



MINUTES
NEVADA ASSOCIATION OF SKILLSUSA
VIRTUAL SUMMER BOARD MEETING

AUGUST 1, 2022
3:00 PM

Roll Call: Members Present
None

Members Present via Video Conference

Tim Conley, President
Justin Munson, Member
Sindie Read, State Director
Alvin (Lee) Roberts, Member
Dr. Dana Ryan, Member
Eric Stakley, Member (Joined at 3:14 p.m.)
Fred Wright, Member

Members Present via Telephone

None

Members Absent

Denise Burton, Member
Joshua Hartzong, Member
Tristan Hays, Member
Scott Holcomb, Vice-President
Chase Johnson, Member
Robert Lovino, Member
Matt Mayhood, Secretary

Guests Present

None

Meeting called to order at 03:06 P.M. P.T.

Visual roll call was taken via teleconference platform.

APPROVAL OF MEETING AGENDA

MOTION TO APPROVE THE MEETING AGENDA AS PRESENTED.

MOTION: ROBERTS

SECOND: RYAN

VOTE: UNANIMOUS



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APPROVAL OF THE WINTER MEETING MINUTES

MOTION TO APPROVE THE WINTER BOARD MEETING MINUTES AS PRESENTED.

MOTION: ROBERTS

SECOND: RYAN

VOTE: UNANIMOUS

FY22 OPERATION BUDGET REPORT

The organization did not break even for the fiscal year 2022. However, our account reconciliation was about \$6,000. The organization's state and leadership conferences did not bring in as many members as we thought. However, as we continue to return from COVID-19, we will be better forecasted for next year.

APPROVAL OF FY23 OPERATING BUDGET

The organization is waiting for the Nevada Department of Education to disburse their allocation for the organization. NDE says that the money is there, it's just waiting for legal language to be cleaned up. Depending on the delay, we may have to consider canceling a social or another aspect of our conferences.

MOTION TO APPROVE THE FISCAL YEAR 2023 BUDGET AS PRESENTED.

MOTION: ROBERTS

SECOND: MUNSON

VOTE: UNANIMOUS

REVIEW OF STATE CONFERENCE

The state director says the conference went well. It seemed many people were pleased to be back in person. Survey results contained feedback which asked for more food outlets. The host properties did not report any issues. There were a couple grievances, but the grievances were all satisfied. A discussion occurred about relocating some events to other locations so final products can be seen by more people.



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REVIEW OF NATIONAL CONFERENCE

The following SkillsUSA Members medaled at the National State Leadership & Skills Conference.

Gold Medalist

Extemporaneous Speaking

Aaron Blum

Southwest Career & Technical Academy

Las Vegas, NV

Gold Medalist

Photography

Kendall Blair

Arbor View High School

Las Vegas, NV

Gold Medalist

Welding Sculpture

Damon R. Aitken

Albert Lowry High School

Winnemucca, NV

Silver Medalists

Engineering Technology Design

Team D (consisting of Ashlee Tang, Devyn Del Santo, Keelyn Handelin)

Galena High School

Reno, NV

There were few issues at nationals. There were several incidents of a professional member acting inappropriately several times during the conference. The behavior was witnessed by student members, professional members and hotel employees. A discussion occurred regarding the incidents and the follow-up communications that



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were made between the Board of Directors Leadership and the professional member's school administration.

The Atlanta Hilton commended the State of Nevada for not having any issues with our student membership at Nationals.

APPOINTMENT OF BOARD POSITION

The State Director of Nevada Association of SkillsUSA pursuant to the Nevada Association of SkillsUSA Bylaws Section 3.5 nominates Dawnne Smith, who meets the qualifications for office, to the Board of Directors as a Region 4 Representative.

The State Director of Nevada Association of SkillsUSA pursuant to the Nevada Association of SkillsUSA Bylaws Section 3.5 nominates Matt Mayhood, who meets the qualifications for office, to the Board of Directors as a Business and Industry Representative. The Bylaws of the organization specify that there be three members of Business & Industry on the Board of Directors, therefore, no vote must take place to expand the board.

MOTION TO APPOINT AND APPROVE DAWNEE SMITH AS A REGION 4 REPRESENTATIVE.

