

MINUTES NEVADA ASSOCIATION OF SKILLSUSA WINTER BOARD MEETING TELECONFERENCE

> JANUARY 28, 2022 9:00 AM

Roll Call: <u>Members Present</u> None

> Members Present via Video Conference Denise Burton, Member Tim Conley, President Tristan Hays, Member Chase Johnson, Member Matt Mayhood, Secretary Justin Munson, Member Sindie Read, State Director Dr. Dana Ryan, Member Dawnne Smith-Craig, Member (Joined at 9:08 a.m.) Kathie Smith, Member Eric Stakley, Member

Members Present via Telephone None

<u>Members Absent</u> Scott Holcomb, Member Robert Lovino, Member Alvin (Lee) Roberts, Member Fred Wright, Member

Guests Present None



Meeting called to order at 9:04 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: HAYSSECOND: JOHNSONVOTE: UNANIMOUS

APPROVAL OF THE WINTER MEETING MINUTES ACTION MOTION TO APPROVE THE WINTER BOARD MEETING MINUTES AS PRESENTED. MOTION: K. SMITH SECOND: HAYS VOTE: UNANIMOUS

REGIONALS 2023

INFORMATION/ACTION

Regional Conferences are February 4, 2023.

Automotive testing was completed in the south. There were no on-time submissions from the North. There will be no automotive contest in the North.

There were several submissions that came in from the North after the deadline and it was determined that it would not be equitable to those who met the deadline.

The Northern programs for automotive are restructuring with new advisors who are going to attend SkillsUSA to see what we do and learn more. Tim Conley says not to expect many participants from Washoe County for a couple years until advisors get comfortable in their classrooms and shops.

Truckee Meadows Community College (TMCC), Great Basin College (GBC), Findlay and College of Southern Nevada (CSN) will host our Regional Conferences.

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STATE CONFERENCE 2023

INFORMATION

Registration information will be sent out in the next week. There will be a month for members to register. Everyone has to be a member to go to the State Conference.

Sindie Read worked with the Reno Events Center to ensure that we will return to our normal conference locations. We will also be at The Row and the two TMCC campuses.

Tristan Hays asked if there is still a need for buses to transport students to the two union locations. Read advised that we will still need the buses.

The registration fee amount has not changed.

Sindie Read heard that we are still supposed to get funding from the Nevada Department of Education (NDE), but is unsure.

Denise Burton advises that we keep reaching out to the department to determine status. There is a lot going on at the department. Burton advised that the Career and Technical Student Organizations (CTSOs) might want to team up to ensure communication across all organizations.

NATIONAL CONFERENCE 2023

INFORMATION

The SkillsUSA National Leadership and Skills Conference will continue in Atlanta, Georgia until at least 2027.

The cost to go to the national conference should remain the same or about as in previous years.

MIDDLE SCHOOL BEST PRACTICES REPORT INFORMATION The Middle School Committee advised the Board that additional information is being collected for a robust response to the task.

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OPENINGS ON BOARD

INFORMATION/ACTION

There were no applicants in Region 1.

Justin Munson from Region 2 will continue to serve.

There were no applicants from Region 3.

Region 4 had three applicants. Of the votes we received, Clint Barnes and Dan Sylvester were elected until 2026, a three-year term.

In Post-secondary, only Scott Holcomb ran for office.

MOTION TO ACCEPT THE ELECTIONS AS PRESENTED. FIRST: BURTON SECOND: STAKELY VOTE: UNANIMOUS

SUMMER BOARD MEETING DATE

INFORMATION/ACTION

A discussion occurred to move the Winter Board Meeting date window toward the end of February or early March.

MOTION TO HOLD THE WINTER BOARD MEETING ON JULY 17, 2023 AT 9AM ATACADEMY OF ARTS, CAREERS AND TECHNOLOGY AND VIRTUALLY.FIRST: MAYHOODSECOND: BURTONVOTE: UNANIMOUS

OTHER BUSINESS

INFORMATION/ACTION

Denise Burton says the hashtag and handle for Nevada Department of Education are CTE month social media #NVCTE and @NVReady!

One of our state officers, Troy Barerra, is planning to run for National Office.

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VOTE TO ELECT MATT MAYHOOD AS SECRETARY OF THE NEVADA ASSOCIATION OF SKILLSUSA BOARD OF DIRECTORS MOTION: D. SMITH SECOND: RYAN VOTE: UNANIMOUS

VOTE TO ELECT DANA RYAN AS VICE-PRESIDENT OF THE NEVADA ASSOCIATION OF SKILLSUSA BOARD OF DIRECTORS MOTION: HAYS SECOND: D. SMITH VOTE: UNANIMOUS

VOTE TO ELECT TIM CONLEY AS PRESIDENT OF THE NEVADA ASSOCIATION OF SKILLSUSA BOARD OF DIRECTORS MOTION: HAYS SECOND: K. SMITH VOTE: UNANIMOUS

Tim Conley says the organization has to draw a line in the sand as every year we do the regional pre-qualifier test and somebody doesn't pay attention to a deadline on an email. There were three different incidents in the state that did not meet the deadlines. We have been very forgiving because we did not want to affect the kids for the advisor's failure to meet deadlines. This year we told schools that they missed the deadline and were not able to compete. As an organization, we need to make it a very clear and very strict deadline. The Board unanimously agreed with this discussion.

Denise Burton agrees with the strict deadlines, but suggests we hold a virtual advisor meeting to lay out the deadlines in the fall to inform advisors about the year.

Kathie Smith says there is plenty of information sent out from Washoe County School District. Dawnee Smith says that Tristan Hays sends out plenty of information from Clark County School District.

Denise Burton says Governor Joe Lombardo has signed the Career and Technical Education Month Proclamation for February.

MEETING ADJOURNMENT

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MOTION TO ADJOURN MEETING AT 9:55 A.M. P.T. MOTION: HAYS SECOND: D. SMITH

VOTE: UNANIMOUS

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