

SkillsUSA West Virginia Board of Directors

March 18, 2020 at 1:00 PM via TEAMS

**MINUTES**

**MEMBERS PRESENT**

Melissa Wilkinson

Rick Gillman

Tim Elliott

Robert Lowther

Jeremy Jeffers

Cheryl Carlson

Tonia Fry

* Call to Order1:00 p.m. by: Tonia Fry

**Action Items/Decisions**

* SLSC April 17-18 – ALL CTSO’s CANCELLED STATEWIDE by Dr. Kathy D’Antoni
* **Nomination** made by Melissa Wilkinson to appoint Robert Lowther, President of SkillsUSA Board of Directors President

**No other nominations made**

**All in favor**: All

**Resolved:** Robert Lowther will serve as President of SkillsUSA Board of Directors

* **Nomination** made by Melissa Wilkinson to appoint Jeremy Jeffers, Vice President of SkillsUSA Board of Directors President

**No other nominations made**

**All in favor:** All

**Resolved:** Jeremy Jeffers will serve as Vice President of SkillsUSA Board of Directors

* **Nominations** made by Melissa Wilkinson to fill the open Industry Member position on the SkillsUSA Board of Directors: Brian Greynolds or J.R. Adkins

**No other nominations made**

**Voting by roll call:** Brian Greynolds – 3 Yes, 2 No, 1 Abstain

Jeremy Jeffers - Yes

Rick Gillman - Yes

Robert Lowther - Yes

Tonia Fry – No

Tim Elliott – No

Cheryl Carlson – Abstain

**Voting by roll call:** JR Adkins – 1 Yes, 4 No, 1 Abstain

Jeremy Jeffers - No

Rick Gillman - No

Robert Lowther – N0

Tonia Fry – Yes

Tim Elliott – No

Cheryl Carlson - Abstain

**Resolved** that Brian Greynolds will serve as an Industry Member on the SkillsUSA WV Board of Directors

**Motion from:** Rick Gillman to accept the minutes sent out electronically on March 16, 2020.

**Seconded by:** Jeremy Jeffers

**Discussion:** None

**All in favor:** All

**Resolved:** Motion Carried

**Motion from:** Rick Gillman to dispense with reading of the Treasurers report.

**Seconded by:** Robert Lowther

**Discussion:** None

**All in favor:** All

**Resolved:** Motion Carried

**Motion from** Tonia Fry to accept all 11 applications State Officer Candidates, using

**Seconded by:** Jeremy Jeffers

**Discussion:** None

**All in favor:** Hearing none.

**Resolved:** Motion Carried

**Motion from:** Robert Lowther $500 donation from Ownings Corning $500 in general fund to used towards 2021 SLSC Conference

**Seconded by:** Tonia Fry

**Discussion:** Hearing none

**All in favor:** All

**Resolved:** Motion Carried

**Motion from:** Tonia to store welding prizes coming Lincoln Electric in storage unit Fairmont.

**Amended Motion by** Robert Lowther: Any prizes received for SLSC 2020 will be stored for SLSC 2021 in a storage unit in Fairmont, WV.

**Seconded :** Cheryl Carlson

**Discussion:** Hearing none

**All in favor:** All

**Resolved:** Motion Carried

**Motion by:** Tonia Fry to adjourn

**Seconded :** Rick Gillman

**Discussion:** Hearing None

**All in favor:** All

**Resolved:** Motion Carried

Adjournment 1:52

Respectfully Submitted

Tonia Fry, Secretary

SkillsUSA WV Board of Directors