



Board of Directors
September Board Meeting
Agenda

Wednesday, November 14,, 2018

4:00 pm to 5:00 pm

Teleconference

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

Meeting ID: 103-511#

Pin: 1388

Members In Attendance	Members Absent
Clay Wilkie, Chair CSI Welding Instructor (Region IV Professional Member)	
Kristy Watson, Vice Chair Education Training Coordinator-AGC (Industry Representative)	
Chelsie Wilson, Secretary Assistant Principal, Dennis Technical Center (Region III Professional Member)	
Harold Nevill, Treasurer CEO-COSSA (Industry Representative- Nevill Enterprises, Inc.)	
Matthew Rehl, State Director T & I PQM Manager-ICTE (ex-officio)	
Sean Courtright, CTSO Manager CTSO Manager ICTE (ex-officio)	
Easton Anderson, Postsecondary President CWI Student (ex-officio)	
Matthew Taylor, Secondary President Dennis Technical Center Student (ex-officio)	
Alex Beal, ITTA President CWI Diesel Chair/Instructor (ex-officio)	
Ben Hamlett-CSI Instructor Automated Manufacturing (Region IV-Professional Member)	
Lee Britt-West Ada Instructor Firefighting (Region III-Professional Member)	

K. Kirkendall-Dennis Technical Center Information Technology Instructor (Region III-Professional Member)	
Glen Riley-Schweitzer Engineering Laboratories (Industry Representative)	
Rob Silva-Norco (Industry Representative)	
Jim Mckenzie DTEC Welding Instructor (Region III-Professional Member)	
Andrew DiPietro Petersen Brothers Construction (Industry Representative)	
OPEN (Industry Representative)	

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| 1. Call to Order | Clay Wilkie, Chair |
| 2. Roll Call | Clay Wilkie, Chair |
| 3. Approval of Agenda | Clay Wilkie, Chair |
| 4. Approval of Prior Month's Minutes | Clay Wilkie, Chair |
| 5. Review Applications | Clay Wilkie, Chair |
| 6. Financial Report | Sean Courtright/Harold Nevill |
| 7. Trades & Industry PQM Report | Matthew Rehl |
| 8. Sean Courtright Report/Conference | Sean Courtright |
| 9. Committees Needed/Reports/Chairs | Clay Wilkie, Chair |
| 1. ByLaws/Polices | |
| 2. Contest Committee | |
| 3. Fundraising | |
| 4. Financial | |
| 10. Consent Agenda/OneDrive | Clay Wilkie |
| 11. Mission/Vision | Clay Wilkie |
| 12. Board Member-other Business | |
| 13. Adjourn | |