

**SkillsUSA Michigan Budget Conference Call  
Meeting Minutes  
Thursday, February 19, 2015 2:04-2:31PM**

Attended: Tammy Brown, Dave Wait, Linda Ward, Patti Fox, Kathy Dardas

T. Brown stated as of today SkillsUSA MI is up 92 members. Total membership is 4,740

D. Wait reviewed the Balance Asset sheet (see attached). SkillsUSA MI is up approximately \$5,000 in revenue over last year. Deposited more money in Endowment account to receive interest. D. Wait stated that operating account internal is where credit card payments come from. The development assets come from donations to the university.

If sending out Expense & Revenue vs. Budget sheets, please white out salaries.

As of this time we are on track with expenses & revenue.

State Conference (see attached)

There are several categories that needed to be raised or lowered to accommodate the costs. Refer to the detail budget sheets. Supplies are significantly lower this year due to purchasing larger amount of supplies last year.

Linda Ward moved to accept the Revised Budget for State Conference.

Motion was seconded by Patti Fox.

All were in favor.

State Conference budget revisions were approved

2015 NLSC Travel packages (see attached)

Tammy provided a summary, Conference registration fee and hotel are non-negotiable fees. Discussion about meal packages which shows a \$127.12 cost per participant. Budget committee took off the Tuesday breakfast -\$22.00, and the Belle of Louisville is unavailable -\$16.00. Discussion about Monday & Friday dinner and the meal vouchers is tabled until the March 5, 2015 Advisor Council meeting.

Meal vouchers can be used at specific restaurants within the hotel. T. Brown suggested Thelma's which is a 24/7 Deli/diner. Students would receive 2 \$5.00 vouchers to use throughout the week.

Monday/Friday dinner options are: (Each is \$18.00/person)

1. Tossed salad, spaghetti with marinara sauce, rolls, cookies, lemonade, water
2. Pizza, breadsticks, cookies, lemonade, ice tea water

There is a group of restaurants within a 4-5 block distance of the hotel: Potbelly, Smashburger and KFC etc....

K. Dardas motioned to adjourn meeting at 2:31PM. P.Fox seconded motion. All in favor.

Meeting adjourned at 2:31PM.

Minutes submitted by Kathy Dardas