

**SkillsUSA Advisor Council Meeting  
Conference Call  
MINUTES for March 3, 2010**

**Members Present Dec 1, 2009:** Mary Motz, Dave Urlaub, Cora A. Duncan-Foster, Aime Brown, Dave Wait, Tammy Brown

- 1) **Call To Order** – Mary Motz  
Meeting called to order Mar 3, 2010 – 3:30 p.m.
- 2) **Introductions** – Introduction of members present.
- 3) **Approval of the Minutes** – Minutes read by members. Since a quorum is not present, the minutes cannot be approved. Tabled until the next meeting.
- 4) **Treasurer Report** – Aime Brown  
Balance \$116.51.
- 5) **Budget-Dave Wait**
  - a) **Review Expense & Revenue Statement & Budget Committee**  
Review of state conference budget with budget committee and a few adjustments were made. Dave with give Tammy a copy of new budget and she will email to everyone.
- 6) **Directors' Report** – Tammy Brown
  - a) **Membership**  
Membership is at 4,717 as of yesterday, down 11%, approx. 500 members.
  - b) **Leadership Judges**  
174 invitation letters were sent out, Tammy will send a follow-up email next week to those that have not responded.
  - c) **Advisor Council Membership**  
Two non-voting positions were eliminated on the Advisor Council due to budget restraints: Special Needs Advisor (Peggy Plowman) and Alumni Coordinator (Andrea Noonan).
  - d) **NLSC Hotel**  
Michigan has been assigned to the Hyatt Regency Crown Center for the 2010 and the 2011 NLSC.
  - e) **NLSC Travel Agent**  
The new Michigan travel agent for the 2010 and 2011 is Sue Lipson from Great Escapes Tours. Package cost is about a 5% increase from last year.
- 7) **Regional Reports:**
  - **Region 1** – Duane Wagner, Jack Fairbanks, Andy Findling – Most all regional results are in to Tammy.

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- **Region 2E** – Tom Grindem , Rosa L. Williams – Most all regional results are in to Tammy.
- **Region 2W** – Cora Duncan-Foster – Regional Leadership was at Oakland Schools Intermediate School District, Feb 13, 2010.
- **Region 3** – Dave Urlaub – Had 47 contests with 384 contestants at Delta College on Feb 26, almost double the amount from last year
- **Region 4** – Tim O’Leary – Most all regional results are in to Tammy.
- **Region 5** – Mike Lorey, Elissa Penczar – Most all regional results are in to Tammy.

**8) Unfinished Business**

- a) *State Conference Causeway Bay Hotel Saturday Security* – There will be 2 security guards at the CBH on Sat, one from 2:00 pm-8:00 pm and the other from 2:00 pm – 10:00 pm. They will patrol the entire hotel, with main focus on sleeping floors (floors 2-5).
- b) *State Conference Student Service Corp* – This has been tabled until next year. Tom Grindem approached the Criminal Justice advisors at the Technical Committee with this idea and they were not sure how it would work. They suggested opening this to all members and making it more of a service corp then a security corp. Suggestion of possibly CPS students instead of HS students.

**9) New Business**

- a) *State Conference Assignemtns* – Volunteers were accepted for the assignemtns. Tammy will fill in the openings.
- b) *State Competition Concerns* – The SC Sat Advisor Meeting was moved up to 6:00 pm to increase attendance. Tammy will announce the meeting in an email to all advisors in April and also put a flyer in the SC school packets indicating the time, that it is right after the Delegate Meeting and that it should last about 1 hour.

**10) Committee Reports**

*No reports*

**11) Next meeting**

- a) It was suggested that the summer meeting be a Monday as to not conflict with other summer activities. Looking at the July 26, 2010. Tammy will confirm and let everyone know.

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**12) Adjournment 4:00 p.m.**

Motioned by Dave Urlaub, Second by Cora Duncan-Foster to adjourn meeting at 4:00 p.m.

Respectfully submitted,  
Tammy Brown  
Acting Secretary