



SkillsUSA West Virginia Board of Directors
SkillsUSA WV, Zoom, WV
March 9, 2022 MEETING

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

Call to Order by Robert Lowther at 3:15 p.m

Minutes of previous meeting given by Tonia Fry

Motion from: TIM ELLIOTT to dispense with the reading of the minutes of March 9, 2022 meeting.

Seconded by: RICK GILLMAN

Discussion: None

All in favor: All

Resolved: Motion carried.

Treasurer's Report given by Cheryl Carlson

Motion from: TIM ELLIOTT to accept the Treasurer's Report.

Seconded by: TONIA FRY

Discussion: TIM ELLIOTT inquired about making contact with the state auditing firm, Fife Jones and using Quicken for our accounting records. CHERYL CARLSON responded that she is using MICROSOFT MONEY and assured MR. ELLIOTT that this platform is compatible with Quicken.

All in favor: All

Resolved: Motion carried.

New Business

Charleston Leadership Academy

- 50 in-attendance
- Plans to continue the event yearly

SLSC 2022 update

- 619 students registered
- Profits will be less or may break even
- New partnerships including IBEW and Pipefitters local
- \$15,000 in in-kind donations
- Chairs and judges in place

Membership

- 4436 (70 less than 2020)

Travel Grant

- 1st quote \$58,000. 2nd quote pending

Action Item

- Dispense Travel Grant (Travel grant has not been released to date)

Public Comment

- None

Adjournment

Motion from: TIM ELLIOTT to adjourn

Seconded by: BRIAN GREYNOLDS

Discussion: None

All in favor: All

Resolved: Motion Carried

Meeting adjourned at 3:45 p.m.

Respectfully submitted,

Tonia Fry, Secretary

SkillsUSA West Virginia Board of Directors