**Board Meeting**

**February 8, 2010, 10am start time**

**Kelly Walsh High School**

Board Meeting minutes

In attendance:

Jeff Stone, Jamie Cordonier, Chance Pollo, Joe Feiler, Jason Eggemeyer, Randy Calhoon, Janie Wilcox, Mike Sapp, Erin Lamb (conference call), Todd Harmon, Lyle Harmon

**Introductions and welcome new members**

**Joe Feiler: Financials**

Janie will continue to run the physical books

Review of budget-

Expenses not in the budget, Janie will confer with Joe. All approved by board as well as those already approved by the board that need an additional 1K. Special minutes signed and bank documents reviewed.

Discussed investing funds currently in the operating account:

Possible money market, or Staggered CDs (12, 18, 24 what are the rates)

Discussion of Establishing a Foundation vs CD

**Reports from the State Director**

Legislature: Erin Lamb and Janie Wilcox attended Leap in to Leadership, including breakfast with Jillian Balow

Janie met with the WY construction Coalition and will continue to attend meetings of the same as available.

Update board SF 43 and visit to the legislature.

Rob Hill and amazing statistics w/re to concentrators

Changes in concentrators: WY 08 to 17 Perkins data: down 29%

Montana down 6%

ND up 60%

SD up 184%

Idaho up 1400%

Utah up 124%.

Probably ½ a dozen specific CTE bills for scholarships and opportunity for CTE students.

94% students with CTE Concentrators are graduates

Updates from Janie to the board with re to proclamation signing with the Governor and SLSC planning with the state officer team and plans for a joint CTSO officer training in leadership May 5-6 in Casper.

WY SkillsUSA membership is up over last year. Membership closes 2/28/19.

**Jeff Stone information on NextGen**

Overview: Industry folks visit with consultant and discuss importance of their business in their community. This moved to S and PS need to be pipeline as their employees. As a result of that, we now have leaders heading the way (MSI as one) wanting to know what THEY CAN DO. NextGen to 20 different sites in Laramie County and toured what is available out there. Now we have a directory and contact for students who graduate and (a one stop number) connect them to employers.

All three coming to state competition (Jeff paying their way- and would like to discuss with the board in the future about sending one to Nationals to get the even bigger picture) Fritz Messer Miller Insulation-stretch as thin as they have ever been.

Penny Fletcher – Little America

Great opportunity if it moves into your community as their goals are aligned with ours

Spoke briefly on changes to Perkins 5

**Discussion with board – Consideration of sub-committees**

Janie was asked to prepare formal document for members w/re to each committee

Suggestions to start?

Fundraising: Joe Feiler/Jamie/Jeff

Events: Lyle/Todd/Randy/Chance

Marketing and Publicity: POSSIBLY ERIN once she is acclimated to SkillsUSA

Alumni- down the road

*Conversation to be continued*

**Discussion on director terms, and succession plans**

Discuss Rob Hill and bringing him on the board

Jeff Stone – solicit board members at our contests

Knowing requirements is important – discussed a brochure/literature

Names discussed: Denise Larsen, Jill Thompson, Lucas Dow, WACTE expansion

**SLSC Planning Updates**

LCCC eagerness to compete in Auto Refinishing and Collision Repair has led to a conversation with CO SkillsUSA and competing alongside CO this year, awarding medals separately for WY. Casper College was approached about shadowing the contest in CO, but are unable to secure their Welding Dept’s interest, therefore, WyoTech will send representatives to see how the contest is run. If there is continued interest, WyoTech may be able to host the contest in the future, knowing that it would be a primarily PS contest to start, but the need may spark CTE in these areas to be developed at the HS level.

Yapp App has been purchased for 2 years at a 25% discount to showcase the SLSC Schedule for advisors and students

Technical Chairmen are still needed:

Advertising Design (Jason will work on this, first thought: Ginny Gardner, Casper College)

Customer Service (Jason again, will reach out to Ginny)

Early Childhood Ed – Jamie will contact Joni re this

Engineering Technology (UW is unable to attend this year)

Updates from Janie on The Hangar (O and C Ceremonies), and the need to shorten bios on introductions.

Don Day as our emcee, Anna Wilcox from United Way Casper as our keynote and Marica Ventura of AWS in attending for individual welding.

Emma Hauber will also serve as scoring lead after training in Leesburg last month.

Janie is looking for a videographer for SLSC. Terry Brandt, East High School – videography – Jeff Stone will reach out. (SkillsUSA can pay hotel costs)

Buses – board agreed that most schools “step up” during registration at SLSC if buses are needed. Suggestions to also reach out to the hotels and use their airport buses for transportation.

Three recommended hotels, Hilton Garden Inn, Hampton Inn, who else? Karen West, Ramkota – block rate-Joe will look into this.

OSHA – Janie will call and have them in Gillette along with Todd Warner for CE for instructors and students not competing during *Diesel and Welding Fabrication.*

Chance and Todd will take info needed to be presented to tech chairs at 15th meeting.

Discussion on special guests and need for hotel rooms or if they could also be asked to judge. Jeff Stone suggested not using invited guests as judges. Discussion on carpentry and cabinetmaking supplies, sponsorships for gift cards and sponsorship for dinner.

Discussion w/re to SkillsUSA has a part to play in having a place at the table in planning PD or CTE for school districts. Suggestion to approach Dr. Aldrich about funds for CTE from industry (Joe and Todd) once she gets her feet under her.

1:28pm

Motion to Adjourn: Jamie Cordonier

2nd: Mike Sapp

Adjourned