

SkillsUSA West Virginia Board of Directors

SkillsUSA WV, TEAMS, WV

August 15, 2024 Meeting

M I N U T E S

* **Members Present:**

Robert Lowther Melissa Wilkinson

Cheryl Carlson Tonia Fry

Jeremy Jeffers Brian Greynolds

Matt Call Tim Elliott

Call to Order by **ROBERT LOWTHER** at 3:04 p.m

**Motion from**: MATT CALL to accept minutes as presented prior to this meeting.

**Seconded by:** BRIAN GREYNOLDS

**Discussion:** NONE

**All in favor:**  ALL

**Motion Carried**

**Motion from**: TONIA FRY to approve the treasurer's report as read

**Seconded by:** ROBERT LOTHER

**Discussion:** NONE

**All in favor:**  ALL

**Motion Carried**

**Motion from:** BRIAN GREYNOLDS to accept 2024-25 budget as presented.

**Seconded by:** BRIAN GREYNOLDS

**Discussion:** NONE

**All in favor:** 4 yays, 0 Nays, 1 Abstain (Tonia Fry)

**Motion Carried**

**Motion from:**  BRIAN GREYNOLDS to pay insurance of $4671.00

**Seconded by:** TONIA FRY

**Discussion:** NONE

**All in favor:**  ALL

**Motion Carried**

**Motion from:**  TONIA FRY to remove RICK GILLMAN as a signee on Edward Jones account and replace with MATT CALL

**Seconded by:** CHERY CARLSON

**Discussion:** MATT CALL has accepted to serve as signee on Edward Jones account.

**All in favor:**  ALL

**Motion Carried**

**Motion from:**  MATT CALL to remove TIM ELLIOTT as a signee on United Bank account and replace with BRIAN GREYNOLDS

**Seconded by:** CHERY CARLSON

**Discussion:** BRIAN GREYNOLDS has accepted to serve as a signee on United Bank account.

**All in favor:**  ALL

**Motion Carried**

**Motion from:**  BRIAN GREYNOLDS to continue using the $40,000 transportation grant to be used for charter buses to travel to NLSC in Atlanta, GA

**Seconded by:** ROBERT LOTHER

**Discussion:** Transportation grant to NLSC to be divided among participating schools.

**All in favor:**  ALL

**Motion Carried**

**Motion from:**  TONIA FRY to table regional contests discussions until additional information and feedback could be collected.

**Seconded by:** MATT CALL

**Discussion:** MATT CALL has agreed to reach out to administrators and instructors that would be most impacted by adding regional contest.

**All in favor:**  ALL

**Motion Carried**

**Motion from:**  TONIA FRY to adjourn

**Seconded by:** MATT CALL

**Discussion:**

**All in favor:**  ALL

**Motion Carried**

Meeting adjourned at 4:06 PM

Respectfully submitted,Tonia Fry, Secretary

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