



SkillsUSA West Virginia Board of Directors
SkillsUSA WV, Zoom, WV
May 18, 2023 Meeting
M I N U T E S

- **Members Present:**

Robert Lowther
Melissa Wilkinson
Cheryl Carlson
Tonia Fry
Jeremy Jeffers

Brian Greynolds
Matt Call
Leanna Nicholson
Tim Elliott

Call to Order by **ROBERT LOWTHER** at 3:02 p.m

Motion from: TIM ELLIOTT to approve the minutes as read.

Seconded by: JEREMY JEFFERS

Discussion: No discussion

All in favor: ALL

Motion Carried

Motion from: TIM ELLIOTT to approve the treasurer's report as read

Seconded by: BRIAN GREYNOLDS

Discussion: Tim Elliott requested the follow comment be included in the minutes: **VERY WELL DONE**

All in favor: ALL

Motion Carried

Motion from: BRYAN GREYNOLDS to approve state officer trainer salary.

Seconded by: MATT CALL

Discussion: Tonia Fry will abstain from voting

All in favor: ALL

Motion Carried

Motion from: TIM ELLIOTT retain SkillsUSA insurance policy.

Seconded by: BRYAN GREYNOLDS

Discussion: None

All in favor: ALL

Motion Carried

Motion from: JEREMY JEFFERS to accept the 2023/2024 budget.

Seconded by: TONIA FRY

Discussion: NONE

All in favor: ALL

Motion Carried

Motion from: MATT CALL to allow SkillsUSA WV chapters to register two (2) contestants from different CTE programs in leadership contests. Eligible contests will be named prior to the 2024 state conference.

Seconded by: TIM ELLIOTT

Discussion: Leadership contests with historically large numbers will not be eligible.

All in favor: ALL

Motion Carried

Motion from: LEANNA NICHOLSON to offer five (5) additional leadership and skilled contests that include middle school student participation. Contests will be named prior to the 2024 state conference.

Seconded by: BRYAN GREYNOLDS

Discussion:

All in favor: ALL

Motion Carried

Motion from: MATT CALL to require contestants to supply their own materials for any new and/or state only contests.

Seconded by: BRYAN GREYNOLDS

Discussion:

All in favor: ALL

Motion Carried

Motion from: BRYAN GREYNOLDS to adjourn

Seconded by: TIM ELLIOTT

Discussion: NONE

Motion Carried

Meeting adjourned at 3:57 p.m.

Respectfully submitted,

Tonia Fry, Secretary

SkillsUSA West Virginia Board of Directors