

East Tennessee SkillsUSA Committee

Meeting Minutes

December 10th, 2008

Call to order

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

Charlie Hubbard led the Pledge of Allegiance.

Roll call

Clint Miller conducted a roll call. **Seven 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. Motion was made to accept the Treasurer's report. Motion was carried and filed for audit.

Old Business

- a) Information and planned changes for Fall Leadership were discussed.
- b) Invoices mailed for unpaid attendances to Fall Leadership.

New business

- a) Regional Competition dates were planned: February 24th, with a Snow day planned the 26th.
- b) Plans were discussed for Regional Competition.
- c) Discussion on State Welding Contest to be held March 14th.
- d) Discussion on State Competition to be held April 20-23, 2009.

Adjournment

Charlie Hubbard adjourned the meeting at **2:15PM**. The next meeting date will be **January the 21st, 2009 at 1:15PM** at the **Mamas House Buffet** in **Kingsport**.