

Minutes for SkillsUSA Kansas

Foundation Board of Directors Meeting

July 27, 2014

Holiday Inn State Room, Manhattan, KS

Meeting was called to order at 4:00 pm by Denver Mishler, President of the Board of Directors.

Roll Call was taken and a quorum was confirmed:

Board Members Present: Cloys Bayless, RJ Dake, Dwayne Hale, Denver Mishler, Kathy Musgrave, Gary Pommier, David Praiswater, Steve Venne, and Becky Warren

Board Members Absent: Beth Conrad, Dr. Mark Johnson, Tod Johnson, Rita Johnson, and Peggy Torrens

Becky Warren introduced the new members to the Board of Directors:

- Kathy Musgrave, Administrative Member
- Cloys Bayless, Business/Industry Representative Member
- Beth Conrad, High School Representative Member
- David Praiswater, High School Representative Member
- Steve Venne, Postsecondary Representative Member

Passing of the Gavel ceremony was conducted. President Elect, Roy Shafer accepted the responsibility as President of the SkillsUSA Board of Directors relieving Denver Mishler of his duties as President.

Roy Shafer presented the January minutes for approval. A motion to accept the minutes as read by acclamation was made. All were in favor. Motion carried.

Roy Shafer presented the FY2013 Budget Fiscal Audit Review. Members reviewed the report, no discussion. Review accepted.

Roy Shafer presented the FY2014 Budget Review. A balance of \$67,869.56 as of 7/23/2014 was reported with outstanding expenses estimated at \$7,300 yet to be paid out before the end of the year 7/31/2014.

Becky Warren, Kansas State Director reported:

- Kansas SkillsUSA Membership reached an all-time high with 3,604 members.
- In April, the Kansas Delegation elected 9 High School State Officers. Drew Baum and Dwayne Hale have accepted the duties as State Officer Managers for 2014-2015.
- July 30th at the KACTE Conference during the SkillsUSA Workshop, faculty who has 100% SkillsUSA Participation in their programs will be recognized.
- June 23-27 was the National Championships where Kansas brought home 17 National Medals (1 Team of 3 received Medals and 14 Individual Contest Medals). 47 out of 107 Kansas Students placed in the top 10 of their contest.
- The Kansas Website is being reconstructed and will be up and running in the fall semester.
- The SkillsUSA Facebook is slowly gaining popularity.
- August 11-17 the State Director will be traveling to Louisville, KY attending the State Directors Training Sessions and touring the new location of the national championships.
- Last year the State Championships took place in 12 different locations across the State of Kansas. Due to the budget cuts in schools the State Championships for 2014-2015 will be moved to only 3 locations. By FY2017 all State Championships Contest will be in one location. The three locations include Kansas

City Kansas Community College Technical Center & Lenexa Art Institute, Hutchinson Community College & CTEA along with the Hutchinson Fairgrounds, and Wichita Area Technical College.

Roy Shafer reported the Not for Profit Corporation Annual Report has been completed and filed with the State as of 7/21/2014.

Roy Shafer presented the FY2015 projected annual budget for approval. Cloys Bayless asked for the proposal to be broken down by description so it clearly defines the expenses and income. Becky Warren will define the income and expenditures into codes so the budget can easily be reviewed for FY2015 proposal. She will also send out the new reviewed proposal for approval by email.

Roy Shafer shared the Board of Director meeting dates for 2014-2015. All members received a hard copy of the set dates.

The Board of Directors joined the State Officers for dinner.

Meeting adjourned 6:00 pm

Minutes Recorded by: Becky Warren