



Board of Directors

Agenda

Mar 14th, 2018

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
Harold Nevill	
Glen Riley	
	Scott Moore
Kristy Watson	
Scott Weaver	Scott Weaver
OPEN	
OPEN	

1. Call to Order Lee Britt, Chair
 Chairman Britt called the March Board meeting to order at approximately 3:30 pm.
2. Roll Call Lee Britt, Chair
 Chairman Britt called roll. See above attendance.

3. Approval of Agenda Lee Britt, Chair
Chairman Britt asked for a motion to approve the March Board Agenda. Kristy Watson motioned to approve the March agenda as presented. Bryce Lytle second. Motion carried.
4. Approval of Prior Month's Minutes (Jan 2018) Lee Britt, Chair
5. Chairman Britt asked for a motion to approve the February Board minutes. Sean Courtright motioned to approve the February Board minutes as presented. Kristy Watson second. Motion carried.
6. Financial Report Sean Courtright/Chelsie Wilson
Sean provided an overview of the current financial information that was sent out to the Board as attachments in a previous e-mail.
7. Matt Rehl Report Matt Rehl
Matt reported that there would be a walk through for SLSC with the Nampa Civic Center staff on March 21 and invited any Board member that was available that they were welcome on this walk through. He reminded the Board of the April Board meeting would be in person. The April Board meeting will be a working dinner at Louie's restaurant in Meridian on Wed. April 4. Matt reminded the Board that money should be spent for scholarships and that a long term mechanism is needed to invest the Boards large balance of funds.
8. Sean Courtright Report/Conference Needs Sean Courtright
Sean reported that he was working to fill a few technical contest chair positions but was confident that all contests advertised would take place. Sean also reported that a few more judges were needed for Leadership competitions and that he was working at reaching out to fill these positions.
9. Committees Needed/Reports/Chairs Lee Britt
 1. ByLaws/Polices
No report from this committee.
 2. Contest Committee
See Sean's report above.
 3. Fundraising
The fundraising committee reported that T-shirt Logo's were starting to come in and that four companies have committed to sponsoring T-Shirt Logo's. The Leadership Events were lacking prizes and it was suggested that the Board allow funds to be spent on SWAG for Leadership events. Harold Nevill asked if gift cards could be used for prizes. ICTE fiscal accounting department does not allow gift cards to be purchased for any CTSO because they cannot be tracked. It was suggested that someone could reach out to local Chambers of Commerce for sponsorship support. Sean suggested that moving forward that subcommittees be assembled to work with a group of contest chairs and work with them to get donations for prizes for their contests. Chelsie reported that the Cabinetmaking contest will take place in the Auto body lab located at the Dennis

Technical Center this year and a \$200 donation has been mailed from the Carpenters Union for the Construction competition. Harold reported that there are new donations forms being created from the CTE Foundation. These forms will be a triple copy for use in the prize room. Matt to reach out to Clay Long to get some of these to use at SLSC. The Board needs to find a way to capture any donations from Industry that is going directly to the Contest Chairs.

4. Financial

Financial information covered by Sean above. Sean reminded the Board about the excess balance being carried. The Board needs to find a way to come back into compliance with the Bylaws regarding fund balances.

10. Board Member other Business

Matt notified that Board that he will not be attending NLSC this year and Sean Courtright would be the point of contact for NLSC.

11. Adjourn

Chairman Britt asked for a motion to adjourn. Chelsie Wilson motioned to adjourn. Glen Riley second the motion. Chairman Britt adjourned the March Board meeting at approximately 4:39 pm.