



**Board of Directors
May Board Meeting**

Minutes

Wednesday, May 13, 2020

2:00 - 3:00pm

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 Sales & Marketing – Spunstrand Inc (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)	
Kayla Hutchings, Secondary President Meridian Technical Charter High School (ex-officio)	
Open, Postsecondary President (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. Call to Order
2. Roll Call – Quorum established
3. Approval of Agenda
 - a. Ben motioned
 - b. Sean seconded
 - i. Motion carried
4. Approval of Prior Month’s Minutes - March
 - a. Ben motioned
 - b. Sean seconded
 - i. Motion carried
5. Cancellation of Idaho SLSC
 - a. Applicable Updates

- i. Updated given by Sean – Pins will be sent out to all registered chapters. Stateman pins will be sent as well. We have some chapter awards coming in for those events that took place prior to the cancellation. All invoices have been paid.
 - ii. Lowe’s gift cards – Chet mentioned that we need some clear direction from Lowe’s as to how we distribute the cards and maintain the rules of the donation requirements. State Officer Interview Committee Results
 - iii. Other chapters held tele-testing and events for professional skills. Look for this to be an option in the future based on other chapters and direction from national.
 - iv. What will 2021 look like and what can we expect? Sean & Chet will have more information at Summer Conference.
 - b. State Officer Interview Committee Results
 - i. President: Kayla Hutchings, MTCHS
 - ii. Vice President: Cassidy Boyce, DTEC
 - iii. Secretary: River Steadman, DTEC
 - iv. Reporter: Ali Hosseini, DTEC
- 6. Cancellation of NLSC
 - a. Budget Implications
 - i. We had no negative expenses that effected our budget this year. Sean is working on budget for next year and will send out to the board prior to Summer Conference.
 - b. Leverage Training will be done virtually and session will be recorded.
 - c. Sean will re-send the Friday flash that had information from Nationals on the recognition for the events. Sean mentioned we should have some kinds of recognition at the state level for our donors and sponsors.
- 7. Transfer Banking Account
 - a. Move from Mountain West to ICCU
 - i. Sean will need approval to move the credit card to ICCU. The board discussed having our money with a local bank and the ease of paying the credit card and quick access makes this the best option. We will need Board approval, copy of minutes signed by Clay and signed By-Laws.
 - 1. Ben motioned
 - 2. Kristy seconded
 - a. Motion carried
- 8. Washington DC Leadership Training Institute
 - a. Advisor taking students
 - i. Sean asked if there is anyone on the board that would like to chaperone the students going, Kristy volunteered. this event is still on the schedule. Sean said we should maybe send 2 students and 2 staff. We currently have money in the bank an can afford to attend this event.
 - ii. Stephany gave a report to the board on her experience over the last two years she attended. There was discussion on benefits for the students vs. Cost of trip. Zdiscussed last year’s cost per student. More board discussion to be held once we have more details on the cost and the agenda for this year's event.
- 9. Other Board Business
 - a. Clay mentioned that we will need his replacement as Kristy will be focused on her new role in the Board and unable to step into the Chair position. We will be asking for nominations between now and Summer Conference where we will vote on the new chair.

Clay nominated Ben and Ben said he would be willing to step up with assistance from Clay. Stephany mentioned Andrew would be great in this role.

- b. Stephany and Sean have been working on creating an Skills Alumni, other chapters currently have or are working on creating. Stephany would like to see the president of the Alumni have a position on the Skills Board. Kristy agreed and asked Stephany to create what the roles and responsibilities would be for that board position and present at Summer Conference.
 - c. Summer Conference will be held on August 3rd - 6th in Boise. Chet is working on the schedule and will provide the date and time our Board will meet.
10. Adjournment at 3:58pm
- a. Sean motioned
 - b. Alex seconded
 - i. Motion carried

Agenda prepared by Chelsie Wilson – Secretary
Minutes prepared by Kristy Watson – Vice Chairman