

SkillsUSA Arizona Board of Directors Meeting  
Virtual: May 15, 2024

Attendees:

- Niki Reppy
- Michelle Martinez
- Julie Ellis
- Travis Black
- Dora Spears
- Mike Jackson
- Mike Srsen
- Absent:
  - Peter Boyle - excused
  - Johnathan Yamasaki - excused

SkillsUSA Arizona BOD meeting called to order 4:03 PM May 15<sup>th</sup>, 2024 by Travis Black.

Statement of Financial Position

- Motion to approve Statement of Financial Position
  - Motion: Dora Spears
  - Second: Mike Srsen
  - Motion passed unanimously

A/R Aging Summary

- Motion to approve the A/R Aging Summary, waive unpaid debt from June 30<sup>th</sup>, 2023 and prior (\$39,383.04) off as bad debt.
  - Motion: Mike Srsen
  - Second: Mike Jackson
  - Motion passed unanimously

Approval of NLSC invoice

- Motion to approve payment of the NLSC invoice of \$63,445.00.
  - Motion: Dora Spears
  - Second: Mike Srsen
  - Motion passed unanimously

Approval of NLSC tshirt/bag items

- Motion to approve payment of the NLSC t-shirt and drawstring bag invoice of \$5,668.27.
  - Motion: Niki Reppy
  - Second: Mike Srsen
  - Motion passed unanimously

Review of Bylaws

- Michelle asked to get election software out there, let the advisors vote, and fill the board seats as opposed to waiting for the annual business meeting as these have not taken place in the past several years. An email vote will be sent out next week.

- Business & Industry Representation
  - Currently only have two on the board
  - Michelle nominated 6 additional business and industry reps, the board supports the outreach
- Vacant board seats
  - Alumni Rep
  - Odd number regions – 1, 3, 5, 7
  - College/post-secondary rep
- Committees

#### Work Study Session

- Goal: Deep dive into finances, strategic planning, and financial/board training – day long in-person training, set 3-5 goals for the year
- Location: Pima County JTED
- Potential Dates: July 12, July 11, July 2
  - Tentative meeting date Thursday July 11<sup>th</sup>

SkillsUSA Arizona BOD meeting adjourned at 5:06 PM May 15<sup>th</sup>, 2024 by Travis Black.

- Motion: Dora Spears
- Second: Julie Ellis
- Motion passed unanimously