SkillsUSA West Virginia Board of Directors Meeting

September 30, 2021 @ 3:00 pm

Meeting Minutes

Members Present:

* Robert Lowther
* Cheryl Carlson
* Jeremy Jeffers
* Brian Greynolds
* Tim Elliott
* Rick Gillman

Meeting called to order by President at 2:59pm.

Minutes of previous meeting

Motion to table the previous meeting minutes due to the secretary being unavailable made by Jeremy Jeffers and 2nd by Cheryl Carlson. Unanimous vote motion carried

Treasures Report

Motion to accept Treasurers report made by Jeremy Jeffers and 2nd by Tim Elliott. Unanimous vote motion carried

Social Media Stipend $600 annual, Alumni Coordinator $600 annual, Director of Championships $2500 annual. Motion made to accept all three positons at the above amounts made by Jeremy Jeffers, 2nd by Cheryl Carlson. Tim Elliott, Rick Gillman, Brian Greynolds opposed and motion failed.

State Director Pay to match the WVDE management grant award. Motion made by Tim Elliott, 2nd by Rick Gillman. Unanimous vote motion carried

Insurance Payment of $4887.73 to ENPIC and SkillsUSA for insurance premiums. Motion made by Rick Gillman, 2nd by Jeremy Jeffers. Unanimous vote motion carried

Square Purchase from Apple up to $100 with the understanding of a 2.6% fee on purchases. Motion made by Jeremy Jeffers, 2nd by Cheryl Carlson. Unanimous vote motion carried

Motion for meeting to adjourn made by Cheryl, 2nd by Tim Elliott. Unanimous vote motion carried

Meeting ended 3:41 pm