

MINUTES

Wyoming Association of SkillsUSA Board of Directors

Friday, March 3, 2023 3:45pm ZOOM

Attendance: Janie Wilcox, Joe Feiler, Paul Brutsman, Don Crank, Lucas Dow, Jason Eggemeyer, Pat Joyce, Chance Pollo, Bruce Thoren, Todd Warner

8 voting members

2 non-voting members

Amendment to Budget

Janie asked for an increase to our budget for SLSC to hire Dynamic Sound at \$3K to assist with closing ceremonies to increase our student celebration experience. We are currently 200% over budget for contributions received as of 3/1/2023. Motioned and approved.

SLSC Needs

Beyond those currently confirmed and/or serving on Technical Committees, who else is available to volunteer in April?

Don Crank

Lucas Dow – Maybe

Pat Joyce

Make reach to C. Rood

Future Meeting Date

Next meeting set for **Cheyenne** during WACTE, **TUESDAY, June 13th** – time to be announced in next two weeks.

Also discussed Hill's suggestion for 1 night retreats yearly to for the good of our members, and pulse check of 3 year initiatives. Hill is looking into locations and dates for October 2023.

Savings or Investment

Wilcox asked to meet with Feiler after Nationals to discuss placing funds in an interest-bearing account. Suggestions from the members: American Express Savings, currently 3.5 %, FIB offering better than average rates, CDs, or research Bankrate.com for the best options at the time of our summer discussion. Research and add to agenda for late summer/early fall next meeting.

SkillsUSA Strategic Plan 2023-2026

Powerpoint discussion by Wilcox explaining the extensive work and steps by Lehan to address 4 initiatives, directives under each, and then smart goal planning by Wilcox to each directive including defining committees.

Three documents: strategic plan infographic, Written plan, and timeline visual explained and plan is to email board members with a summary and link to each. (Google Docs)

Between now and June 13 Board members are to thoroughly review and contemplate committee interest. Wilcox will send documents.

Meeting adjourned at 4:46pm.