



BOARD OF DIRECTORS MINUTES

JULY 29TH 2015

Birmingham Jefferson Civic Center Sheraton Hotel

Determining that a quorum was present the Alabama SkillsUSA BOD meeting was called to order by Keith Andrews, AL SkillsUSA Assistance Director at 11:00 am

Minutes of April BOD Meeting was presented and approved as read.

Chris McCullar was recognized as the High School Administrator representative to the Board.

Mike Batchelor was recognized as the Transportation representative to the Board.

Chef Jared Danks was nominated to represent Hospitality and Tourism.

Myron Laurent, AL SkillsUSA State Director presented a financial statement for the SkillsUSA Association. The report was accepted and forwarded to the Audit Committee for review.

Mr. Laurent reported the Alabama Association had received several membership awards at the National Leadership conference and that Alabama had reached an all-time high membership of 11, 562 total membership.

Mr Andrews Reported the State Association would host three Local Officer Training Conferences for the 2015 year.

South LOTC to be hosted in Orange Beach, Northeast LOTC to be Hosted at Mountain Lakes Resort in Guntersville, and the Northwest LOTC to be hosted at Camp McDowell near Jasper.

Gene Dudley moved that the Northwest District Competitions be moved from Beville State Hamilton to Northwest Shoals Community College, Florence. Motion was seconded by Mr. Laurent. Motion passed.

Chris Kennedy move to adjourn the BOD meeting due to scheduling issues with the ACTE Conference.

Mr. Laurent second the motion. Motion passed.

The Alabama SkillsUSA BOD meeting was adjourned at 12:30 pm

Myron Laurent

SkillsUSA State Director