

Minutes Approved 7/14/14

SkillsUSA Arizona Board of Directors

Meeting Minutes: March 8, 2014

Location: Arizona Department of Education

In Attendance: Carrie Wolf, Andrew Lamer, Sam Romine, Pete Pederson, Fred Lewis, Oscar Olivas, Amy McTague, Caitlin Horner, Ann Wick, Dan Straass

Absent: Gary Townsley, Floyd McWilliams, Kevin Coe, Michelle Martinez

- I. Meeting called to Order at 9:15 a.m.
- II. Welcome and Introductions of New Board Members
- III. Reading and Approval of minutes from: November 2, 2013; Architectural Drafting Meeting October 21, 2013
- IV. Acceptance of Treasurer's Report: Balance as of 3/5/14 \$256,330.50
- V. Updates: State Director Carrie Wolf shared details of the 2014 regional skill conferences. Most were a fantastic success. Region 6 held a joint awards ceremony that was greatly appreciated by parents and participants. Region 2 did not use the registration system. Planning for state conference is going very well. To encourage advisors to attend the Opening Session, 2 expense paid trips to 2014 NLSC will be given away at opening session. All registered advisors will be placed in the drawing. They must be present to win. Discussion was had about how to keep schools for the awards ceremony. Suggestion that if a school does not attend, prizes related to that contest will not be mailed and used for next year's regional events. This will not be implemented in 2014 but further investigated for 2015.
- VI. Don Sheldon (Metro Tech HS) addressed the Board regarding the possible cancellation of the Opening and Closing Ceremony contest for 2014. Announcement was made in January that if OCC did not have at least three chapters registered it would be cancelled. Don has been working with a team since the fall, many team members participated at NLSC last year. Our NLSC 2013 team did not score well enough to make final rounds. Sam Romine agreed to judge the event even with a lack of teams. If the team does not make a 900 out of 1000, they will not earn a gold.
- VII. National Officer Candidates: Three state officers have expressed interest in running for national office (2 high school, 1 post-secondary). All are eligible and have completed steps thus far. State office will only support 2 candidates at the national level. The board will interview and choose candidates at state conference.
- VIII. Meeting was adjourned to interview 2014-2015 state officer candidates.

Future Meeting Dates: July 14 at the Summer Conference