



BOARD OF DIRECTORS MEETING MINUTES

The regular meeting of the Board of Directors of SkillsUSA Arizona, Inc. was held on Friday, January 13, 2023, at 9 a.m., at the North Campus of the Arizona Department of Education, Kelly being in the chair until the election of the board chair, and Reppy thereafter, and the board secretary being present after the election of the board secretary. The minutes of the last meeting were read and approved as read.

MEETING ATTENDEES

MEMBERS PRESENT: Travis Black, Pete Boyle, Ben Doerksen, Julie Ellis, Eric Frost, Joe Grieco, Mike Jackson, Daniel Kelly, William Olney, Frank Pinnell, Niki Reppy, Tricia Schultz, Amanda Shively, Christopher Smart, Dora Speirs, Mike Srsen, Jonathan Yamasaki

MEMBERS ABSENT: Cassie Mejia, Jasmine Perez

MEETING MINUTES

The chair called the meeting to order at 9:08 a.m.

I. GOVERNANCE

a. Board Officer Elections

The chair opened the floor for nominations for board chair. Doerksen nominated Black; Black declined the nomination. Schultz nominated Frost; Frost declined the nomination. Ellis nominated Reppy; Reppy accepted the nomination. Reppy was elected board chair.

Reppy assumed the chair.

Schultz moved "to amend the bylaws changing the position of board vice chair to board chair-elect; with the individual elected to serve one year as board chair-elect, and then one year as board chair; restricting the position to those with two years remaining in their term as a member of the board; to grant the state advisor the limited discretion to amend other applicable sections of the bylaws to allow for this change; and for the state advisor to report the changes made back to the board." The motion was adopted after debate.

The chair opened the floor for nominations for board chair-elect. Srsen nominated Black; Black accepted the nomination. Black was elected board chair-elect.

The chair opened the floor for nominations for board secretary. Srsen nominated himself. Srsen was elected board secretary.

The chair opened the floor for nominations for board treasurer. Shively nominated herself. Shively was elected board treasurer.



b. Approval of Agenda

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

c. Approval of Minutes

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

d. Board Orientation

The Board Orientation, as presented by Kelly, was received.

e. Bylaws Committee

Srsen moved "that SkillsUSA Arizona undertake the revision of its corporate and student bylaws, with the student bylaws to be completed prior to March 10, 2023." The motion was referred to the bylaws committee after debate. The chair appointed Black, Frost, Kelly, Reppy, and Pinnell to the committee. The state advisor appointed Doerksen to the committee.

II. REPORTS

a. State of the State

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

b. Requests from Previous Meeting

The report of the Requests from the Previous Meeting, as presented by Kelly, was received.

c. Financial Report

i. Statements of Financial Position, AR, AP, & 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.

ii. Budget Revisions

Kelly proposed revisions to the 2022-2023 annual operating budget. Schultz moved "to adopt the budget revisions as presented in the Financial Report." The motion was adopted.



iii. Staff Contract Revisions

Kelly proposed revisions to the 2022-2023 regional coordinator contracts for regions 2, 4, 5, and 7. Frost moved "to adopt the revisions to the 2022-2023 regional coordinator contracts for regions 2 and 5 as presented." The motion was adopted after debate. Frost moved "to adopt revisions to the 2022-2023 regional coordinator contracts for regions 4 and 7 as presented and amended." The motion was adopted after debate. Pinnell moved "to amend something previously adopted: the motion to adopt the revisions to the 2022-2023 regional coordinator contracts for regions 2 and 5; to grant the state advisor the limited discretion to amend the contracted amounts within a maximum of \$5,000; and for the state advisor to report the final amended amounts back to the board." The motion was adopted after debate.

d. National Update

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

e. State Officer Team Update

The report of the State Officer Team Update, as presented by Doerksen, was received.

f. Arizona Department of Education Program Update

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

g. Arizona Department of Education CTSO Update

The report of the Arizona Department of Education CTSO Update, as presented by Ellis, was received.

III. NEW BUSINESS

a. State Officer Team Composition

Kelly proposed revisions to the composition of the state officer team. Pinnell moved "to make permanent the current composition of the state officer team: seven at-large high school members and one at-large college/postsecondary member." The motion was adopted after debate.

b. Dress Code Policy

Kelly proposed revisions to the SkillsUSA Arizona Dress Code Policy. Pinnell moved "to adopt the revisions to the SkillsUSA Arizona Dress Code Policy as presented and amended, for the state advisor to write the specific language of the policy, and for the state advisor to report the final policy back to the board." The motion was adopted after debate.

c. Single Program Contest Policy

Kelly proposed a SkillsUSA Arizona Single Program Contest Policy. Schultz moved "to adopt the SkillsUSA Arizona Single Program Contest Policy as presented and amended, for the state advisor to write the specific language of the policy, and for the state advisor to report the final policy back to the board." The motion was adopted after debate.



IV. CLOSING BUSINESS

- a. Good of the Order
- b. Announcements

Kelly set the dates of the remaining regular board meetings for the 2022-2023 board term: March 3, 2023, from 10 a.m. to 2 p.m.; June 2, 2023, from 9 a.m. to 5 p.m.; and July 14, 2023, with the times to be determined based on the schedule of the Association for Career Technical Education of Arizona Summer Conference.

- c. Adjournment

The meeting adjourned at 4:51 p.m.

Mike Srsen, Board Secretary