



Board of Directors
September Board Meeting
Minutes

Wednesday, September 11, 2019

5:30 - 6:00pm Dinner

6:00 - 7:30pm Meeting

Express Cafe, 400 E. Fairview Ave, Meridian, ID

Members In Attendance	Members Absent
Clay Wilkie, Chair CSI Welding Instructor (Region IV Professional Member)	
Kristy Watson, Vice Chair Education Training Coordinator (Industry Representative)	
Chelsie Wilson, Secretary Assistant Principal, Dennis Technical Center (Region III Professional Member)	
Harold Nevill, Treasurer CEO-COSSA (Industry Representative- Nevill Enterprises, Inc.)	
	Position Open, State Director T & I PQM Manager-ICTE (ex-officio)
Sean Courtright, CTSO Manager CTSO Manager ICTE (ex-officio)	
	Daniel Martin, Postsecondary President CWI Student (ex-officio)
	Maura Catherine Dresner-Phau Secondary President Timberline High School 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)
Jim Mckenzie DTEC Welding Instructor (Region III-Professional Member)	
	Open Position (Industry Representative)
	Rob Silva-Norco (Industry Representative)
	Ashton Hepting - NAPA (Industry Representative)
Andrew DiPietro Petersen Brothers Construction (Industry Representative)	
Mark Enger Enger Construction and CBH Homes (Industry Representative)	

Mission: The mission of SkillsUSA Idaho is to implement the national SkillsUSA mission and vision within Idaho to the maximum extent possible.

Vision: SkillsUSA Idaho will be known as one of the top 5 state SkillsUSA organizations in America.

Values: The national SkillsUSA mission is built upon – and its success depends on – the commitment of SkillsUSA members and partners to the below values. SkillsUSA Idaho commits to upholding these same values:

Integrity
Respect
Responsibility
Citizenship
Service

1. Ice Breaker Dinner Activity
2. Call to Order
 - a. Meeting was called to order at 6:00pm
3. Roll Call
4. Approval of Agenda
 - a. Harold moved to approve the agenda as presented

Chelsie Wilson, Secretary
Clay Wilkie, Chair

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- b. Sean seconded
 - c. Motion carried
- 5. Approval of Prior Month's Minutes Clay Wilkie, Chair
 - a. Harold moved to approve prior month's minutes as submitted
 - b. Clay seconded
 - c. Motion carried
- 6. Onboarding Process Clay Wilkie, Chair
 - a. Board discussed opportunities for onboarding training
 - b. Board needs to review policy regarding required training for onboarding
 - c. Various technology options discussed including Safe Schools, Google Classroom, Canvas
 - d. Board agreed all current and future members will complete training
- 7. Strategic Planning Clay Wilkie, Chair
 - a. Ideas were recorded by Kristy
 - b. List will be compiled and put under headings by Kristy
 - c. List will be emailed to all Board Members for top priorities by 9/14/19
- 8. Adjourn at 7:26pm
 - a. Harold moved to adjourn meeting
 - b. Mark seconded
 - c. Motion carried

Minutes submitted by Chelsie Wilson, Secretary