

Minutes approved 11/2/13

Arizona SkillsUSA Board of Directors
Meeting Minutes: April 27, 2013
Location: Metro Tech High School

In Attendance: Fred Lewis, Ross Rector, Andrew Lamer, Mike Bailey, Kevin Coe, Gary Townsley, Pete Pederson
Missing: Michelle Martinez (excused)

- I. Meeting called to Order at 8:08am
- II. Reading and Approval of January 14, 2013 Minutes: Andrew Lamer motioned to accept, Fred Lewis seconded, unanimous vote to approve
- III. Committee Work Sessions and Reports
 - A. Financial Committee: Fred Lewis and Kevin Coe
 - Current Financial Reports: Actions recommended were to have a more detailed NLSC expense report
 - Review of 2013-2014 Budget: Actions recommended were to have more detail on membership trends
 - Scholarship restructure: Actions recommended were to have minimum requirements
 - A motion was made and seconded to restructure the \$2500 scholarship to five \$1000 scholarships: one high school, one post secondary, one chapter officer, one regional officer, one state officer, with officers applying for the highest one they are eligible for and keeping separate rubrics. A student could only apply for one type of scholarship. This motion passed.
 - B. Governance Committee: Ross Rector and Gary Townsley
 - Review of Constitution: Actions recommended were to make clarifications to Article 4, Section 6
 - Review of BOD Bylaws: Actions recommended were to: Article 6, Section 1 (each board to committee) and Article 7, Section 4 (change from to for) and Article 8, Section 1 (change to combined executive council)
 - Eligibility Requirement: Actions recommended were to have the eligibility for state champs' participation that each section complete a POW with documentation to include: photos, flyers, invitations, approved calendar

- C. Program Committee: Pete Pederson and Andrew Lamer
 - 2013 SkillsUSA Arizona Championships Surveys/Concerns: Actions recommended were to have website recognition of industry supporters, have a college fair in the south end of the main building on Day 2, have an advisor room or area in competitions, have an advisor work room/hospitality room/networking room, and have a contest chair kickoff or recognition meeting, have a leadership session for students instead of loading students into contests for "babysitting", expand the number of board members, and have qualifiers for state
 - TRI Leadership Fall Conference Proposal: None

- IV. Other issues for Discussion
 - A. ACTE Summer Conference
 - B. Future Meetings
 - C. Open Positions
 - D. Good of the Order

Adjournment