



## **SkillsUSA Kansas Foundation Board of Directors Meeting Minutes August 2, 2016**

At 6:00 pm Becky Warren welcomed the Board of Directors and thanked them for their service to SkillsUSA Kansas. Becky reviewed the annual State Directors report and the 2015-2016 reflection with board members before dinner was served.

Meeting called to order by Beth Conrad: 7:00 pm

**Roll Call:** Deb Hargrove presented roll call. A quorum was established with 11 voting members present: Peggy Torrens, PJ Reilly, Kent Thomas, Stefanie Hays, Denver Mishler, Diane Steadham, Beth Conrad, Deb Hargrove, Gary Pommier, David Praiswater, and Roy Shafer

Non-voting members present: Becky Warren, Janet Hamilton, Travis Riebel, Clifford Smith, and Kelli Byrne.

**Approval of Minutes:** March 4, 2016 minutes were presented for approval. Roy Shafer moved to accept the minutes, PJ Reilly seconded the motion. Motion carried.

### **New Business:**

**FLC One-Day Conference:** Becky Warren proposed hosting the Fall Leadership Conference as a one-day conference which would cut the cost of registration and allow more members to participate. The board discussed the proposal and agreed keeping the conference as a two-day conference this year, and review the attendance trends. Concern about adding middle school to the conference was discussed as well. The board recommended hosting middle school as a one-day conference the day after the high school and college/postsecondary conference. Becky will prepare a report of the past Fall Leadership Conference attendance.

Becky Warren asked board members to help at the Fall Leadership Conference. Areas where help is needed consist of: State officer interviews, workshop host, and to oversee the SkillsUSA Store. Kent Thomas, PJ Reilly, Diane Steadham, Deb Hargrove, Peggy Torrens, Stefanie Hayes, Denver Mishler, David Praiswater, Roy Shafer all volunteered if their schedules were open.

**Board Elections:** Gary Pommier has completed two full terms, and cannot serve another term at this time. Roy Shafer has served one term, and may run a second term. Becky Warren asked members to encourage instructors to run for a board position. Elections will take place September 2, 2016 at the Advisor Workshop held at Hutchinson Career Technical Education Academy in Hutchinson, Kansas. All applications must be sent to the State Director for review prior to elections.

Gary Pommier thanked everyone for their support during his time as board member.

**Contest Chair Options:** Beth Conrad raised concern about the Photography Contest, and asked if advisors could chair the contest until a new qualified chair is assigned. For the past several years, the photography contest had been conducted by people who don't familiarize themselves with the SkillsUSA Organization and students are discouraged when they arrive expecting to be judged by following the Technical Standards. Discussion was held. The board discouraged advisors to chair contests due to fairness of competition. Several board members gave the State



Director names of possible chairs. Becky Warren will follow-up and report back to the board at the November meeting.

Gary Pommier moved to adjourn the meeting. PJ Reilly seconded the motion. Motion carried.  
Meeting adjourned at 8:00 pm.  
Minutes recorded by: Deb Hargrove

**ACTIONS:**

Becky Warren will:

- Prepare Fall Leadership Conference Attendance Report **Complete**
- Contact possible Photography Contest Chairs/Judges for 2017 KSC **Complete**

Minutes Approved: 11/4/2016