



BOARD OF DIRECTORS MEETING MINUTES

The regular meeting of the Board of Directors of SkillsUSA Arizona, Inc. was held on Friday, June 2, 2023, at 10 a.m., at the North Campus of the Arizona Department of Education, the board chair being in the chair and the secretary being present. The minutes of the last meeting were read and approved as read.

MEETING ATTENDEES

MEMBERS PRESENT: Travis Black, Ben Doerksen, Julie Ellis, Eric Frost, Mike Jackson, Daniel Kelly, Cassie Mejia, William Olney, Frank Pinnell, Niki Reppy, Tricia Schultz, Christopher Smart, Mike Srsen, Jonathan Yamasaki

MEMBERS ABSENT: Pete Boyle, Joe Grieco, Jasmine Perez, Amanda Shively, Dora Speirs

MEETING MINUTES

The chair called the meeting to order at 10:04 a.m.

I. GOVERNANCE

- a. Approval of Agenda

Black moved "to adopt the agenda as presented." The motion was adopted.

- b. Approval of Minutes

The minutes of the last meeting were read. Pinnell moved "to approve the minutes of the last meeting as read." The motion was adopted.

II. REPORTS

- a. State of the State

The report of the State of the State, as presented by Kelly, was received.

- b. Financial Report
 - i. Statements of Financial Position & Budget vs. Actuals

The Financial Report, as presented by Kelly, was received. Frost moved "to accept the Financial Report as presented." The motion was adopted.

Kelly presented information on the SkillsUSA Total Participation Program (TPP). Black moved "to table discussion on the SkillsUSA Total Participation Program (TPP)." The motion was adopted after discussion.



Kelly presented the Development Coordinator Independent Contractor Agreement for review. Schultz moved “to approve the Development Coordinator Independent Contractor Agreement for 2023-2024.” The motion was adopted after discussion.

- c. National Update

The report of the National Update, as presented by Kelly, was received.

- d. State Executive Council Update

The report of the State Executive Council Update, as presented by Doerksen, was received.

- e. Arizona Department of Education Program Update

The report of the Arizona Department of Education Program Update, as presented by Kelly, was received.

III. NEW BUSINESS

- a. State Officer Election

Kelly presented information on the results of the 2023 state officer election.

- b. Policy Updates

Kelly presented information on future policy updates. Schultz moved “to table discussion on future policy updates.” The motion was adopted.

- c. Stagecraft Programming

Kelly presented information on the stagecraft career and technical education program.

- d. Generative Time

IV. CLOSING BUSINESS

- a. Good of the Order
- b. Announcements
- c. Adjournment

The meeting adjourned at 2:00 p.m.

Mike Srsen, Board Secretary