



Board of Directors

August 1 2017 | 7:00am - 8:50am

Board of Directors

Minutes

- 1. Call to order 4:30 Chelsie Wilson, Board President
- 2. Roll Call Chelsie Wilson, Board President

Members In Attendance	Members Absent
Chelsie Wilson, Chair	Craig Hoyt
Lee Britt, Vice Chair	Cameron Pocket
K Kirkendall, Secretary	Alex Beal
Matt Rehl, State Director	Scott Moore
Sean Courtright, CTSO Coordinator	
Chance Russman, Secondary President	
Ivak Cooper	
Kristy Watson	
Ben Hamlett	
Clay Wilkie	
Bryce Lydal – Post Secondary President	

- 3. Approval of Agenda Chelsie Wilson, Chair
 - a. Motioned to approve
 - b. Unanimously approved
- 4. Approval of Prior Month’s Minutes Chelsie Wilson, Chair
 - a. Next Board Meeting
- 5. State Directors Report Matt Rehl, State Director
 - a. Membership around 2000
 - b. Sean Courtright taking up more of the responsibilities like conferences, student leadership and student registration
 - c. State manages involvement will be less and less as time goes by and the board will need to take on some of the responsibilities that the State Director is not taking care of. This is part of the change of Idaho SkillsUSA become less and less dependent on the state and their non-profit status.
 - d. Accounting will still be take care of by the State CTE organization.
- 6. Nationals Conference Report Sean Courtright
 - a. 150 students and advisors attended the national conference in Louisville this year. 80 of those were competitors
 - b. Idaho received 3 Gold medals, 7 Silver Medals and 3 Bronze Medals.
 - c. 30 students placed in the top 10 percent (almost 50 %)

- d. Expense report was covered.
- 7. Report on training for student leadership Leverage Training by Chance Russman and Bryce Lytle
 - a. Training received was beneficial to student leaders trying to make the Idaho SkillsUSA program better.
- 8. Idaho SkillsUSA Web Page – Digital presence
 - a. Ability to post success stories
 - b. Donation Button on the web page
 - c. Will look at Facebook page, Instagram, Twitter and Snap chat accounts
 - d. Motion to approve funds for Web site name registration and hosting – Lee Brit
 - e. Second Kristy Watson
- 9. Board Positions
 - a. There are open position on the Idaho SkillsUSA board
 - b. Applications to become a board member are to be submitted for the October board meeting for acceptance.
 - c. Leadership board position changes - Chair
 - i. Lee Britt nominated
 - ii. K Kirkendall motioned to approve
 - iii. Matt Rehl Second
 - iv. Board vote: Unanimous
 - d. Leadership board position changes – Vice Chair
 - i. Clay Wilkie nominated
 - ii. Ben Hamlett motion to approve
 - iii. Lee Britt Second
 - iv. Board vote: Unanimous
 - e. Leadership board position changes – Secretary
 - i. K Kirkendall nominated
 - ii. Lee Britt motion to approve
 - iii. Ivak Cooper Second
 - iv. Board vote: Unanimous
 - f. Leadership board position changes – Treasurer
 - i. Chelsie Wilson nominated
 - ii. Lee Britt motion to approve
 - iii. Matt Rehl Second
 - iv. Board vote: Unanimous
- 10. Committee assignments Reviewed
 - a. More research needs to be conducted on our Non-profit status.
 - b. Fund Raising Committee – Had some success on fundraising but need more work.
 - c. Plan needs to be developed for changeover of offices and committee membership on a three-year rotation.
- 11. WLTI and Basic training at same time so we need to work on a plan on how we can send all student leaders to the WLTI training but still do Basic Training for the local chapters.
- 12. For WLTL training motion (K Kirkendall) was proposed that we send both Chelsie Wilson and Britt Lee to the training with student leadership.
 - a. Second – Britt Lee

b. Board vote: Unanimous

13. Matt Rehl gave an update to the board on the video being produced by Idaho Independent Television.
14. Board congratulated Matt Rehl for being elected to the National Alumni Association Board.
15. Board Member Other Business
16. Adjourn 8:55am