



MINUTES
NEVADA ASSOCIATION OF SKILLSUSA
SPECIAL SESSION
TELECONFERENCE
JANUARY 21, 2021
4:00 PM

January 18, 2021

Roll Call: Members Present
None

Members Present via Conference

Denise Burton, Member
Tim Conley, President
Chase Johnson, Member
Joshua Hartzong, Member
Tristan Hays, Member
Scott Holcomb, Vice-President
Emilie Kirkhus, Member (Joined at
Matt Mayhood, Secretary
Justin Munson, Member
Sindie Read, State Director
Alvin (Lee) Roberts, Member
Dr. Dana Ryan, Member
Eric Stakley, Member
Fred Wright, Member

Members Absent

Robert Lovino, Member

Guests Present

None

Meeting called to order at 4:00 P.M. P.T.

Visual roll call was taken via teleconference platform.

INTRODUCTIONS

The Board Members introduced themselves for new members.



MINUTES
NEVADA ASSOCIATION OF SKILLSUSA
SPECIAL BOARD MEETING

APPROVAL OF MEETING AGENDA

Move to amend agenda with modifications.

MOTION: ROBERTS SECOND: JOHNSON VOTE: UNANIMOUS

STATE CONFERENCE 2021

A discussion occurred regarding the state conference for 2021. The board needs to review contests. SkillsUSA Nevada is planning to use Absorb from the national office to conduct some contests which will be held virtually. Sindie Read says that the unclear part is when schools reopen fully to students and staff. Tim Conley would really like to have in-person events where possible. Lee Roberts says that our contests should mirror what is happening at nationals so the contestants are prepared. Roberts asked Tristan Hays the interpretation of the Clark County School District Board of Trustees decision to open schools to small groups. Hays requested clarification regarding the definition of small groups and who is included. Hays said that there will be no field trips or student off-campus activities. Denise Burton advised that the Nevada Department of Education's stance on a state conference is that all career and technical student organizations host only virtual events for all events. (Letter included as attachment) Read explained the Absorb system and showed the board rough examples of what the platform will look like and how it operates. Conley said that we may need to run contests in which entries are mailed. Hays explained that he has saved money from travel, however, he is unsure if he can move money from travel to shipping. Conley also says that we have to be aware of the inequity with regard to materials and equipment available to students across the state.

An informal vote was taken regarding running a virtual-only or some sort of hybrid competition.

Conley explained that a virtual-only contest would consist of an exam for each contest. Whereas a hybrid contest that needs physical submissions of projects could be managed.

A vote was conducted regarding hybrid versus virtual-only.



MINUTES
 NEVADA ASSOCIATION OF SKILLSUSA
 SPECIAL BOARD MEETING

Denise Burton, Member	Virtual		
Tim Conley, President		Hybrid	
Chase Johnson, Member		Hybrid	
Joshua Hartzong, Member	Virtual		
Tristan Hays, Member	Virtual		
Scott Holcomb, Vice-President		Hybrid	
Emilie Kirkhus, Member			Abstain
Robert Lovino, Member			Absent
Matt Mayhood, Secretary	Virtual		
Justin Munson, Member		Hybrid	
Sindie Read, State Director			No Vote
Alvin (Lee) Roberts, Member	Virtual		
Dr. Dana Ryan, Member		Hybrid	
Eric Stakley, Member	Virtual		
Fred Wright, Member		Hybrid	
	6	6	-

Conley explained that there would only be about 5-10 contests that would need some sort of hands-on project submitted. A discussion occurred regarding the programs.



MINUTES
NEVADA ASSOCIATION OF SKILLSUSA
SPECIAL BOARD MEETING

Emilie Kirkhus said she agrees with the discussion and was ready to submit her vote.

Another vote was conducted.

Denise Burton, Member	Virtual		
Tim Conley, President		Hybrid	
Chase Johnson, Member		Hybrid	
Joshua Hartzong, Member	Virtual		
Tristan Hays, Member	Virtual		
Scott Holcomb, Vice-President		Hybrid	
Emilie Kirkhus, Member		Hybrid	
Robert Lovino, Member			Absent
Matt Mayhood, Secretary	Virtual		
Justin Munson, Member		Hybrid	
Sindie Read, State Director			No Vote
Alvin (Lee) Roberts, Member	Virtual		
Dr. Dana Ryan, Member		Hybrid	
Eric Stakley, Member	Virtual		
Fred Wright, Member		Hybrid	
	6	7	-

The decision was made on a per contest basis regarding what a submission might look like. Some can submit videos or other digital media, while four



MINUTES
NEVADA ASSOCIATION OF SKILLSUSA
SPECIAL BOARD MEETING

contests will need projects submitted. Information will be presented to the contest chairs who will modify their contests to meet requirements set forth by the Board.

A conversation occurred regarding live video platforms as each district has different platforms being used like Google Meets, Microsoft Teams, Zoom, etc. When contestants prepare they will notify their judges of their abilities.

NATIONAL CONFERENCE 2021

The National Conference will be held in a Virtual format using the Absorb Platform.

OPENINGS ON THE BOARD OF DIRECTORS ELECTIONS FOR REGION 4

There have been no applications for Region 4.

ELECTION OF BOARD OFFICERS

Matthew Mayhood was asked if he would like to continue as Secretary. Mayhood said he would be happy to continue.

Scott Holcomb, was asked if he would like to continue as Vice-President. Scott Holcomb was nominated to the position.

Tim Conley was asked if he would like to continue as President. Conley said he would continue the position of elected.

DIRECTED VOTE FOR NOMINATION, WITHOUT OBJECTION. VOTE:
Unanimous

MOTION TO APPROVE THE BOARD OFFICERS.

Motion: LEE Second: JOHNSON Vote: UNANIMOUS

OTHER BUSINESS

The Board of Directors will meet on July 26, 2021 for the regular Summer Meeting of the Board of Directors.



MINUTES
NEVADA ASSOCIATION OF SKILLSUSA
SPECIAL BOARD MEETING

A Conference Planning Meeting will occur on February 12, 2021 at 3pm.

MEETING ADJOURNMENT

Meeting Adjourned at 6:35 p.m.

MOTION: LEE

SECOND: JOHNSON

VOTE: UNANIMOUS