



June 2, 2006

Meeting Minutes

Opening

The Arizona SkillsUSA Board of Directors meeting called to order at 9:42 AM on June 2, 2006 Empire Southwest, Mesa Arizona.

Roll Call

Present

Norm Champagne
Ross Rector
Rod Horn
Randy Jarvis
Michael Halfman
Shea Padilla
Jan Bilan
Oscar Olivas

Scott Soldat

Absent

Doug Bogart
Joe Eperson

Pledge

Previous Minutes

- Minutes Reviewed

MOTION: Minutes from the March 10, 2006 Board Meeting read and approved with corrections.

- **Motion carries**

Treasurer's Report

Discussion:

- Late payment issues
- Possible collection agency involvement
- Campaign to educate Advisors on past due bills
- Education and teacher training at Summer Conference

MOTION: To accept Treasures report as read.

- **Motion carries**

Old Business:

No Old Business to be discussed or covered.

State of the Association:

NOTE: Board of Directors would like to give its thanks and appreciation to Scott on a great job he is doing and the wonderful leadership he is providing to our state association.

Scott Soldat

- State Conference hotel issues have been resolved and hotel will welcome us back for next year
 - Possible we have chaperones to monitor halls in shifts and may enforce a 12 – 1 ration of students to advisors.
- Many compliments given for a great State Conference from many advisors, and many others.
- Team Works grievance resolved
- Off-Site contest: still discussing ways to bring them to site
- Mike Glover (CAVIT): wrote a letter to Scott offering support for health contest and stressing importance of providing increase professional development to teachers about SkillsUSA
- Opportunity for Skills to bring in Sports Medicine programs to Conference
- Scott offered two choices: Promote and continue to offer Health contests or not offer contests at all (Will discuss at a later time)
- Introduction of Paul Tuck, Paul will be the new student officer trainer, Congratulations Paul.
- State Conference set for April 23-24, 2007
 - Hotel contract signed
 - Civic Plaza contract coming soon

Tom Goetz: Award of Appreciation presented to Tom for dedicating his time and leadership to the Board of Directors for the past five years. Congratulations Tom.

Lunch

New Business:

Shea Padilla - Web Site Design and Navigation

Discussion

- Current site should be easier to navigate, have search area, site index, be flashy, descriptive, offer short video, links, pictures and have a short history of SkillsUSA, etc.
- Scott will speak with Pro Soft representative to get some suggestions
- Dee will develop an information sheet for school districts
- Will re-examine and continue to discuss issue at Summer Conference in July

Scott – Fall Leadership Conference

- Continue to have Region Conferences in every region or provide one single Conference for all regions.
- Discussion:
 - Mesa Convention Center a possibility, travel to different parts of the state but difficult for some Districts, try to change date to a Friday not during middle of the week, try to have some fun event coordinated same day for fun and get industry representatives to run sessions at conference.

MOTION: To provide a single Fall Conference for all Regions in the state at one venue.

- **Motion carries**

Scott- Leadership Training Camp

- Two possible locations: Air National Guard Flagstaff, Arizona or United Christian Youth Camp Prescott, Arizona
- Discussion to continue at Summer Conference
- Date TBD

Scott- ACTE Summer Conference

- Many workshops to be offered by AzSkillsUSA
- Corporate Meeting
 - Lunch provided, Corporate meeting, lots of give aways

- How does SkillsUSA fit with the new Curriculum rollouts and state standards
- Chapter Management
- Funding/Registration
- Brochures
- Website Tour
- Quick Facts reference sheet for new advisors
- Industry Partnerships
- Question and Answer

Ross Rector- New Board Member Training

- Provide a responsibilities manual for new member
- Mentor program
- Need for job descriptions for Board members
- Get name tags

Scott- Crosswalk State Standards to Contests

- How are CTSO's aligned with PDP and State Standards
- Check all contest and check for alignment
- Wait for summer rollout of new curriculums
- Discussion to continue

Meeting Adjourned: 4:15 PM