUTOMOTIVE TEST	
7. STATE CONFERENCE 2021	INFORMATION
8. OPENINGS ON THE BOARD OF DIRECTORS	INFORMATION
a. ELECTIONS FOR REGIONS 1 & 4	
9. ADDITION OF BUSINESS AND INDUSTRY MEMBERS	INFORMATION/ACTION
a. GUEST PRESENTATION	
10. WINTER BOARD MEETING	INFORMATION/ACTION
11. OTHER BUSINESS	INFORMATION

The Nevada SkillsUSA Board of Directors may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING. PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT [HELP@NVSKILLSUSA.ORG](mailto:HELP@NVSKILLSUSA.ORG) BY 1:00 PM ON TUESDAY, OCTOBER 13, 2020. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS.

The meeting agenda and any reference material will be available for electronic viewing at [nvskillsusa.org](http://nvskillsusa.org) under ABOUT>BOARD OF DIRECTORS>BOARD OF DIRECTORS MINUTES AND OPERATIONAL DOCUMENTS.

To participate in this teleconference, please email [HELP@NVSKILLSUSA.ORG](mailto:HELP@NVSKILLSUSA.ORG) before 9:00 AM on October 14, 2020 and indicate your desire to listen in.

**Nevada Association of SkillsUSA  
Preliminary FY'21 Operating Budget**

**REVENUE**

<b>Revenue</b>	<b><u>FY'21 Budget</u></b>	<b><u>FY'21 Actual</u></b>
Membership Dues	\$ 25,000.00	3,168.00
Sales	\$ 4,000.00	
Gifts, Grants, Etc.		
• State CTSO Fund	0	
• Federal/State Lead.	\$ 7,333.33	7,333.33
Funds		
• Scholarships/Other Grants	0	
Other Contributions	0	
Registration Income		
• Leadership Conference	\$ 5,000.00	
• Regional Contests	\$ 3,500.00	
• State Conference	\$145,277.67	
• NLSC	\$ 38,500.00	
Other Income	\$0	
Interest Income	\$0	
<b>Total Revenue</b>	<b>\$228,611.00</b>	

**Notes:**

**EXPENDITURES**

<b>Expenses</b>	<b><u>FY'21 Budget</u></b>	<b><u>FY'21 Actual</u></b>
Salaries	\$0	
General Supplies	\$ 1,100.00	807.90
Postage	\$ 150.00	46.52
Travel	--	
• St. officer/advisor travel	\$ 25,700.00	
• Board travel	\$ 11,000.00	
Printing	\$ 500.00	
Coord Contracts – Grants	\$ 7,333.33	
Coord Contrasts - Remainder	\$ 36,077.67	
<b>Conferences</b>		
<b>Leadership Conference</b>	--	
• Supplies	\$ 5,000.00	
• Speakers	0	
• Facilities	0	
• Audio-Visual Equip.	0	
• Catering Expense	0	
• Entertainment	0	
<b>Regional Contests</b>	--	
• Supplies	\$ 1,000.00	
• Host Site Payments	\$ 500.00	
<b>State Conference</b>	--	
• Supplies (contest, other)	\$ 10,000.00	
• Speakers	0	
• Facilities	\$ 27,000.00	
• Audio-Visual, Set-Up	0	
• Food Service	\$ 1,400.00	
• Conference Social	\$ 14,000.00	
• Electrical	\$ 15,000.00	
• Security	\$ 3,500.00	
• Travel	\$ 2,000.00	
• First aid services	\$ 700.00	

• Communications	\$	500.00	
• T-Shirts	\$	5,000.00	
• State Patriation Award		0	
• Other	\$	1,000.00	
<b>NLSC</b>		--	
• Conference Registration	\$	19,500.00	
• Hotel Rooms/Travel	\$	17,000.00	
• Catering & A/V		0	
• Misc. Expenses	\$	3,800.00	
Association Fees/Insurance	\$	6,350.00	
Software	\$	5,000.00	
Sales Expense	\$	2,500.00	
Scholarship Disbursements	\$	4,000.00	4,000.00
Equipment		0	
Other Expenses	\$	2,000.00	
<b>Total Expenses</b>		<b>\$228,611.00</b>	

**Notes:**

Steve Sisolak  
Governor

Jhone M. Ebert  
Superintendent of  
Public Instruction



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**DEPARTMENT OF EDUCATION**  
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September 25, 2020

Sindie Read  
Executive Director  
Nevada Association of SkillsUSA  
P.O. Box 3613  
Sparks, NV 89432

Subject: Content Requests

Dear Ms. Read,

To support more of our programs of study within Nevada SkillsUSA, I would like to request the following two contests be added to the state format.

**Firefighting:**

- **Contest description and parameters**

The purpose is to evaluate each contestant's preparation for employment and to recognize outstanding students for excellence and professionalism. I have reviewed the guidelines from the previous year's National guidelines and support the use of these for the state competition.

- **Rationale based on industry trends**

This event serves High Skill, High Wage, or High Demand for healthcare and public safety professionals. Specifically, as we have seen the need for these professionals on the west coast due to the extreme fire conditions.

- **An estimate of the number of career and technical education programs and students to be served**

The number of students that are currently enrolled in a related program is over 200 students in Clark County. There is a new program being started in Mineral county that will have approximately 20 students.

- **Demonstration of local support to organize, manage and judge the event**

The Palomino Valley Fire Station will support this event with equipment and judges. They will work with the director of SkillsUSA to coordinate the events dependent upon the situation and participant numbers. This station will support this event to help to organize the event, manage the event and will recruit qualified judges for all the events.

## **Engineering Technology/Design:**

- **Contest description and parameters**

The purpose is to recognize an outstanding engineering design project that has been developed by a three-member team of engineering or technology students. The student team will present its innovative idea along with a design board, a design prototype and engineering notebook.

- **Rationale based on industry trends**

This event serves High Skill, High Wage, or High Demand for STEM related fields. This would be the only event that allows the many engineering programs of study to encourage students to participate in an engineering design challenge. Engineering trends include diverse technologies from sustainable energy to artificial intelligence. The process for all these industries revolves around the engineering design process. This contest would provide an opportunity for the student to show their innovation through the engineering design process.

- **An estimate of the number of career and technical education programs and students to be served**

The number of students that are currently enrolled in engineering programs is over 600 students across the state. This competition would also draw students from mechanical technology, automation, and energy technologies, as well as some of the information technologies programs.

- **Demonstration of local support to organize, manage and judge the event**

The needs of the competition are primarily space for set up of presentation boards and prototypes as well as judging area for Oral Explanations and Presentations. The process typically requires 2 days according to the state standards.

I have reached out to Brian Kalina, Engineering Manager for SW Gas, and he has provided support from some of his contacts as well. We will be able to create a statewide team to determine specific contest criteria and recruit judges for the competition from various engineering professionals, as well as government entities. Nevada has two excellent engineering programs at UNR and UNLV and this will provide additional resources.

Thank you for your consideration in this matter. I look forward to having these programs of study better represented within our Nevada SkillsUSA.

Sincerely,



Ms. Randi Hunewill  
Assistant Director