

# ***East Tennessee SkillsUSA Committee***

## ***Meeting Minutes***

May 13th, 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 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 showing a beginning balance of **\$6761.77** and an ending balance of **\$6141.77**. Motion was made to accept the Treasurer's report. Motion was carried and filed for audit.

### **Old Business**

- a) Updates to the ETSC website were discussed.
- b) State Competition was discussed:
  - a. Filing Grievances
  - b. Place changes

### **New business**

- a) Funds were given in the amount of \$200 per contest area to those that placed 1<sup>st</sup> at State.
- b) Appalachian Fair Aug 24-29<sup>th</sup>.
- c) Regional Officers will be interviewed during the September meeting.
- d) Fall Leadership:
  - a. Speakers
  - b. Dress Code for attendee's
- e) New ETSC Officers were presented.

### **Adjournment**

**Cindy Haun** adjourned the meeting at **2:15PM**. The next meeting date will be **August the 19th, 2008 at 1:15PM at Mamma's House Buffet in Kingsport**.