



MINUTES
NEVADA ASSOCIATION OF SKILLSUSA
WINTER BOARD MEETING
TELECONFERENCE ONLY
DECEMBER 16, 2020

December 16, 2020

Roll Call: Members Present
None

Members Present via Conference

Denise Burton, Member
Tim Conley, President
Tristan Hays, Member
Joshua Hartzong, Member
Scott Holcomb, Vice-President
Chase Johnson, Member
Robert Lovino, Member
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

Emilie Kirkhus, Member

Guests Present

None

Meeting called to order at 4:02 P.M. P.T.

Visual roll call was taken via teleconference platform.

INTRODUCTIONS

The Board Members introduced themselves for new members.

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SPECIAL BOARD MEETING

APPROVAL OF MEETING AGENDA

Move to amend agenda with modifications.

MOTION: ROBERTS SECOND: HAYS VOTE: UNANIMOUS

APPROVAL OF THE OCTOBER 14, 2020 MEETING MINUTES.

MOTION: HAYS SECOND: ROBERTS VOTE: UNANIMOUS

YEAR-TO-DATE FINANCIAL REPORT

All Software purchases were to update Zoom and SkillsUSA Registration Systems. There is still money in the account for schools to use as a refund from the virtual state conference. Some schools used money for registration, others used it for items from the SkillsUSA Store.

STATE CONFERENCE 2021

The State Conference will be held virtually. Sindie Read reached out to contest chairs to see if this was plausible. Read worries about schools that may still prevent students from being on campus. Tim Conley says that we should run our events and if students and advisors can participate, then they will. If instructors feel their students cannot participate virtually or otherwise, then they will determine that on their own. But, as an organization, we should continue. California is running all events virtually since schools were told they are not returning from the remainder of their school year. California is testing for contests. Read says that our registration numbers are very low this year. We had 100 students participate in Virtual Leadership. Robert Lovino asked if we can set an early deadline for registration so we know what our numbers are. Read says we may need to modify the contest limits for a virtual environment. Joshua Hartzog asked about written tests for each contest. A discussion occurred regarding testing versus application.

MOTION TO



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MOTION TO CONTINUE TO HOLD VIRTUAL CONFERENCES TO THE BEST OF THE ORGANIZATION'S ABILITY.

MOTION: HOLCOMB SECOND:HARTZOG VOTE: UNANIMOUS, 1 ABSTAIN

NATIONAL CONFERENCE 2021

At Nationals, group/team contests will still occur, however, will occur virtually through video conferencing. At Nationals, judges will view the virtual videos of events to judge contests. Some contests at Nationals may meet in person but with limited attendance with a contest chair on site and teachers, but teachers cannot intervene. Clothing requirements will be relaxed.

CROSSWALKING STATE CONTESTS

Mayhood presented the Contest Correlation Guide for updating. Denise Burton will provide an updated course list from the Nevada Department of Education. Once we receive the updated information we will revisit crosswalking.

OPENINGS ON THE BOARD OF DIRECTORS
ELECTIONS FOR REGIONS 1 & 4

Sindie Read says that we have had no applications for the open positions on the Board of Directors. Sindie Read would like to appoint Matt Mayhood and Fred Wright to continue serving the Board. Mayhood agreed to continue to serve. Wright agreed to continue to serve and is only in the first term.

SUMMER BOARD MEETING

MOTION TO HOLD SUMMER MEETING ON MONDAY, JULY 26, 2021
at 9:00 A.M. P.T.

MOTION: MAYHOOD SECOND: ROBERTS VOTE: UNANIMOUS

OTHER BUSINESS

The Board of Directors will meet on January 21, 2021 for a Special Session of the Board of Directors to discuss the State Conference.

MEETING ADJOURNMENT



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SPECIAL BOARD MEETING

Meeting Adjourned at 5:27 p.m.

MOTION: ROBERTS SECOND: HOLCOMB VOTE:
UNANIMOUS