

Arizona SkillsUSA

BOARD OF DIRECTORS MEETING

July 18, 2004

Meeting Minutes

OPENING

The Arizona SkillsUSA Board of Directors meeting was called to order by Norm Champagne at 2:10 at the Westin LaPaloma, Tucson, Arizona.

ROLL CALL

Present:

Board Members:

Norm Champagne, President

Scott Soldat, Director

Michael Halfmann, Vice President

Doug Bogarts

Rod Horn, Treasurer

Tom Goetz

Gary Townsley

Lani Brite

PREVIOUS MINUTES:

The minutes of the June 4, 2004 Board of Directors Meeting were read and approved.

MOTION: Accept the June 4, 2004 Minutes report.

Motion carried.

TREASURER'S REPORT

The Board discussed the financial statement dated June 30

MOTION: Accept the June 2004 Treasurer's report.

Motion carried.

STATE OF THE ASSOCIATION-Scott Soldat

National Conference 2004

1. Medals-

- a) The Arizona team earned 24 medals
- b) The Board had a discussion whether and Advisor needs to attend Nationals with their student.
- c) State officers were elected and they are listed on the AZ SkillsUSA web site.

2. PDP Seminar- A PDP seminar was held on Saturday July 17 during ACTE-AZ conference with 28 in attendance.

OLD BUSINESS

- 1. Regional Conferences-** Board members need to get presenters for workshops.
- 2. State Conference-**Advisor would like to know how their students score in specific areas of the contest,
- 3. Youth Development Foundation-**Scott modified information from National's Youth Development Foundation and will present at next meeting.
- 4. Alumni-**The Board discussed getting AZ SkillsUSA Alumni Association started. The purpose would be to ask the Alum to donate money to AZ SkillsUSA, go to schools as guest speakers, work at conferences, etc.

The meeting was recessed until the AZ SkillsUSA Corporate meeting on 7/19/04

The meeting was reconvened at 2:30 PM on 7/19/04 at the Westin LaPaloma.

ROLL CALL

Present:

Board Members:

Norm Champagne, President
Michael Halfmann, Vice President
Phil Howardell, Secretary
Rod Horn, Treasurer
Tom Goetz
Lani Brite
Doug Bogarts

Scott Soldat, Director

NEW BUSINESS

1. FY05 Budget-The Board reviewed the new budget comparing it to FY04 budget. The Board had questions about the budget and it was decided to defer this discussion until the next meeting.

Next meeting to be held at Gateway CC on 9/3/04 starting at 9:00 AM.

MEETING ADJOURNED

Respectfully submitted

Phil Howardell, Secretary