



BOARD OF DIRECTORS MINUTES

JULY 29TH 2015

Executive Advisory Committee Minutes

The meeting was called to order at 10:45 by Kaylin Prichett, AL State PS president. State HS Secretary, Katie Moses, called roll and presented minutes from the April 2015 BOD meeting. Minutes from the April meeting were approved as read.

State HS Reporter, Dillon Griffin, read the membership report. Alabama HS membership was currently down 1,364 compared to last year's membership. College membership was down 67 from the same time last year. HS membership 4,806 and College membership was 297.

Standing Committee Appointments were made:

Activities Committee: Nerdida Sanchez, Laura Thompson, Ashley Griffin, Melinda Grissom, and Kaylin Prichett volunteered to serve on the activities committee

Legislative committee: Kaylin Prichett, Kelly Black, Alivia Stevenson, Wanda Henry, Dr. Kennedy and Dr. Phillip Cleveland

Qualifications Committee: Mr. Farji Brown, Mrs. Lisa Bruce, and Dr. Kennedy

Public Relations Committee: Dillon Griffin, Lisa Bruce, Katie Moses, Mrs. Glennis Black

Audit Committee: Dr. Chris Kennedy, Tim Gilbert, Vincent Lambeth, Mr. Scott Larson

Publications Committee: Tim Horton, Mr. Farji Brown

The financial report was given by Chris Kennedy. The annual budget was presented to the advisory committee. He proposes that \$10,000 dollars be transferred to savings account, and travel expenses be budgeted for state officers. Budget was passed.

Lisa Bruce gave a report on the Local Officer Training Conferences held in Oct. 47 participants attended the LOTC South in Orange Beach, and 39 attended the LOTC North at Camp McDowell near Jasper.

District location sites were determined to be held at the following: South District, Reid State in Evergreen; Northwest District at Northwest Shoals CC.; and the Northeast District, Gadsden State CC in Gadsden.

Recommendation was made to allow first year culinary programs to compete at the District and State Level with only 6 members on their roster.

A Conference Planning Committee for the 2018 50th Anniversary for Alabama SkillsUSA was established. Doug and Brook Beasley were appointed chair and co-chair.

Meeting was adjourned.



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Board of Director's Minutes

Chris Kennedy called the meeting to order.

Roll was taken by introductions around the room. *(see attached list of members present)*

Keith Andrews presented the minutes from the Nov. 23rd meeting. Sharon Tinsley makes motion to approve minutes from last meeting. Dr. Cannon seconds motion. Motion carries.

Motion was made to accept the agenda by Keith Andrews. Second by Tim Gilbert. Motion carries.

Mr. Kennedy introduces the financial report from September 2014-august 2015.

Motion to accept the financial report of the preceding year was made by Keith Andrews. Second by Dr. Cannon. Motion passes.

Mr. Kennedy proposes a new budget for the upcoming year. He proposed that a \$5,000 travel allowance for state officers be created to allow state officers to travel to schools and promote SkillsUSA and Membership. He would also like to increase rainy day fund from \$8,000 to \$25,000 for extra expenditures. Proposal was also made that \$10,000 dollars be transferred from checking to savings account. Lisa Bruce made the motion to approve this year's budget. Dr. Cannon seconded the motion. Motion passed.

The Membership report was gives by Keith Andrews. Alabama HS membership was currently down 1,364 compared to last year's membership. College membership was down 67 from the same time last year. HS membership 4,806 and College membership was 297. Membership emails will be sent out weekly until the final membership deadline February 12th.

Kaylin Prichet read the current Standing Committee Members. Brook and Doug Beasley from the Alumni are added to activities committee. Ed Crenshaw from the State Dept. of Ed. is added to public relations committee. Dr. Kimbrell, Gene Dudley, Kim Tidwell and Glennis Black were added to Conference Planning Committee for 2018.

Keith Andrews moves to accept the standing committee members. Motion was second by Lisa Bruce. Motion carries.

Lisa Bruce gave a report on the Local Officer Training Conferences held in Oct. 47 participants attended the LOTC South in Orange Beach, and 39 attended the LOTC North at Camp McDowell near Jasper. Keith Andrews recommend that Perkins Funding needs to be added to the State Plan to allow chapters to fund LOTC as well as JLDC.

Keith Andrews reviewed the State Conference Schedule for April 19th-21st in Birmingham. Tuesday evening will consist of the opening session and contest orientation. Wednesday will conduct contest from 8:00 am to 5:00 pm. Thursday morning is scheduled for the awards ceremony.



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Dr. Mittie Cannon makes the motion to making sub committees to market contest sponsorships. Sharon Tinsley seconded the motion. Motion passed. The Marketing Committee members appointed were: Gene Dudley, Bob Kimbrel, Mittie Cannon, and Sharon Tinsley.

Larry Walker automotive instructor from Cherokee County Career Technology Center was nominated as an Alabama Honorary Life Member. School number: 256-927-8579. Cell number: 256-557-1753.

Gene Dudley made a motion to reduce the amount of required members from 12 to 6 for first year culinary programs to be able to compete at the District and State Level. Second was made by Judy Brown. Motion was approved.

Gene Dudley proposes introducing Health Services program to SkillsUSA. Dr. Cleveland clarified that other CTSO's students may compete in SkillsUSA competitions provided that they pay SkillsUSA membership as well as their assigned CTSO for their training program area.

Chris Kennedy adjourns meeting.

Katie Moses Alabama SkillsUSA High School Secretary

Keith Andrews Alabama SkillsUSA BOD Secretary



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ROLL OF MEMEBERS PRESENT Nov. 23rd AIDT Birmingham, AL

Advisory Committee:

Katie Moses
Ashley Griffin
Dillon Griffin
Nereida Sanchez
Tim Gilbert
Kim Tidwell
Glennis Black
Chris Kennedy
Faraji Brown
Kaylin Pritchett
Lisa Bruce

Board of Directors meeting:

Katie Moses
Ashley Griffin
Dillon Griffin
Tim Gilbert
Kim Tidwell
Glennis Black
Chris Kennedy
Faraji Brown
Kaylin Pritchett
Lisa Bruce
Keith Andrews
Mike Batchelor
Chris McCullar
Ben Scheierman
Judy Brown
Jared Danks
Kelly Black
Bob Kimbrell
Chad Bryant
Craig Collins
Mandy Nichols
Amy Moore
Gene Dudley
Mittie Cannon
Philip Cleveland
Sharon Tinsley
Jacquie Allen
Dawn Morrison
Collie Wells