



## **AGENDA**

NEVADA ASSOCIATION OF SKILLSUSA  
SUMMER BOARD HYBRID MEETING  
THE RESTAURANT  
ACADEMY OF ARTS, CAREERS AND TECHNOLOGY  
380 EDISON WAY, RENO, NV 89502  
JULY 26, 2021  
9:00 AM

July 26, 2021

---

Roll Call: Members Present  
Denise Burton, Member  
Tim Conley, President  
Matt Mayhood, Secretary  
Sindie Read, State Director

Members Present via Conference  
Joshua Hartzong, Member  
Tristan Hays, Member  
Scott Holcomb, Vice-President  
Justin Munson, Member  
Alvin (Lee) Roberts, Member  
Dr. Dana Ryan, Member  
Eric Stakley, Member

Members Absent  
Chase Johnson, Member  
Emilie Kirkhus, Member  
Robert Lovino, Member  
Fred Wright, Member

Guests Present  
None

Meeting called to order at 9:01 A.M. P.T.

Visual roll call was taken via teleconference platform and in the room.



MINUTES  
NEVADA ASSOCIATION OF SKILLSUSA  
SUMMER BOARD MEETING

---

APPROVAL OF MEETING AGENDA

MOTION TO APPROVE THE MEETING AGENDA AS PRESENTED.

MOTION: HAYS                                      SECOND: RYAN                                      VOTE: UNANIMOUS

APPROVAL OF THE WINTER MEETING MINUTES

MOTION TO APPROVE THE WINTER BOARD MEETING MINUTES AS PRESENTED.

MOTION: HAYS                                      SECOND: ROBERTS                                      VOTE: UNANIMOUS

APPROVAL OF THE SPECIAL SESSION  
MEETING MINUTES

MOTION TO APPROVE THE SPECIAL SESSION BOARD MEETING MINUTES AS PRESENTED.

MOTION: MAYHOOD                                      SECOND: STAKELY                                      VOTE: UNANIMOUS

FY' 21 OPERATION BUDGET REPORT  
REVIEW OF FINANCIAL STATUS

Sindie Read said our numbers show a surplus because of the decision to go virtual. We've only spent \$61,740.25 out of our \$228,611 budget. The state allocated additional funds to the organization. The Nevada Department of Education requested that the organization encumber the funds as quickly as possible during the year.

REVIEW OF STATE CONFERENCE

Sindie Read said the state conference had about 550 members participate, which is down from the normal 1,500. Many businesses and industries helped to host the events. There were 71 students who continued to Nationals. The conference went as well as it could have gone. There were no grievances or complaints. All contests ran virtually or test-based.



MINUTES  
NEVADA ASSOCIATION OF SKILLSUSA  
SUMMER BOARD MEETING

---

REVIEW OF NATIONAL CONFERENCE

There were 71 students that competed at nationals. The event was nice, but it was quite a bit of work. Sindie Read would like to thank the teachers and advisors for their continued diligence toward helping our members succeed. Many were Zoom contests. Since Nevada used "The Hub," the national organization's national learning management system, we did better off the start because we were prepared.

**State Officers**

Kendal Richter, Academy of Arts, Careers & Technology  
Molly Coen, Carson High School  
Audra McCarroll, Galena High School  
Grace Cotton, Reno High School  
Aniya Strain, Southeast Career Tech Academy

**National Winners**

Mobile Robotic Technology – Carson City HS – Bronze  
Cash Farnworth  
Nevan Mcilwee

Pin Design – West Career & Technical Academy – Bronze  
Danika Adzima

Promotional Bulletin Board – Carson City HS – Silver  
Gisela Vazquez  
Kassandra Median–Torres  
Leah Roylance

Sheet Metal – Reed HS – Silver  
Caleb Salgado



MINUTES  
NEVADA ASSOCIATION OF SKILLSUSA  
SUMMER BOARD MEETING

---

**Top Ten Finishers**

4th Place – 4  
6th Place - 2  
7th Place – 3  
9th Place – 4  
10th Place – 1  
Skill Point Certificates – 21

Denise Burton suggests that any and all advisors attend the advisor events.

Tristan Hays asked if there was a debrief after the events. Sindie Read said that we learned quite a bit from this experience, but she does not want to host another virtual event ever again. Between Nationals and State, it went well because we had a month-long conference. Sindie Read had to be active in all contests to ensure they were running smoothly.

Tristan Hays asked if we could put all the test portions of our conference online and ask schools to complete tests prior to the conference. Sindie Read said that we have the Professional Development Program Test online. Dr. Dana Ryan said that we need to look at possibly running some sort of hybrid conference for access and equity.

**APPROVAL OF FY'22 OPERATING BUDGET**

Sindie Read is continuing the same budget from the previous year which was prepared for a normal year with all in-person activities for the Board, and members.

**MOTION TO APPROVE THE OPERATING BUDGET AS PRESENTED.**

**MOTION: ROBERTS                      SECOND: MUNSON                      VOTE: UNANIMOUS**



MINUTES  
NEVADA ASSOCIATION OF SKILLSUSA  
SUMMER BOARD MEETING

---

FALL ELECTION OF BOARD POSITION

Tim Conley is up for reelection. The Region 4 positions have not been filled.

VACANT BOARD POSITION

Emile Kirkus is no longer on the Board, she has not responded to Sindie Read's messages.

