

East Tennessee SkillsUSA Committee

Meeting Minutes

August 20th, 2008

Call to order

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

Dave Ashford led the invocation. **Cindy Haun** led the Pledge of Allegiance.

Roll call

Clint Miller conducted a roll call. **Eleven Schools** were present and the **Tennessee Dept of Education** and **Northeast State** 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 **\$9327.52** and an ending balance of **\$2007.82**. Motion was made to accept the Treasurer's report. Motion was carried and filed for audit.

Old Business

- a) Top Ten Places at SkillsUSA Nationals were presented.
- b) Updates to the ETSC website were discussed.

New business

- a) Fall Leadership: Presenters and Registration was planned.
 - a. Fall Leadership October 14th 8:30am-1PM
 - b. \$10 Fee per Person
 - c. Numbers from schools must be submitted online by September 15th.
- b) Non Profit status was approved.
- c) Date set for SkillsUSA Regional Competition.

Adjournment

Cindy Haun adjourned the meeting at **2:15PM**. The next meeting date will be **September the 15th, 2008 at 1:15PM at Golden Corral**.