



Board of Directors

Agenda

May 9th, 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 Wilkie, Vice Chair
	K Kirkendall, Secretary
Chelsie Wilson Treasurer	
Matt Rehl, State Director	
Sean Courtright, CTSO Coordinator	
	Matthew Taylor, Secondary President
	Easton Anderson, Post-Secondary President
	Alex Beal, ITTA President
	Ben Hamlett
	Scott Moore
Harold Nevill	
	Glen Riley
Kristy Watson	
	Scott Weaver
OPEN	
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| 1. Call to Order | Lee Britt, Chair |
| Chairman Britt called the meeting to order at 3:32 pm. | |
| 2. Roll Call | Lee Britt, Chair |
| Chairman Britt called Roll. See attendance above. | |
| 3. Approval of Agenda | Lee Britt, Chair |
| No Quorum- Agenda not approved | |
| 4. Approval of Prior Month's Minutes (Apr 2017) | Lee Britt, Chair |
| Minutes not available-No Quorum | |

5. Financial Report Sean Courtright/Chelsie Wilson
Sean to send out detailed financial report at a later time
6. Matt Rehl Report Matt Rehl
Matt reported that Brielle Young of Jerome HS is a recipient of a \$1000 SkillsUSA STEM Scholarship. The scholarship program is part of SkillsUSA's STEM Fund. The fund helps raise public awareness that career and technical education is STEM.
Matt reported that four people from Idaho have been chosen as WorldSkills USA Team finalists. They are invited to compete in a run off competition during NLSC to determine who will represent USA in Kazan in 2019. State Gold medal winners have to choose between competing for Gold at NLSC or for a chance to go to the WorldSkills competition. Competitors are:
Paul Allen Danenberg-Automotive Service (CSI student)
Ethan Harrison-Cabinetmaking (Blackfoot-2018 SLSC Gold Medalist)
Alex Perkes-Car Painting (Technical Careers HS graduate- now going to school in Colorado)
Benjamin Campbell-Mechanical Engineering (CAD)(Nampa HS graduate-going to school at NNU)
7. Sean Courtright Report/Conference Sean Courtright
Sean reported that there are 128 people currently signed up for NLSC. Sean will contact those schools that have not registered or have registration issues. Sean will be at the TSA National Conference during the start of NLSC. ICTE will pay a stipend to Jim McKenzie-Dennis Technical Center to pick up NLSC materials and disperse to Advisors attending NLSC. Jim will also assist the State Officers with facilitating the NLSC Orientation meeting. Chelsie reported that the Lytle's will use their own trailer to transport materials to and from NLSC.

Lee thanked everyone for an outstanding SLSC Conference. Harold asked if there were any outstanding grievances other than the scoring question from the Diesel competition. No outstanding grievances were reported. Sean still investigating the Diesel scoring issue. Harold commented that some medals were awarded in certain competitions that were not judged to a standard. Matt and Sean reported that judging to a standard is part of the checklist items that are discussed with Contest Chairs prior to SLSC.

Harold asked how the 3 part donation forms that the ICTE Foundation provided worked out for the Prize Room. Kristy reported that they were nice to have and that she filled out 1 or 2. Sean said that he filled out a couple. Harold will update the ICTE Foundation during their upcoming Board meeting on the use of those donation forms.

Sean reported that he sent out a survey to Advisors requesting feedback regarding SLSC.

8. Committees Needed/Reports/Chairs Lee Britt
1. ByLaws/Policies-No report
 2. Contest Committee-No report
 3. Fundraising- Kristy wanted to remind everyone that fundraising can be held throughout the year. The fundraising committee wants more companies involved and more prizes for leadership.
 4. Financial-No report
9. Board Member other Business

Chelsie asked if the ice cream social and Awards celebration were still happening again this year at NLSC. Sean reported that the arrangements have been made for an ice cream social on Monday of NLSC and Pizza celebration on Friday. Sean reported that he requested A/V services this year for a microphone and/or music.

10. Adjourn- Chelsie made a motion to adjourn. Sean seconded the motion. Chairman Britt adjourned the May Board meeting at 4:10 pm.