



**Board of Directors
September Board Meeting**

Minutes

Wednesday, March 18, 2020

4:00 - 5:30pm

Video Conference Meeting

<https://zoom.us/j/472012731>

One tap mobile

+16699006833,,472012731# US (San Jose)

+19292056099,,472012731# US (New York)

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.)	
Chet Andes, State Director T & I Program Quality Manager-ICTE (ex-officio)	
Sean Courtright, CTSO Manager CTSO Manager ICTE (ex-officio)	
Daniel Martin, PS President CWI Student (ex-officio)	
	Maura Catherine Dresner-Phau S 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 Starr Corporation (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. Call to Order
2. Roll Call
3. Approval of Agenda
 - a. Ben motioned
 - b. Sean seconded

- Clay Wilkie, Chair
- Chelsie Wilson, Secretary
- Clay Wilkie, Chair

- c. Motion carried
- 4. Approval of Prior Month's Minutes Clay Wilkie, Chair
 - a. Harold had correction; he was in attendance on meeting
 - b. Harold moved to approve with correction
 - c. Sean seconded
 - d. Motion carried
- 5. Cancellation of Idaho SLC Sean Courtright
 - a. Decided by Idaho State Board of Education and Idaho Career and Technical Education on 3/12/2020 to cancel all remaining State Leadership Conferences (FCCLA, FFA, HOSA, and SkillsUSA)
 - b. Prizes
 - i. Have we received any?
 - 1. Lowes has said to keep gift certificates them for this year
 - ii. Do companies want them back?
 - 1. Sean is working with them on individual basis
 - iii. Where do we store them for next year?
 - 1. No large prizes received at this time
 - c. Scholarships
 - i. Case by case basis; do companies want funds back or do they want them to roll over to next year?
 - 1. Sean is working with them on individual basis
 - d. Contracts with partners
 - i. Nampa Civic Center
 - 1. Mutual cancellation; no fee will be required
 - ii. Catering
 - 1. No contracts; no fees
 - 2. Consider utilizing these companies for our industry celebration
 - iii. Pins had been paid for and shipped
 - 1. We will send out pins to chapters
 - iv. T-shirts had not been paid for and have not been printed
 - 1. Can cancel whole order
 - 2. Need to speak with sponsors to see if they want to do a t-shirt this year or save money for next year
 - v. Others
 - 1. No other contracts discussed
 - e. Refunds to chapters
 - i. Amount from chapters that have paid that need to be refunded
 - ii. Account balance before refund
 - f. Impact on Idaho's Delegates at Nationals
 - i. If Nationals takes place, how do we decide which chapters can attend? What would the qualification process be?
 - 1. Written tests?
 - 2. Samples of product/project?
 - a. Are these feasible with schools closed down?

- ii. Deadlines, reservations, etc.
 - 1. Nationals is considering extending the deadlines for registration, hotels, etc.
- iii. Are state judges even available under the current circumstances?
- iv. What is the probability of Nationals even being hosted?
- v. Technical Standards state that the student must be a medal winner to attend Nationals
- g. State Officer Applications / Interviews
 - i. Suggested to do a Zoom Meeting
 - 1. Email resume and packet to interview team (Selected Board Members)
 - a. Omit insurance card / Identification Cards prior to emailing
 - 2. Possibly email students, advisors, and/or administrators to set up interviews
 - 3. Joint Student Leadership is set for June; need to have slate of Officers by then
 - h. Cancellation of April 2nd In-Person Board Meeting
 - i. No fees for cancellation of restaurant banquet room
 - i. Impact on partnerships with Industry
 - j. Other Considerations
 - i. Meeting next week after National Conference Call with Sean and Clay; they will email with information to consider
 - ii. Meeting scheduled for Wednesday, 3/25/2020, at 4:00pm
- 6. Board Member Other Business Clay Wilkie, Chair
 - a. None presented
- 7. Adjourn Clay Wilkie, Chair
 - a. Chelsie motioned to adjourn
 - b. Chet seconded
 - c. Meeting adjourned at 4:48pm

Minutes prepared by Chelsie Wilson, Secretary