

East Tennessee SkillsUSA Committee

Meeting Minutes

November 19th, 2008

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

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 **\$3327.82** and an ending balance of **\$7427.82**. Motion was made to accept the Treasurer's report. Motion was carried and filed for audit.

Old Business

- a) Discussion was made on 5 schools that have not paid for people registered for Fall Leadership. Motion was made to have a bill sent to each school.
- b) School Contacts for ETSC were asked to be updated.

New business

- a) Contests and Registration was discussed. Registration will be completed online for any contests that advance to regionals.
- b) Masonry demonstration will be done at Sullivan North.
A robotics contest will be held at the state. Kits cost \$700.00, state will pay \$500.00, and contestants must pay \$200.00 in addition to registration and other fees.

Adjournment

Cindy Haun adjourned the meeting at **2:15PM**. The next meeting date will be **December the 10th, 2008 at 1:15PM** at the **Mama's House** in **Kingsport**.