



MINUTES

NEVADA ASSOCIATION OF SKILLSUSA
FALL BOARD MEETING
GREEN VALLEY HIGH SCHOOL
460 N. ARROYO GRANDE BLVD., HENDERSON, NV 89014

NOVEMBER 11, 2022

9:00 AM

Roll Call:

Members Present

Denise Burton, Member
Tim Conley, President
Scott Holcomb, Member
Matt Mayhood, Secretary
Justin Munson, Member
Alvin (Lee) Roberts, Member
Sindie Read, State Director
Dr. Dana Ryan, Member
Dawnne Smith-Craig, Member
Kathie Smith, Member
Fred Wright, Member

Members Present via Video Conference

Tristan Hays, Member (Joined at 9:51 a.m.)

Members Present via Telephone

None

Members Absent

Chase Johnson, Member
Robert Lovino, Member
Eric Stakley, Member

Guests Present

None



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Meeting called to order at 9:09 A.M. P.T

INTRODUCTIONS

Each board member introduced themselves and indicated their affiliation to the organization.

APPROVAL OF MEETING AGENDA

ACTION

MOTION TO APPROVE THE MEETING AGENDA AS PRESENTED.

MOTION: WRIGHT

SECOND: ROBERTS

VOTE: UNANIMOUS

APPROVAL OF THE SUMMER MEETING MINUTES

ACTION

MOTION TO APPROVE THE SUMMER BOARD MEETING MINUTES AS PRESENTED.

MOTION: ROBERTS

SECOND: BURTON

VOTE: UNANIMOUS

YEAR TO DATE FINANCIAL REPORT

INFORMATION

Since the organization has not held any of its annual events, the finances are only showing a budget and not actual spending. The organization received income from the selling of pins at the national conference. The Nevada Department of Education (NDE) has told the organization that they will disburse \$22,197.00. The money from the state department helps pay for our conferences. Denise Burton says to keep asking about the status, but we are unsure if it will disburse. Sindie Read says, "It is not a guarantee," if we will receive the money from NDE. Read says that we have enough money to cover our events. We may need to cut a portion of our conference to balance the budget.

FALL LEADERSHIP

INFORMATION



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Fall Leadership is in Las Vegas at Sunset Station Hotel & Casino on the evening of November 17 and is 9 a.m. - 5 p.m. on November 18. Sindie Read says that everything is ready.

One of the school districts asked Sindie Read to change Leadership to a regional activity. So, three separate events across the state. Fred Wright said one of the best things about our organization is that our kids meet other kids from across the state. Read says that financially, we would lose money on the event. Dr. Dana Ryan asked what the financial situation would be if we did move to regional events. Sindie Read said that our organization would lose money, but districts would save money as they would not have to order buses and book hotels.

Justin Munson said a regional element for schools in the rural areas would not be beneficial to the few kids who would attend.

Tim Conley said having one event state-wide is a good thing, because in the regional areas, schools typically communicate with each other. But, when we meet at statewide events, there are opportunities to communicate with schools and people from all areas of the state.

Lee Roberts said that our statewide events get students out of their comfort zones. Roberts also said this is part of the new Career and Technical Education Standards.

Denise Burton asked if there was a professional development opportunity for teachers at Leadership. Read says that there will be professional development for kids and adults.

Dr. Ryan said we need to communicate with post-secondary institutions about Leadership and explore adding a middle school element to our organization.



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NEW STATE CONTEST

INFORMATION/ACTION

Amelia Gulling, the contest chair for the Commercial sUAS Drone at the National Leadership and Skills Conference, asked the state to consider adding the event at our state conference.

Denise Burton said that we do not have a robotics program nor a drone program in Nevada. It was suggested that Military Science programs could participate in the Commercial sUAS Drone contest.

Tim Conley says that Military Science in Washoe County is overwhelmingly asking for an exception to the Career Technical Student Organization participation requirement.

Gulling says that both Minds-I and Robolink will host the contests. Kathie Smith says that Washoe County's Military Science Programs will not participate.

Dr. Dana Ryan asked what the workforce demands are around drone programs.

The board is requesting additional information and will investigate outstanding questions around adding this event and review the request at a later board meeting.

MOTION TO TABLE THE ADDITION OF COMMERCIAL SUAS DRONE.

MOTION: RYAN SECOND: ROBERTS VOTE: UNANIMOUS

Tristan Hays is suggesting we add Urban Search and Rescue to our State Conference. Hays suggested considering the addition for the 2024 State Conference. Tim Conley suggested additional information be researched for addition.

REGIONALS 2023

INFORMATION/ACTION

Regionals is February 4, 2023.

Each region will host a welding competition for Regionals.



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In the Automotive Contest, there are only a few programs outside of Region 4, so it is unclear if there will be three regional events in automotive. Programs in Douglas and Churchill Counties have programs but have not participated. The organization will communicate with the changing programs and explore their participation. Dawnne Smith-Craig asked for teachers to get specific communication about Automotive. Sindie Read encouraged all advisers to join the mailing list on our state website.

A conversation occurred about methods to select students to go to the State Conference for Automotive.

Clark County School District will host Automotive at Findlay Chevrolet and Welding at CSN Henderson.

