

East Tennessee SkillsUSA Committee

Meeting Minutes

January 21st, 2009

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**.

Charlie Hubbard led the Pledge of Allegiance and Invocation.

Roll call

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

Old Business

- a) ETSC Website
- b) Update school contacts at http://www.etnskillsusa.org/em_signup.htm
- c) Regional Competition Contest
- d) Invoices for attendance at fall leadership
- e) Changes for fall leadership

New business

- a) Regional Competition February 24, 2009 at Northeast State; Snow Date February 26, 2009
- b) State Competition April 20-23, 2009 in Chattanooga at the Marriott Convention Center
- c) State Welding Contest March 14th

Adjournment

Cindy Haun adjourned the meeting at **2:15PM**. The next meeting date will be **February the 18th, 2009 at 1:15PM**