

**Arizona SkillsUSA  
BOARD OF DIRECTORS MEETING**

March 12, 2004

**Meeting Minutes**

**OPENING**

The Arizona SkillsUSA Board of Directors meeting was called to order by Norm Champagne at 10:04 AM on March 12, 2004 at Hyatt Regency Hotel, Phoenix, Arizona.

**ROLL CALL**

**Present:**

Board Members:

Norm Champagne, President	Scott Soldat, Director
Michael Halfmann, Vice President	Shirley Krafft, HCE State Supervisor
Phil Howardell, Secretary	
Lani Bright (came late)	
Doug Bogart	
Gary Townsley	

**PREVIOUS MINUTES:**

The minutes of the January 16, 2004 Board of Directors Meeting were read and amended to remove item #1 LTC "Results attached to minutes."

**TREASURER'S REPORT**

The Board reviewed the financial report of the period ending 1/31/04. A general discussion was held on income and expenses on Regional Fall conferences. All expenses show up in State General account, but income still shows in Regional accounts. Scott will research and sort bills out.

**MOTION: Accept the January 2004 Treasurer's report.  
Motion carried.**

**STATE OF THE ASSOCIATION-Scott Soldat**

**1. Regional Conferences**

- Scott was not able to attend all conferences due to scheduling conflicts.
- Region 1-Good attendance, award ceremony was standing room only
- Region 2-Construction Skill Championships held the same day as the Regional conference. 110 students attended, good support
- Region 3-About 800 students attended. There were some organizational problems.
- Region 4-Conference held in Flagstaff on a Saturday, About 200 in attendance, officers did opening and closing ceremonies
- Region 5-About 150 students, attendance was up, 19 contests held, good industry support, needs work on awards ceremonies
- Region 6-123 contestants in Photo contest, TUSD CTE handled contests, Conference went well.

## **2. Year in Review Video**

- The Board watched the video. Scott requested feedback from the Board. The board suggested to add shots from some technical competitions from State Conference
- There were some questions about program listings
- Scott plans to send video to all advisors. He will send email to see how many videos are needed from each school and in what format (DVD of Video cassette)

## **3. State Conference 2004**

- Work on conference is progressing
- New contests: Web design and Nurse Assistant
- Contests expanded: Culinary Arts and Collision Repair
- There are some problems with Hyatt meeting rooms for future conferences but we are OK for this year.
- Changes for Opening and Closing Ceremonies
  - 2 large screen
  - 2 live cameras
  - Larger production crew
- Honeywell contribution will be made this year
- Air National Guard will provide 10 judges and will have a presence each day
- Home Depot grant of \$8000 for materials will happen again this year
- There will be more security at the Marriott

## **OLD BUSINESS**

### **1. National Officer Candidate**

- Joseph Pretty from KOFA High School is running for National office.

### **MOTION: TO APPROVE JOSEPH PRETTY'S CANDIDACY FOR NATIONAL OFFICE**

**Motion carried.**

### **2. FY 05-06 Strategic Plan**

- Put this subject on the June 2004 meeting to focus on implementation of the plan.
- Priority-Objective 1.1 Industry Foundation-Set up guidelines and relationship with Board and Foundation
- Board members to make recommendations for Foundation members.

## NEW BUSINESS

### 1. Board members responsibilities at ASC 04

- Grievance meeting at 3:00 PM at Deli Building.
- Advisor's Reception-Cancelled
- Advisor's Luncheon, April 8 at 12:00
  - Discussion of Board Openings for next year

### 2. Dates for next year's events

Region	Leadership Conference	Regional Skills
1	Sep 24	Feb 25 or Mar 6
2	Oct 1 or 8	Feb 18
3	Oct 15	Feb 4 or 11
4		
5		Feb 12
6	Oct 1	Feb 4

### 3. Next meeting Flagstaff Jun 4 at 8:30.

## MEETING ADJOURNED at 4:07

Respectfully submitted

Phil Howardell, Secretary