SkillsUSA West Virginia Board of Directors

January 13, 2021 at 3:00 pm

MEETING MINUTES

MEMBERS PRESENT:

* Robert Lowther
* Cherly Carlson
* Rick Gillman
* Tim Elliott
* Jerremy Jeffers
* Tonia Fry

Metting called to order by ROBERT LOWTHER at 3:01pm

READING OF MINUTES FROM PREVIOUS MEETING:

Motion from TIM ELLIOTT to dispense with reading the minutes.

Seconded by CHERYL CARLSON.

Discussion: NONE

All in favor: ALL

Resolved: MOTION CARRIED

READING OF THE TREASURER’S REPORTS

Motion from TIM ELLIOTT to receive the treasures report

Seconded by TONIA FRY

Discussion: NONE

All in favor: ALL

Resolved: MOTION CARRIED

STATE OFFICER TRAINER PAY INCREASE

Motion from JEREMY JEFFERS to up State Officer Trainer Pay to $5000 a year

Seconded by CHERYL CARLSON

Discussion: NONE

All in favor: ALL

Resolved: MOTION CARRIED

STATE OFFICER TRAINER PAY INCREASE

Motion from JEREMY JEFFERS State Officer Trainer Pay increase to be effective 2021

Seconded by CHERYL CARLSON

Discussion: NONE

All in favor: ALL

Resolved: MOTION CARRIED

2021 SKILLSUSA WV STATE CONFERENCE SKILLS COMPETITION

Motion from TONIA FRY that skills portion be in written form due to COVID

Seconded by JEREMY JEFFERS

Discussion: NONE

All in favor: ALL

Resolved: MOTION CARRIED

2021 SKILLSUSA WV STATE CONFERENCE LEARNING MANAGEMENT SYSTEM

Motion from JEREMY JEFFERS to purchase Absorb LMS software for testing purposes ($500)

Seconded by TONIA FRY

Discussion: NONE

All in favor: ALL

Resolved: MOTION CARRIED

Motion from TIM ELLIOTT to ajourn

Seconded by TONIA FRY

Discussion: NONE

All in favor: ALL

Resolved: MOTION CARRIED

Meeting adjourned at 3:43 p.m.

**AGENDA JAN. 13, 2021**

1. Minutes of previous meeting
2. Motion to approve the previous minutes
3. Treasures Report
4. Motion to receive Treasurers report
5. Old Business
6. State Officer Trainer Pay Increase
7. Membership Update, 2021 SLSC, State Officers
8. FLC Participation
9. New Business
10. Ball Toyota $200 donation
11. Lowe’s Community Service Project/SLSC Prizes
12. 2021 SkillsUSA WV Teacher Survey Results, Chairperson information Survey Results
13. State Director Update Conference
14. Purchase of 2021 SkillsUSA LMS system for SLSC conference
15. $600 Stipend Payments for state conference assistance
16. Future Planning
17. 2021 State Conference
18. Action Items/Decisions
19. State Officer Trainer Pay Increase
20. SkillsUSA LMS System
21. $600 Stipend Payments
22. Public Comments

Adjournment \_\_\_\_\_\_\_

\*If any member of the public would like added to the virtual Teams meeting, please contact Melissa Wilkinson at [mwilkinson@k12.wv.us](mailto:mwilkinson@k12.wv.us)