

East Tennessee SkillsUSA Committee

Meeting Minutes

August 19th, 2009

Call to order

Shirley Jarnagin 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. **Shirley Jarnagin** led the Pledge of Allegiance.

Roll call

Ten Schools were present

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 **\$6,141.77** and an ending balance of **\$1,202.84**. Motion was made to accept the Treasurer's report. Motion was carried and filed for audit.

Old Business

- a) New ETSC officers were introduced:
 - Shirley Jarnagin – Chairmen – Volunteer HS
 - Toni Phelps – Vice Chairmen – Sullivan South HS
 - Charlie Hubbard – Treasurer – Sullivan North HS
 - Clint Miller – Secretary – Unicoi Co CTE
 - Penny Bowery – Parliamentarian – Dobyys Bennett
- b) Visit the ETSC website for updates: www.etnskillsusa.org
- c) Appalachian Fair: Aug 24-29, 2009. Booth setup opens Aug 20th.
- d) Fall Leadership: Northeast State Oct 20th. Need to start contacting speakers and to get confirmation. Inform students attending to plan for professional or SkillsUSA dress code. Registration deadline September 25th.
- e) Regional Officers: Send out applications to schools. Interviews will be during September ETSC meeting.

New business

- a) Nationals: Updates and Places.

Adjournment

Shirley Jarnagin adjourned the meeting at **2:15PM**. The next meeting date will be **September the 16th, 2009 at 1:15PM** at the **Mama's House** in **Kingsport**.