

MINUTES

Wyoming Association of SkillsUSA

10/29/22 830a Casper Wyoming/West Fork Lodge

Attendance: Rob Hill, Joe Feiler, Paul Brutsman, Don Crank, Lucas Dow, Jason Eggemeyer, Pat Joyce, Joseph Martinez, Chance Pollo, Craig Rood, Bruce Thoren, Todd Warner.

11 voting members

2 non-voting members: Joe Feiler, Janie Wilcox

Note – Board has gathered for planned retreat and an official meeting was called the last morning. Motion to approve the minutes as written, seconded and approved.

Treasurer's Report from Joe Feiler and Janie Wilcox – review of sponsorships and Janie's ask for someone to man the wheel behind WyoGives every July – a piece of our strategic planning to be discussed. Budget for 2022-23 reviewed and discussed, extensively.

Motion to approve the budget as presented- Joseph Martinez

2nd – Jason Eggemeyer

Discussion- regarding NLSC costs, pass through costs, and discussion regarding continuing NLSC scholarships.

All In favor – approved

Discussed Hughes Foundation Designated funds – (dollar amount to remain undisclosed in board minutes).

Bruce Thoren motioned to increase the executive director salary to 30K following the requirements of the Hughes Grant that all funds be distributed by the guidelines of the grant and that the Executive Director's salary be caught up as soon as possible to ensure the 30K is spent before March 31, 2023.

CORRECTION to the minutes: FUNDS Recd in June – ED Salary Budget of 30K July-June.

Second: Jason Eggemeyer

In favor – approved (10/29/22 9:30am)

Review of new sponsorship brochure to be mailed by 11/15.

Discussed adding QR Code created by Joe Martinez include in marketing brochure before sending.

Legislative Updates – Collaboration with CTSOs and additional funding and defining.

Teacher Prep/CTE Teacher Pipeline and policies and ongoing desire to see these numbers increase.

Discussion surrounding consideration of many options for teacher prep (community college participation, PIC permits, etc).

Discussed conversation with Degenfelder and possible incentives for recruitment.

CTE Funding – 250K bill for CTE materials and supplies will be coming from the Joint Education Committee as a committee bill. Good for local control of CTE funds. Discussion.

Wy State Board of Education consideration and possibility of suggestions for positions.

Dow – discussion on intent to decrease class sizing to under 21. Many moving parts – usually left to the discretion of the instructor. Space and lack of teachers is a concern.

Perkins discussion – serious conversations as to positive and negative changes to the Wyoming plan. May see changes in the future and need to remain a party to the discussion. Concerns on red tape and a need for balance. Concerns for how grants are awarded.

Board Vacancies and recommendations

3 year terms:

August 2022 – Pollo and Warner

August 2023 – Hill, Dow, Feiler, Heusinkveld

January 2024- Joyce, Martinez, Thoren

August 2024-Eggemeyer/Brutsman, Harmon

February 2025- Crank

June 2025 -Rood

Chance Pollo and Todd Warner – agrees to new term. Motion made by Eggemeyer to approve, Thoren Second, All in favor.

Discussed regional piece and diversity in industry. More names for consideration to add to our February 2022 list (see minutes).

Dan Starks – DuBois

Ernie Skretteberg – Construction

Jason Thoren – Tensleep

Travis Grubb – Gillette College

Adam Weatherby – Manufacturing

Fred Bronnenberg – Roadhouse Construction

Lincoln Klemola – Lieberr

Television Video Production and Digital Cinema Production and Mechatronics as new contest

DISCUSSION

Mechatronics – PS only – Rood - UW just started a new Engineering program on this- Janie email Rood with more details. Don – Chester Schlosser, may be a good connection.

Motion to approve three new contest as listed above for 2023 SLSC – Eggemeyer, seconded - Joyce

All - approved

All agreed to table PS Cosmetology and Barbering.

NLSC attendance interest board:

Pat Joyce

Joe Feiler

Adjourn: 10:42a