



Board of Directors

Agenda

Nov 8th, 2017

Wednesday

3:30 PM to 4:30 PM

Teleconference

Call in: [712-770-4010](tel:712-770-4010)

Meeting ID: 103-511#

Pin: 1388

Members In Attendance	Members Absent
Lee Britt, Chair	
	Clay Wilke, Vice Chair
K Kirkendall, Secretary	
	Chelsie Wilson Treasurer
Matt Rehl, State Director	
Sean Courtright, CTSO Coordinator	
	Chance Russman, Secondary President
Bryce Lytle Post Secondary President	
Alex Beal, ITTA President	
Ben Hamlett	
OPEN	
Glen Riley	
	Scott Moore
OPEN	
	Kristy Watson
Scott Weaver	
OPEN	

- | | |
|---|------------------|
| 1. Call to Order | Lee Britt, Chair |
| 2. Roll Call | Lee Britt, Chair |
| 3. Approval of Agenda | Lee Britt, Chair |
| K Kirkendall Motioned to Approve Agenda | |
| Sean Courtright Second | |
| Unanimous approval | |
| 4. Approval of Prior Month's Minutes | Lee Britt, Chair |
| K Kirkendall Motioned to Approve the last two months of Minutes | |

Glenn Railey Second
Unanimous approval

5. Financial Report Sean Courtright/Chelsie Wilson
The SkillsUSA costs expensed for this year's Basic Event have been refunded to our account. Some funds will start to be expensed for the Leadership conference and other activities latter in the school year.

6. Matt Rehl Report Matt Rehl
Matt asked the CTE foundation if they were interested in letting the SkillsUSA organization use them to invest our extra capital to fund future scholarships etc. They are interested but the board wanted to know if there were other options. The two options discussed were to form our own foundation or to use the CTE foundation. Sean Courtwright mentioned that the state FFA organization set their own foundation up and that he would check with the to see what their opinion was about starting a foundation and the work it takes to run a second foundation. Another question was brought up concerning the restriction we might have with using the money if we went with the option of letting the CTE foundation invest our money. The reason that we need to invest the money is that the bylaws state that we should only have a certain amount of money in our cash account so to be compliant with our bylaws we needed to invest the reserved money. A third option was brought up that we could invest the amount of money we needed to be compliant with our bylaws with the CTE foundation while we explored the option of forming our own foundation. A Action item will be added to our agenda for our January meeting to further discuss our option once Matt and Sean check with the CTE foundation and the FAA Board for more information.

Mat is trying to get a SkillsUSA Alumni organization together for the state of Idaho that would be affiliated with the National SkillsUSA Alumni organization and he will keep us informed of his progress.

Matt brought up a discussion about a special group discount opportunity for some Job-Ready pins and keychains for \$5.50 each. The special buy is contingent on the purchase of 5000 sets of the package by all of the National SkillsUSA state organizations. The regular price for the set is \$15.50. The boards concern is that not enough of the state organizations would want to purchase the kits meaning that the cost would be to high. A motion was made by Lee Britt that we purchase 100 of the key and pin sets only if the cost was \$5.50. A Second was made by K Kirkendall. With a unanimous approval to purchase the 100 only if the price was \$5.50. Matt will find out if we make the order and not enough of the pin and key set are purchased to get the discount we could then cancel the order. If that is the case Matt will order the 100 pin and key sets.

7. Sean Courtright Report Sean Courtright
8. Advisor of the Year Chelsi/Sean/Lee
Our state Advisor of the year program does not make a selection for Advisor of the year in time for a National submission which is December 4th. The board decided to use application for advisor of the year from the previous year and vote on those and submit the winning candidate to the National office for this years competition.

9. New Board Members

Lee Britt/Matt Rehl

Harold Nevill was approved as a new board member. Lee and Matt will let Herold know of his selection.

10. Committees selection made as follows

Lee Britt

1. ByLaws/Polices
2. Contest Committee
Chair – Sean Courtright
Member- K Kirkendall
Member – Alex Beal
Member – Matt Rehl
3. Fundraising
Co-Chairs – Kristy Watson and Alex Beal
Member Matt Rehl
4. Financial
Chair- Chelsie Wilson
Member - Lee Britt
Member – Sean Courtright

11. Credit Card Switch

Sean Courtright

12. Sean asked for approval to get a credit card from the SkillsUSA foundations bank (ICCU) for use in making financial transactions for official Board requirements. A motion was made to approve the obtaining of the Credit card by K Kirkendall and a second was made by Glenn Riley. The board unanimously approved the obtaining a credit card for ICCU.

13. Board Member other Business No other business

14. Adjourn - 4:36