

# ***East Tennessee SkillsUSA Committee***

## ***Meeting Minutes***

April 15th, 2009

### **Call to order**

**Cindy Haun** called to order the regular meeting of the **East Tennessee SkillsUSA Committee** at **1:15PM** at **Mama's House** in **Kingsport**.

**Charlie Hubbard** led the invocation. **Cindy Haun** led the Pledge of Allegiance.

### **Roll call**

**Clint Miller** conducted roll call. **Eleven Schools** were present and the **Tennessee Dept of Education** was represented.

### **Approval of minutes from last meeting**

**Clint Miller** posted the minutes online from the last meeting. The minutes were approved as read.

### **Approval of Treasurer's Report**

The Treasurers Report was presented showing a beginning balance of **\$7,865.57** and an ending balance of **\$6,761.77**. Motion was made to accept the Treasurer's report. Motion was carried and filed for audit.

### **Old Business**

- a) ETSC Website
- b) Update contact information online
- c) Medals from regional competition for competitors that did not receive one.

### **New business**

- a) Election of officers for 2009-2010.
- b) State Competition planned April 20-23 2009 in Chattanooga.

### **Adjournment**

**Cindy Haun** adjourned the meeting at **2:15PM**. The next meeting date will be **May the 13th, 2008 at 1:15PM** at the **Mama's House** in **Kingsport**.