

Minutes for Board Meeting for August 16, 2024:

Meeting called to order at 1:13pm

Presiding: Mike Winnett, President

The following members were present: Lisa Bruce, Jimmy Hodges, Chad Bryant, Robbie Vinzant, Bob Kimbrell, Steve Stayton, Joe Hendrix, Debra Holcomb, Kory Boling, Matt Dudley, Shea Smithson, Jason Phelps, Jimmy Mann, Mike Winnett, Jerry Plyler, David Holt. Non-voting members: Tripp Marshall, Carla Plyler, Ashley Crum

The following members were absent: Dawn Morrison, Natalie English, Harold White, Jason Blackwell, Brayden Hall, Emalyn Clark, Sharon Tinsley, Mike Batchelor, Claudia Powell, Sandy Earwood, Kristi Clifton. Non-voting members: Ben Scheierman, Dena Moncrief

Quorum met.

President makes a motion to suspend agenda temporarily, Matt Dudley 2nd. Motion passed.

Explains that business needs to be taken care of prior to regular meeting.

Chad Bryant explains that his position has changed to WFD, so he has to step down and does have a recommendation.

Bob Kimbrell nominates (motioned) Mike Reed (Bevill State) to replace Chad Bryant for Postsecondary Advisor. 2nd by Chad Bryant. Motion passed.

Secretary Steve clarifies that there has been 1 nomination.

President Mike asked if there are any other nominations.

Lisa made a motion to make Steve Stayton the vice president of the board. 2nd Jerry Plyler. Motion passed.

Lisa made a motion to add Ashley as non-voting board member; Matt 2nd; motion passed.

Matt explained that Ashley can take minutes as non-voting member.

Motion made by Lisa to make Matt Dudley parliamentarian; 2nd Bob; Motion passed

Lisa made a motion to make Carla Plyler state director; 2nd shea; discuss about Carla becoming; Jimmy Hodges asked who currently holds that position of State Director; Bob Kimbrell stated that he would like her duties in writing; Lisa stated that since she's been the liaison for nationals for the past 2 years. Jerry Plyler opposed; motion passed

Lisa made a motion remove the ALACTE president from BOD; explained that since the news about ALACTE should cut ties and pause on this position until realignment; 2nd Matt Dudley.

David Holt stated that he was told that he is not under any stipulations with ALSDE with 3 yr. monitoring, thinks it is premature suggested we wait until clarification; Lisa stated that David is on the board because of leadership, she stated that ALACTE and state department is not on the board. Steve stated that there needs to be clarified that it needs to be ALACTE tech ed president. Lisa stated that this is about how tech ed has not had a meeting in 2 yrs., questions that we need to remove this position until we are realigned. Told by Dr. Mackey to not associate, could be a liability. Tech ed president did not abide, jerry Plyler stated that he understands this comes from Dr. Mackey, would it be in our best interest if we take it away can we bring it back, Lisa says yes, we can especially with the realignment. Jerry stated to remove or suspend position; bob Kimbrell states clarified that we do not need to be removed and we need to get the president elect in this board; you cannot add it without redoing the constitution and bylaws and we want the new bylaws printed. Mike questioned that would we have to correct David questioned if that is in the bylaws is it out of order to motion; jerry asked if it is out of order to suspend; bob Kimbrell stated let new lady come aboard and we can get this organization back in order and not penalize. Mike clarified that if that position is in the bylaws we will have to make a constitution amendment. Lisa asked bob why Robby would be removed; bob stated that he represents the group of people, they have been very active. Bob stated we should study the position. Lisa stated that we should pause the ALACTE tech ed president; Steve Stayton states that he does know happened and thinks this is kicking it when they are down; matt Dudley stated we can vote, or motion can be tabled until next meeting and an amendment to the constitution; matt states we should vote. Bob says she should have a position. Hodges asked if it would be amended, matt stated that this would be voted; **motion does not pass.**

Lisa makes a motion for Ashley to be bod secretary non-voting; Steve 2nd; motion passes

Back to regular agenda by president.

Steve Stayton moved to suspend reading of mins; mike win 2nd; motion passes

Financial report Jason Phelps: Lisa stated that we discussed the budget at mobile meeting

Jason states that he does not an official report for the board and have coming to end of fiscal year. Addition expenses from NLSC- made sure that we are clear on bookkeeping, and we can have a much firmer report for next board meeting we will send it out before next board meeting.

Before 10-20 thousand deficits, that amount will increase.

Mike Winnett asked about getting rainy day fund into higher interest rates; Jason stated he will work on.

Lisa state conference report: last year in mobile moving to Huntsville hotel will be more expensive. Carla stated since 3 districts with locations and dates, Lisa dispersed district managers, contest list has been discussed for district and state, decided not to do award ceremony at district, start time for contest 8am instead of 9am. Officers will give out medals. State conference will be more interactive, better opening and closing ceremony

Mike clarified that covers state and district report

Contest report: Lisa states that we discussed eliminating state only contest; mike stated push back on some contest; welding beginner and masonry especially.

Mike stated any old business discussions.

Mike stated any new business; Matt D. makes a recommendation that we should get back on track for meeting for Roberts rules on order and cheat sheets.

Jason Phelps stated that having meeting at summer conference went well with positive feedback, we should include a SkillsUSA advisor session for direct input.

President stated that we need to have 2 meeting and it was a lot of clarification at that meeting

Carla stated that she wanted board to know that her info comes from nationals that the insurance that we get has 5-million-dollar umbrella and board members are covered.

Jerry would like to see the insurance statement in writing from Nationals.

Jerry states that he opposed that state director for his wife being state director with a conflict of interest; he wants to be fair and best interest for students.

Matt Dudley asked about date for next meeting; mike states has been set

Next bod meeting November 25,

Lisa has to get with Natalie English to confirm time and location

Mike stated that he has technical issues with getting agenda out because his email goes through Canada,

Lisa offered that one mike gets agenda and Lisa sends it out

Shea Smithson stated that she would like to add address to agenda

Joe Hendrix asked that under duties should come secretary, asked whose duties is it?

Matt states it needs to be appointed to the secretary

Mike says he would get it to secretary to send out.

Meeting Adorned at 2:12pm

**Alabama SkillsUSA
Board of Directors Minutes
April 21, 2024
Mobile Convention Center**

The meeting was called to order at 3:00 PM by Board President Mike Winnett

Board Secretary Steve Stayton called the roll, and a quorum was established.

Minutes were approved on a motion by Steve Stayton and second by Chad Bryant.

Board Treasurer Jason Phelps gave the financial report; Joe Hendrix moved to accept the report, and Jerry Plyler seconded the motion, which was approved.

Carla Plyler gave the Executive Advisory Committee report; Steve Stayton moved to accept the report, seconded by Joe Hendrix, and the motion passed.

Unfinished business included the amended bylaws, passed on a Google vote; it was agreed to notify the membership by the next board meeting.

Chad Bryant discussed communication issues about contests. Lisa Bruce gave the National Leadership Conference report. It was agreed that National Registration should be set at \$245.00. There was a discussion about future state registration.

The next meeting was set for May 7th in Birmingham at 11:00 A.M.

The meeting adjourned at 5:00 P.M.