

Wyoming Association of SkillsUSA

VIRTUAL Board Meeting Minutes

July 15, 2020, 10:30am

VIRTUAL Attendees: Brent Huesinkveld, Randy Calhoon, Lucas Dow, Joe Feiler, Jeff Stone, Jamie Cordonier, Rob Hill, Janie Wilcox, Todd Warner, Paul Brutsman, Jason Eggemeyer, Chance Pollo, Lyle Harmon

Hill moved to approve the **minutes from the last board meeting**

Cordonier Second

All in favor – passed

Treasurer’s Report given by Janie Wilcox for Joe Feiler. Few expenses from March to July due to COVID. Expect official dress for officer team in August.

State Director Report: Janie Wilcox

Informed board of Kayla Ketterling’s election to the national officer team as well as Cheyenne Central High School winning Models of Excellence on the national level. The 2020-2021 Officer team is going thru LEVERAGE training as offered from the national office this summer via ZOOM calls and a facilitator provided by the national office.

Fall Conference is still a fluid situation. Nationals has surveyed students and their SkillsUSA needs for fall include: COMMUNITY, GROWTH, and RECOGNITION. Nationals is creating a fall conference agility plan accessible to all states in the coming weeks. Janie will discuss this anticipated roll out with the state officer team and develop a plan of action (whether that be to offer training tracks delivered by the officer team to chapters who request the same, or offer a true fall conference on line, one day, to all chapters at a price stipulated by nationals, OR stick with original face-to-face plan. Stay tuned.

UPDATE TO WDoE RFP. NO response to date. Ilaine has been emailed for an update.

Open Discussion: Rob Hill

Corporate Sponsorships – Additional revenue needed to support the organization and increase salary to the state director. Lucas: visibility is key. We need to devise a plan to make our mission and vision clear to more business and industry partners. Hill: Experience with WACTE, can approach many at a small partnership level of giving or a “membership type” donation of \$250. More discussion should be had by a separate designated committee within the board to develop levels of giving and the return for the same. 40K would be our goal. Feiler noted we should coordinate with WACTE to make certain we are not double-dipping. He is able to provide a list of donors active in WACTE. Corporate membership committee will consist of: Rob Hill, Joe Feiler, and Janie Wilcox.

Hill moved to create a corporate sponsorship plan of action,

Huesinkveld first

Cordonier second

All in favor -passed

Welding Fabrication Discussion—(refresh: welding table “pieces” were cut for 2020 competition that was subsequently cancelled due to COVID. These “pieces” are still being housed by Peabody and Janie has the pins for the legs. Janie will email Peabody to confirm the same. Original plan was for Feiler to trailer these pieces for storage in his facility. This action needs to be completed).

We will still need these tables to conduct any welding competition in the future. Todd and Lyle suggested a separate competition in late winter (feb/jan) to get these tables built for state competition. Lincoln Electric could supply prizes and colleges could be asked to provide scholarships. PIC would be the facility in use for this separate competition.

Plan for SLSC welding competition is to keep the conversation open ended as we do not know what COVID will look like. Welding and welding fab contests for SLSC will be moved to Casper and MAY or MAY NOT take place at the same time as SLSC dates for all other competitions. Further conversations are encouraged on behalf of the welding chairmen.

Status and Changes to Automotive Technology---Our Technical Chair, Chris Raymond is no longer teaching at Casper College. Brutsman and Eggemeyer spoke to the College President's continued support and passion for SkillsUSA. As they interview candidates for Raymond's position, ideally his replacement will assume the position as technical chairman for this contest. Brutsman feels confident that if needed, Raymond will step in and show the new instructor how to run this contest and the instructor will shadow for his first SLSC.

Huesinkveld was asked about the Gillette College calendar and thoughts **on Diesel Technology competition**. He has an approved calendar for the coming school year, and they are set to consider dates for this contest. Janie will send dates to Brent to discuss with Travis Grubb and Marshall Sigman so that a date certain can be set for this competition to take place prior to SLSC in 2021.

UPDATE ON NLSC 2021 – Janie states that NLSC, per the national office WILL happen in 2021. It may be virtual, but it WILL happen. Therefore, WY is committed to providing a state experience to ensure that our students can serve as representatives of WY at the national level.

Action items:

2 groups moving forward-

Corporate membership committee – develop levels of giving

Welding technical chairs – plan for table build and the logistics and consider plan of action for 2021 competition

New Business

None

Dow: Motion to adjourn

Huesinkveld: Second, All in favor -passed.

Meeting adjourned at 11:15am