

Skills Board Meeting Minutes

March 20, 2019

Call to Order at 4:06pm

Roll Call

Members Absent – Chelsie Wilson, Easton Anderson Matthew Taylor, Alex Beal, Lee Britt, K. Kirkendall, Glen Riley, Jim McKenzie. Rob Silva and Andrew DiPietro. No Quorum

Came in after meeting start - Rob Silva and Andrew DiPietro

Financial Report – Sean Courtright presented the board with the current financial report dated 2/28/2019. Discussion was held on the projections for conference and competitions. There is still a remaining balance left over from Basic, but he expects to get payment soon.

Chelsie Wilson joined meeting

Trades and Industry Report – Matt Rehl said we are currently at 2,200 memberships which has increased from last year. We need submissions for Advisor of the Year. We currently have a post-secondary and secondary submissions. Plaques will need to be orders as soon as possible to have at conference.

Conference Report – Sean Courtright reported that registration will be closing on March 22nd and we are currently sitting at 660 registrations. Leadership contests are coming in slow and numbers are less than last year. Some competition chairs will not be coming back next year so we will need to work on identifying some potential chairs for those contests as soon as possible to get commitments. We need more support from industry partners in all contests. Cabinetry needs some help with industry support, , possible new place to hold competition, chair and prizes

We will be having our next board meeting in person at Louies restaurant in Meridian on Wednesday April 3rd from 6pm-8pm. Dinner will be provided.

Contest Committee – Sean explained that we need to work on building up this committee. It is a difficult job for one person to make sure all contests are taking care of. Discussion was held on ways the board can help with this committee. Possible option would be to take the list of contests and break it out amongst the board members to be responsible for those contests and make sure the chairs and industry are all ready for contests.

Fundraising – Kristy reported that the fundraising is ongoing and student officers are helping to try and get more prizes for the leadership contests. Kristy asked that board members and advisors who are asking for donations and sponsorships to make sure to get the forms filled out, so we have an accurate accounting.

Other Business – Clay informed the board members that Kristy Watson has resigned from the Idaho AGC. Watson would like to continue her seat on the board and hopes that there is nothing in the bylaws that would have any effect on this matter.

Sean said we only have two secondary and one post-secondary application for student officer positions, so we need to get some more in.

Board meeting ended at 4:45pm