Photography will change to allow two per school. Photography is an individual event. The change is as a result of Photography changing to Multimedia Communications.

STATE CONFERENCE 2023

INFORMATION

The Nevada SkillsUSA State Leadership & Skills Conference is April 18-21, 2023. The event will go back to the Tuesday-Friday schedule. The only thing that will be challenging is that it's a quick turn around for Nationals' deadline of May 1. Our state conference is after all of the district's spring breaks. Sindie Read reminded the Board that as per the earlier agenda item, if we do not get the funding from the Nevada Department of Education, we may have to cancel the social event. Tim Conley asked if the money does not come from NDE, is this a one-time cut or will it be consistent. If it's a one-time cut, we may want to use the finances we have to hold the social which would put us into the red as far as the budget is concerned. But, if it's consistent, then we need to explore other avenues.



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NATIONALS 2023

INFORMATION

Nationals will return to Atlanta, Georgia again. Nevada will stay at the Hilton Atlanta Downtown Hotel. All fees will remain the same. Buses are a concern and will continue to be discussed at the state director level.

OPENINGS ON BOARD

INFORMATION/ACTION

There are several board of director positions open:

- Two openings in Region 1
- One opening in Region 2
- One opening in Region 3
- Two openings in Region 4
- One opening in College/Post-secondary

Washoe County's Career and Technical Education Office changed their delegate to the Board of Directors. Kathie Smith replaces Joshua Hartzog.

Dawnne Smith-Craig from Coronado was appointed to the Board of Directors by State Director Sindie Read.

WINTER BOARD MEETING DATE

INFORMATION/ACTION

January 28, 2023 at 9AM. Regions will meet in their respective areas and will meet virtually statewide.

MOTION TO HOLD THE WINTER BOARD MEETING ON JANUARY 28, 2023 AT 9AM.

FIRST: ROBERTS

SECOND: SMITH

VOTE: UNANIMOUS

OTHER BUSINESS

INFORMATION/ACTION

Denise Burton says the Nevada Department of Education is beginning to create middle school participation in Career and Technical Education. She suggests the Board look at



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providing middle school membership and participation as the other Career and Technical Student Organizations have already begun the conversation. Burton says they do not necessarily have to attend the State Conference, but extend membership resources to them.

Tim Conley approved an exploratory committee to determine best practices for middle school participation. The members include:

- Denise Burton
- Kathie Smith
- Alvin (Lee) Roberts
- Tristan Hays

MEETING ADJOURNMENT

MOTION TO ADJOURN MEETING AT 11:13 A.M. P.T.

MOTION: ROBERTS

SECOND: SMITH

VOTE: UNANIMOUS

APPROVED BY BOARD



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Nevada Association of SkillsUSA
Preliminary FY'23 Operating Budget
September 30, 2022

REVENUE

<u>Revenue</u>	<u>FY'23 Budget</u>	<u>FY'23 Actual</u>
Membership Dues	\$ 42,000.00	\$ 99.00
Sales	\$ 4,000.00	
Gifts, Grants, Etc.		
• State CTSO Fund	0	
• Federal/State Lead. Funds	\$ 22,197.00*	
• Scholarships/Other Grants	0	\$ 300.00
Other Contributions	0	
Registration Income		
• Leadership Conference	\$ 6,000.00	
• Regional Contests	\$ 8,500.00	
• State Conference	\$161,003.00	\$ 1,910.00
• NLSC	\$ 53,720.00	\$ 6,135.00
Other Income	\$0	\$ 1,425.00
Interest Income	\$0	
Total Revenue	\$243,700.00	\$ 9,869.00

Notes:

EXPENDITURES

<u>Expenses</u>	<u>FY'23 Budget</u>	<u>FY'23 Actual</u>
Salaries	\$0	
General Supplies	\$ 1,100.00	\$ 2,487.17
Postage	\$ 150.00	
Travel	--	
• St. officer/advisor travel	\$ 25,700.00	\$ 5,002.73
• Board travel	\$ 11,000.00	\$ 1,880.71
Printing	\$ 500.00	
Coord Contracts – Grants	\$ 22,197.00	\$ 450.00
Coord Contracts - Remainder	\$ 22,803.00	
Conferences		
Leadership Conference	--	
• Supplies	\$ 5,000.00	
• Speakers	0	
• Facilities	0	\$ 6,487.67
• 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	\$ 3,150.00
• Audio-Visual, Set-Up	0	
• Food Service	\$ 1,400.00	\$ 583.32
• Conference Social	\$ 14,000.00	
• Electrical	\$ 15,000.00	
• Security	\$ 3,500.00	
• Travel	\$ 2,000.00	
• First aid services	\$ 700.00	
• Communications	\$ 500.00	
• T-Shirts	\$ 5,000.00	
• State Patriation Award	0	
• Other	\$ 1,000.00	



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NLSC		--
• Conference Registration	\$ 25,000.00	
• Hotel Rooms/Travel	\$ 25,000.00	
• Catering & AV	0	
• Misc. Expenses	\$ 3,800.00	\$ 3,619.00
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	\$243,700.00	\$ 23,660.60

Notes:

* \$ 22,197.00* - Has not been given to us, but we have been told that will be the amount.

BOARD