



AGENDA
NEVADA ASSOCIATION OF SKILLSUSA
FALL BOARD VIRTUAL MEETING
OCTOBER 11, 2021
4:00 PM

October 11, 2021

Roll Call: Members Present
None

Members Present via Video Conference

Denise Burton, Member (Joined at 4:31 P.M.)
Tim Conley, President
Scott Holcomb, Vice-President
Robert Lovino, Member
Matt Mayhood, Secretary
Justin Munson, Member
Sindie Read, State Director
Alvin (Lee) Roberts, Member
Eric Stakley, Member
Fred Wright, Member

Members Present via Telephone

Tristan Hays, Member

Members Absent

Joshua Hartzong, Member
Chase Johnson, Member
Dr. Dana Ryan, Member

Guests Present

None

Meeting called to order at 4:06 P.M. P.T.

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



MINUTES
NEVADA ASSOCIATION OF SKILLSUSA
FALL BOARD MEETING

INTRODUCTIONS

Sindie Read welcomed everyone to the meeting and considering everyone already knows each other, introductions were not conducted.

APPROVAL OF AGENDA

MOTION TO APPROVE THE MEETING AGENDA AS PRESENTED.

MOTION: MAYHOOD SECOND: WRIGHT VOTE: UNANIMOUS

APPROVAL OF JULY MEETING MINUTES

Matt Mayhood asked that the header on subsequent pages reflect "Summer" Board Meeting instead of "Special" Board Meeting.

MOTION TO APPROVE THE SUMMER BOARD MEETING MINUTES AS PRESENTED.

MOTION: ROBERTS SECOND: MUNSON VOTE: UNANIMOUS

YEAR-TO-DATE FINANCIAL REPORT

Sindie Read presented the financial report. Fall Leadership is occurring as two events. One event in the north and one event in the south. The organization has spent money on officer leadership.

FALL LEADERSHIP

There are two events for Leadership. In the North, the event will be at Circus Circus Reno on November 11. In the South, the event will be at Sunset Station on November 18. Attendance is just about at the same amount as when we held the event in Elko. There are 75 participants in the North and 160 participants in the South. Tristan Hays from Clark County School District will send out another email to lock in participants to determine transportation.



MINUTES
NEVADA ASSOCIATION OF SKILLSUSA
FALL BOARD MEETING

REGIONALS
STATE CONFERENCE

Tristan Hays says that there will probably not be many welding competitors this year. Sindie Read says that Photography has been merging into new pathways. Read is going to reach out to College of Southern Nevada to determine if they can hold a Photography Contest. Considering the new program of study for Multimedia Communications, we will need to determine which contests apply to the course. The North is confident that we will need a Welding Fabrication Regional contest.

Regional Contests will be February 5, 2022.

The State Conference is Monday, April 4, 2022 - Thursday, April 7, 2022. The social will be bowling.

Sindie Read says that there will be an in-person State Leadership and Skills Conference. Read has requested to know how many students are planning to attend, which will determine if a Regional Conference is necessary.

NEW STATE CONTESTS

There have been two requests for addition to the State Leadership and Skills Conference. One event is Criminal Justice and the other is Cybersecurity. Denise Burton reported that Randi Hunewell is happy to host the Criminal Justice Contest if added. There are six Criminal Justice programs and one Law Enforcement program in the state. There are 28 schools that offer Cybersecurity.

The Nevada Department of Education submitted a request to add Criminal Justice.

Rose Coe from Advanced Technical Academy submitted a request to add Cybersecurity.



MINUTES
NEVADA ASSOCIATION OF SKILLSUSA
FALL BOARD MEETING

MOTION TO ADD CRIMINAL JUSTICE AS A DEMONSTRATION CONTEST TO THE 2022 STATE LEADERSHIP AND SKILLS CONFERENCE.

MOTION: STAKELY SECOND: HAYS VOTE: UNANIMOUS

MOTION TO ADD CYBERSECURITY AS A DEMONSTRATION CONTEST TO THE 2022 STATE LEADERSHIP AND SKILLS CONFERENCE.

