

SkillsUSA West Virginia Board of Directors

SkillsUSA WV, Zoom, WV

October 8, 2020 MEETING

* **Members Present:**
* Melissa Wilkinson, State Director
* Tonia Fry, Secretary
* Robert Lowther, President
* Cheryl Carlson, Treasurer
* Rick Gillman, Corporate Member
* Tim Elliott, Corporate Member

Call to Order by Robert Lowther at 6:00 p.m

**Reading of Agenda:**

* **Minutes of previous meeting**

* **Treasures Report**

**New Business**

* Update on State Officers for 2020-21
* 2020 SLSC scheduled for March 26-27, 2021 at Fairmont State University
* State Director update:
  + Conference
  + Membsership
  + State Standard of Excellence
* State Officer Trainer Contract

**Motion from**: Rick Gillman to dispense with the reading of the minutes of the March 18, 2020 meeting.

**Seconded by:** Tim Elliott

**Discussion:** None

**All in favor:**  All

**Resolved:** Motion carried.

**Motion from:** Tonia Fry to receive Treasurers report

**Seconded by:**  Tim Elliott

**Discussion:** Tim Elliott ask about COVID expenses. Search for Auditor: FFA uses Advisors, DECA uses parents. Rick Gillman suggested contacting Cindy Burkheimer. Cheryl Carlson suggested contacting firms in Charleston area for quotes.

**All in favor:** All

**Resolved:** Motion Carried

**Motion from:**  Tim Elliott to adjourn

**Seconded by:**  Rick Gillman

**Discussion:** None

**All in favor:** All

**Resolved:**  Motion Carried

Meeting adjourned at 7:07 p.m.

Respectfully submitted,

Tonia Fry, Secretary

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