

MINUTES

APPROVED BY BOARD OF DIRECTORS

NEVADA ASSOCIATION OF SKILLSUSA WINTER BOARD VIRTUAL MEETING

JANUARY 10, 2022 4:00 PM

Roll Call: Members Present

None

Members Present via Video Conference

Denise Burton, Member Tim Conley, President

Tristan Hays, Member (Joined at 4:18 p.m.)

Scott Holcomb, Vice-President Matt Mayhood, Secretary

Justin Munson, Member Alvin (Lee) Roberts, Member Sindie Read, State Director

Dr. Dana Ryan, Member (Joined at 4:09 p.m.) Eric Stakley, Member (Joined at 4:10 p.m.)

Fred Wright, Member

Members Present via Telephone

None

Members Absent

Joshua Hartzong, Member Chase Johnson, Member Robert Lovino, Member

Guests Present

None

Meeting called to order at 4:01 P.M. P.T.

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



APPROVAL OF MEETING AGENDA

MOTION TO APPROVE THE MEETING AGENDA AS PRESENTED.

MOTION: WRIGHT SECOND: ROBERTS VOTE: UNANIMOUS

APPROVAL OF THE FALL MEETING MINUTES

MOTION TO APPROVE THE WINTER BOARD MEETING MINUTES AS

PRESENTED.

MOTION: ROBERTS SECOND: BURTON VOTE: UNANIMOUS

REGIONAL CONFERENCE

The Automotive Test has been launched. The numbers enrolled for the test are lower this year. Regionals in the South are on February 19, 2022 and the North is February, 5, 2022. Automotive in the North only had four kids who signed up to test. Before we try to find a physical location, we may decide to hold regionals at their school since they are at the same school. In the South, there were 26 students signed up to take the test. The other competitions are already set up to register on the SkillsUSA National Registration System. In Welding, there are no contestants signed up yet. The deadline has not yet approached. We usually do not get students registered until the deadline is much closer.

With such a low participation rate in the North, Tim Conley asked if we need to cancel regionals for the North and send a certain number of participants straight to the State Conference. Conley additionally asked if after registration numbers are finalized, can we change the limits for the contest. In past years, the number of participants has dropped significantly in Welding.

STATE CONFERENCE

The organization needs to start approving and signing contracts for the State Leadership and Skills Conference. For the social, we will go to the National Bowling Stadium in Reno, Nevada. We are moving forward with an in-person event in the Spring. Tristan Hays explained that according to all his bellwethers, the district is going

Minutes 1-10-2022 Approved Date: 8-1-2022 Page 2 of 5



to permit travel to Reno. Our legal counsel is reviewing all contracts to ensure that we are protected in the event that we have to postpone or cancel.

Minutes 1-10-2022 Approved Date: 8-1-2022 Page 3 of 5



NATIONAL CONFERENCE

Airline prices are extremely high right now. We are facing \$700 per person for airfare and \$200 for lodging. Our travel agent says the costs are higher because of fuel and other factors in the airline industry. If airfare drops, that savings will be passed down to the participants and schools.

BOARD OPENINGS

There are no applicants for the North or South for Board Membership. Tristan Hays has an Automotive teacher who is interested, but has not yet submitted her intentions.

Because Lee Roberts has not had any competition, the Board will have to vote to renew his membership. As a result of this, there is only one position available in Region 4.

Tim Conley will continue his membership for a one-year term.

MOTION TO APPROVE LEE ROBERTS TO THE BOARD OF DIRECTORS, FOR A TERM OF THREE YEARS.

MOTION: HAYS SECOND: RYAN

VOTE: UNANIMOUS (CONLEY, ROBERTS ABSTAIN)

MOTION TO APPROVE TIM CONLEY TO THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR, AS AN APPOINTMENT BY SINDIE READ.

MOTION: WRIGHT SECOND: HAY

VOTE: UNANIMOUS (CONLEY, ROBERTS ABSTAIN)

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

Current Vice-President, Scott Holcomb, indicated he would not like to continue as Vice-President. Dana Ryan 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.

Minutes 1-10-2022 Approved Date: 8-1-2022 Page 4 of 5



VOTE TO ELECT MATTHEW MAYHOOD AS SECRETARY OF THE NEVADA

ASSOCIATION OF SKILLSUSA BOARD OF DIRECTORS.

MOTION: ROBERTS SECOND: HAYS VOTE: UNANIMOUS (MAYHOOD ABSTAIN)

VOTE TO ELECT DR. DANA RYAN AS VICE-PRESIDENT OF THE NEVADA

ASSOCIATION OF SKILLSUSA BOARD OF DIRECTORS

MOTION: ROBERTS SECOND: WRIGHT

VOTE: UNANIMOUS (RYAN ABSTAIN)

VOTE TO ELECT TIM CONLEY AS PRESIDENT OF THE NEVADA ASSOCIATION

OF SKILLSUSA BOARD OF DIRECTORS

MOTION: HAYS SECOND: RYAN VOTE: UNANIMOUS (CONLEY ABSTAIN)

MOTION TO HOLD SUMMER MEETING AT 9 A.M. ON MONDAY, JULY 18, 2022 IN

RENO, NEVADA.

MOTION: MAYHOOD SECOND: BURTON VOTE: UNANIMOUS

OTHER BUSINESS

There was no other business presented.

MEETING ADJOURNMENT

MOTION TO ADJOURN MEETING AT 5:00 P.M. P.T.

MOTION: MAYHOOD SECOND: HAYS VOTE: UNANIMOUS

Minutes 1-10-2022 Approved Date: 8-1-2022

Page 5 of 5