Region 4 has two positions open. Tristan Hays says he has a contact that is interested. He can potentially join the Board as a Business & Industry Member.

FALL LEADERSHIP CONFERENCE 2021

November 18-20, 2021 at Sunset Station in Henderson, Nevada. Because we cancelled the event last year, everything rolls forward. Sindie Read is curious about field trips and any policies they may impose for the new school year. Clark County is waiting for guidance for events. Both Washoe and Elko Counties have been told to plan all events as usual.

REGIONAL CONTEST 2022

Sindie Read asked if we should still hold regionals. Tristan Hays says that Clark will bring all the players back to the contests. All members agreed to hold events as normal.

STATE CONFERENCE 2022

The State Conference is April 4-7, 2021 which is a Monday-Thursday.

The Row is hosting a concert on Friday, so we need to vacate prior to that day. Our students will be housed in the North Tower of Circus Circus again. The property has refreshed the tower which was formerly known as "Wolfpack Tower" and housed UNR Students.



MINUTES  
NEVADA ASSOCIATION OF SKILLSUSA  
SUMMER BOARD MEETING

---

ADD NEW STATE CONTEST

Denise Burton says that Clint Barnes at Cimarron High School wants to add a manufacturing contest and is working to get support. That will come our way in the future. Barnes couldn't get it in yet, but will have it for the next board meeting.

Sindie Read says that no new contests have been submitted.

WLTIFOR STATE OFFICERS

The Washington Leadership Training Institute (WLTIFOR) is an event where students meet with government officials in Washington, D.C. Sindie Read wants to skip this year as a result of the Coronavirus Delta Variant that is spiking throughout the country.

MOTION TO CANCEL OUR PARTICIPATION IN THE WLTIFOR CONFERENCE.

MOTION: STAKELY                      SECOND: RYAN                      VOTE: UNANIMOUS

FALL MEETING

Our fall meeting is normally in October, but before Fall Leadership.

MOTION TO HOLD FALL MEETING ON MONDAY, OCTOBER 11, 2021

AT 4:00 P.M. P.T. VIRTUALLY.

MOTION: BURTON                      SECOND: ROBERTS                      VOTE: UNANIMOUS

OTHER BUSINESS

Sindie Read wanted to let the Board know that Nationals will be held in Atlanta, Georgia June 20-24, 2022. We will have buses to go to and from Atlanta Hartsfield Jackson Airport. Once students are downtown, all events are within walking distance. Sindie will have more information during the next meeting after attending the National State Adviser Meeting.



MINUTES  
NEVADA ASSOCIATION OF SKILLSUSA  
SUMMER BOARD MEETING

---

Matt Mayhood suggested that we start thinking about the Nevada Department of Education's shift to two-year programs and combining of programs. Tim Conley is concerned about being audited by the National Office. Sindie Read says that Nationals allows students to continue to compete if a student has exhausted all available courses in their program of study.

Two-year programs are now just being written. The 22-23 school year is the earliest year that the courses will change except for Auto which has already changed. There will be complementary courses that will allow a student to continue.

Dr. Dana Ryan says that we need to discuss dual-credit courses and if they are being taught as a secondary or postsecondary programs.

Dr. Dana Ryan asked about college credit. Denise Burton says she's not on the committee, but there are concerns about the lack of an exit test for two-year programs.

Scott Holcomb asked about enrollment. Sindie Read said that if a student is still in high school, regardless of postsecondary enrollment, they are still in secondary.

MEETING ADJOURNMENT

MOTION TO ADJOURN MEETING AT 10:16 A.M. P.T.

MOTION: ROBERTS

SECOND: HAYS

VOTE: UNANIMOUS



**MINUTES**  
**NEVADA ASSOCIATION OF SKILLSUSA**  
**SUMMER BOARD MEETING**

**APPENDIX A - FY 2022 Financial Report**

**Nevada Association of SkillsUSA**  
**Preliminary FY'22 Operating Budget**

**REVENUE**

<b>Revenue</b>	<b>FY'22 Budget</b>	<b>FY'22 Actual</b>
Membership Dues	\$ 25,000.00	
Sales	\$ 4,000.00	
Gifts, Grants, Etc.		
• State CTSO Fund	0	
• Federal/State Lead. Funds	\$ 22,197.00	
• Scholarships/Other Grants	0	
Other Contributions	0	
Registration Income		
• Leadership Conference	\$ 5,000.00	
• Regional Contests	\$ 3,500.00	
• State Conference	\$130,533.00	
• NLSC	\$ 39,970.00	
Other Income	\$0	
Interest Income	\$0	
<b>Total Revenue</b>	<b>\$230,200.00</b>	

**Notes:**

**EXPENDITURES**

<b>Expenses</b>	<b>FY'22 Budget</b>	<b>FY'22 Actual</b>
Salaries	\$0	
General Supplies	\$ 1,100.00	
Postage	\$ 150.00	
Travel	--	
• St. officer/advisor travel	\$ 25,700.00	
• Board travel	\$ 11,000.00	
Printing	\$ 500.00	
Coord Contracts – Grants	\$ 22,197.00	
Coord Contracts - Remainder	\$ 22,803.00	
<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	





MINUTES  
NEVADA ASSOCIATION OF SKILLSUSA  
SUMMER BOARD MEETING

---

• 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
Equipment	0
Other Expenses	\$ 2,000.00
<b>Total Expenses</b>	<b>\$230,200.00</b>

**Notes:**