MOTION: ROBERTS SECOND: STAKELY VOTE: UNANIMOUS

MOTION TO APPOINT AND APPROVE MATT MAYHOOD AS A BUSINESS & INDUSTRY REPRESENTATIVE.

MOTION: FAILED

MOTION TO AMEND MOTION TO APPOINT AND APPROVE MATT MAYHOOD AS A BUSINESS & INDUSTRY REPRESENTATIVE AND SECRETARY.

MOTION: ROBERTS SECOND: STAKELY VOTE: UNANIMOUS
(Mayhood Abstain)



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FALL ELECTION OF BOARD POSITIONS

The Board of Directors of the Nevada Association of SkillsUSA has vacancies on the Board of Directors. President Conley asked that those who are currently serving consider continuing to serve in their current positions.

FALL LEADERSHIP CONFERENCE 2022

The Leadership Conference is November 17-19, 2022 at Sunset Station Hotel & Casino in Henderson. The hotel has accommodated us tremendously during COVID protocols. The Board of Directors would like to officially thank Sunset Station Hotel & Casino for working with our organization.

REGIONAL CONTEST 2023 STATE CONFERENCE 2023

Regional State Contests are scheduled for February 4, 2023 throughout Nevada. As of the meeting, no other contests are being considered for a regional conference prior to advancing to State. A discussion occurred regarding the consideration of changing the venue for one of the contests. A discussion occurred regarding the capping of contests.

The State Leadership and Skills Conference is scheduled for April 18-21, 2023 at The Row in Reno. The conference is later as a result of spring break schedules changing. It is always a continued goal to ensure that as few districts as possible are on break during our conference.

ADD NEW STATE CONTEST

The National Association of Landscape Professionals reached out to all state directors. The organization held a demonstration contest at the National Conference. They are suggesting that "Landscape Horticulture Competition" be added to state conferences.



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MOTION TO TABLE APPROVING DEMONSTRATION CONTESTS FOR THE NEXT STATE LEADERSHIP AND SKILLS CONFERENCE.

MOTION: MAYHOOD SECOND: ROBERTS VOTE: UNANIMOUS

WLTl FOR STATE OFFICERS

Sindie Read said that three SkillsUSA State Officers would like to attend Washington Leadership Training Institute (WLTl) from September 17-21, 2022. Read says that because our organization did not meet the budget, we might want to evaluate attendance this year. If our officers do not participate at WLTl, our officers may be able to meet with our state leaders. President Tim Conley suggests using the finances that would cover this trip for in-state membership drives and growing our organization. Dr. Dana Ryan suggested that we market the SkillsUSA Student Presidency to encourage more participation. Conley says this may change as we continue to rebuild from COVID-19. A discussion occurred about a year-long mentoring program between potential state officers and the currently elected officers. This mentorship would help to build interest from Fall Leadership to State Leadership.

MOTION TO APPROVE FINANCIAL ALLOCATION FOR 2 STUDENT OFFICERS AND ONE STATE DIRECTOR TO THE 2023 WASHINGTON LEADERSHIP AND TRAINING INSTITUTE.

MOTION: FAILED

FALL MEETING

MOTION TO HOLD FALL BOARD MEETING ON NOVEMBER, 10-11, 2022 AT GREEN VALLEY HIGH SCHOOL IN HENDERSON.

MOTION: ROBERTS SECOND: MAYHOOD VOTE: UNANIMOUS



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OTHER BUSINESS

INFORMATION/ACTION

President Tim Conley suggested that the respective board members in their regions should work to speak directly to advisors about the organization and how it relates to the state standards. Furthermore, helping advisors learn the various aspects of SkillsUSA and its importance in a Career and Technical Education Program.

MOTION FOR THE STATE DIRECTOR TO EXPLORE APPROPRIATING FUNDS FOR BOARD MEMBERS TO MEET WITH TEACHERS IN THEIR RESPECTIVE REGIONS.

MOTION: MAYHOOD

SECOND: RYAN

VOTE: UNANIMOUS

MEETING ADJOURNMENT

MOTION TO ADJOURN MEETING AT 5:05 P.M. P.T.

MOTION: WRIGHT

SECOND: STAKELY

VOTE: UNANIMOUS

APPROVED BY BOARD