MOTION: ROBERTS SECOND: HOLCOMB VOTE: UNANIMOUS

NATIONALS

The National Leadership and Skills Conference will take place in Atlanta, Georgia on June 20-24, 2022.

Hilton Atlanta is \$123 per night. Registration will probably be \$225. There will not be an additional social or SkillsUSA Night event.

Sindie Read shared the Downtown Atlanta Map. Read says that Nevada will not be riding public transportation from the airport to the Downtown area. We will transport via tour bus. Nevada will be housed at the Hilton Atlanta. Bussing will not be provided between the hotel and the Georgia World Congress Center, where events are being held. The Peachtree Center has several dining options for students. However, being in the downtown area, prices are high. Students will be warned to leave one hour before events to compensate for walking between venues. Parking is \$42 per day at Hilton Atlanta.

Read is planning to create grab-and-go bags for breakfast at the hotel.

BOARD OF DIRECTORS VACANCIES

The open positions include Region 4, which has been open for over a year. Lee Roberts's position is up for his first term, but will submit his name for his second term.



MINUTES
NEVADA ASSOCIATION OF SKILLSUSA
FALL BOARD MEETING

WINTER BOARD MEETING DATE

MOTION TO HOLD WINTER BOARD MEETING ON MONDAY, JANUARY 10, 2022
AT 4:00 P.M. P.T. VIRTUALLY.

MOTION: HAYS SECOND: WRIGHT VOTE: UNANIMOUS

OTHER BUSINESS

MEETING ADJOURNMENT

MOTION TO ADJOURN MEETING AT 5:29 P.M. P.T.

MOTION: ROBERTS SECOND: HAYS VOTE: UNANIMOUS



MINUTES
NEVADA ASSOCIATION OF SKILLSUSA
FALL BOARD MEETING

Nevada Association of SkillsUSA
Preliminary FY'22 Operating Budget

REVENUE

<u>Revenue</u>	<u>FY'22 Budget</u>	<u>FY'22 Actual</u>
Membership Dues	\$ 25,000.00	\$ 48.00
Sales	\$ 4,000.00	
Gifts, Grants, Etc.		
• State CTSO Fund	0	
• Federal/State Lead.	\$ 22,197.00	
Funds		
• Scholarships/Other Grants	0	
Other Contributions	0	
Registration Income		
• Leadership Conference	\$ 10,000.00	
• Regional Contests	\$ 3,500.00	
• State Conference	\$130,533.00	
• NLSC	\$ 39,970.00	\$ 3,520.00
Other Income	\$0	
Interest Income	\$0	
Total Revenue	\$235,200.00	\$ 3,568.00

Notes:

EXPENDITURES

<u>Expenses</u>	<u>FY'22 Budget</u>	<u>FY'22 Actual</u>
Salaries	\$0	
General Supplies	\$ 1,100.00	\$ 418.67
Postage	\$ 150.00	
Travel		
• St. officer/advisor travel	\$ 25,700.00	\$ 6,709.85
• Board travel	\$ 11,000.00	
Printing	\$ 500.00	
Coord Contracts – Grants	\$22,197.00	
Coord Contracts - Remainder	\$ 22,803.00	
Conferences		
Leadership Conference	--	
• Supplies	\$ 5,000.00	
• Speakers	0	
• Facilities	\$5,000.00	\$ 3,000.00
• Audio-Visual Equip.	0	
• Catering Expense	0	
• Entertainment	0	
Regional Contests	--	
• Supplies	\$ 1,000.00	
• Host Site Payments	\$ 500.00	
State Conference	--	
• 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
FALL BOARD MEETING

• Communications	\$ 500.00	
• T-Shirts	\$ 5,000.00	
• State Patriation Award	0	
• Other	\$ 1,000.00	
NLSC	--	
• 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	
Total Expenses	\$235,200.00	\$ 10,128.52

Notes: