



SkillsUSA Arizona Board of Directors
Virtual Meeting Agenda
January 20, 2025: 4:00pm

- A. Call to Order/Attendance (ensure quorum)
- B. State Officer Report: Given by Andrea Yancey-Goodwin
 - a. Barrett Jackson
 - b. Status of Officers
 - i. Suggestion: create committee what does state officer term look like
 - c. February SkillsUSA week moved to Virtual
- C. Approval of Minutes and Ratification of Email Votes: Travis Black
 - a. Virtual Board Meeting: Dec 3, 2025
 - b. Ratification of Email Vote:
 - i. Deposit for Hyatt Regency Hotel for State Conference
 - 1. \$5,000 - 1/13/2026
- D. Finances: Niki Reppy
 - a. Review and Approval of Financial Statements
 - i. Statement of Financial Position
 - ii. Statement of Activity
 - iii. Accounts Receivable Snapshot
 - b. New Approvals
 - i. State Conference costs
 - 1. PROEM Tables Drapes - \$8,825.34 Quote
 - c. State Conference Costs less than \$5,000
 - i. CMS for tabulations - Package 2 - \$1,595.00
 - ii. Copier for Tech Chairs and Judges - \$969.00
 - d. State Conference other expenses that will be coming:
 - i. Phoenix Convention Center
 - ii. Parking
 - iii. Food
 - iv. Electricity
 - v. Internet
- E. State Director Report:
 - a. Regional Conferences Update
 - b. State Conference Update



- i. Tech Chairs
 - 1. Missing a few:
 - ii. Judge Link
 - iii. Exhibitor Link
 - iv. Which days can they attend?
- F. New Business
 - a. *Tri's response for writing off past due balances from June 2023 and before*
- G. New Business and Industry Representative
 - i. Ryan Gray, AZ Masonry- ryan@azmasonry.org
- H. Schedule Next Meeting
 - a. March 10th
 - b. March 11th
- I. Future Meeting Topics
 - a. Review Term Limits
 - b. By-Laws review
- J. Adjournment