



Delegate Business Meeting Minutes

Division: College/Postsecondary

High School

Middle School

The 1st College/Postsecondary Division Delegate Business Session of the 55th annual National Leadership and Skills Conference (NLSC) was called to order at 12:45 pm on Wednesday, June 26, 2019. President Nickolas Joyner presided. Lorena Giesbrecht served as secretary, Tim Myers served as parliamentarian, Brooke Gatchell served as Treasurer.

THOUGHT OF THE DAY:

Lorena Giesbrecht, acting Secretary, presented the thought of the day: "In the end, life and business are about human connections." -Michael Scott

ROLL CALL:

The following state associations (delegates) were present:

Alabama (14), Alaska (0), Arizona (0), Arkansas (3), California (1), Colorado (1), Connecticut (0), Delaware (0), Florida (1), Georgia (4), Hawaii (0), Idaho (2), Illinois (1), Indiana (0), Iowa (0), Kansas (2), Kentucky (0), Louisiana (2), Maine (2), Maryland (0), Massachusetts (0), Michigan (0), Minnesota (1), Mississippi (0), Missouri (0), Montana (0), Nebraska (0), Nevada (0), New Hampshire (1), New Jersey (0), New Mexico (1), New York (0), North Carolina (1), North Dakota (0), Ohio (0), Oklahoma (4), Oregon (0), Pennsylvania (0), Puerto Rico (0), Rhode Island (2), South Carolina (0), South Dakota (0), Tennessee (9), Texas (4), Utah (3), Vermont (0), Virgin Islands (0), Virginia (0), Washington (1), West Virginia (0), Wisconsin (3), Wyoming (1).

A total of 64 delegates were present at the conclusion of roll call.

ADOPTION OF PREVIOUS MEETING MINUTES:

Tim Myers presented the minutes of the June 2018 Delegate Business Session(s) and asked for changes or additions. There being no changes or additions, the minutes were approved by general consent.

ADOPTION OF DELEGATE AGENDA:

The agenda for the College/Postsecondary Division Delegate Business Session was adopted by unanimous consent.

TREASURER'S REPORT:

Brooke Gatchel, Treasurer, presented the treasurer's report.

NATIONAL OFFICER CANDIDATE TWO-MINUTE SPEECHES:

At-Large national officer candidates delivered their two-minute speeches before the delegates assembly.

NATIONAL OFFICER CANDIDATE Q & A:

At-Large National officer candidates responded to questions submitted by the delegate assembly.

NEW BUSINESS:

Tim Myers, Parliamentarian, explained the rules of the business meeting procedures to the delegate assembly.

A brief explanation of the meaning of the consent agenda was offered to the delegate assembly.

The Consent Agenda was approved without objection.

The amendment to Article VI was approved with 64 delegates in favor, 0 against.



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Arkansas asked about the meaning of the change that Article 6 articulated. The specific changes to Article VI have been available on the Delegate Session web page since March. A quick summarization of the changes was provided; such as removing specific election requirements from the constitution and into the national officer program guide.

ANNOUNCEMENTS:

Nick Joyner, President, presented a list of reminders/announcements for the delegates.

Delegate Business Session recessed at 1:59 pm.

Respectfully Submitted,

Lorena Giesbrecht, C/PS Vice-President



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The 2nd College/Post-Secondary Division Delegate Business Session of the 55th annual National Leadership and Skills Conference (NLSC) was called to order at 1:30 pm on Thursday, June 27, 2019, with President Nickolas Joyner, Vice-President Lorena Giesbretch, Secretary Guadalupe Cortez, and Parliamentarian Tim Myers present.

ROLL CALL:

The following state associations (delegates) were present:

Alabama (14), Alaska (0), Arizona (0), Arkansas (2), California (1), Colorado (1), Connecticut (0), Delaware (0), Florida (1), Georgia (2), Hawaii (0), Idaho (2), Illinois (1), Indiana (0), Iowa (0), Kansas (2), Kentucky (0), Louisiana (2), Maine (2), Maryland (0), Massachusetts (0), Michigan (0), Minnesota (1), Mississippi (0), Missouri (0), Montana (0), Nebraska (0), Nevada (0), New Hampshire (1), New Jersey (0), New Mexico (0), New York (0), North Carolina (0), North Dakota (0), Ohio (0), Oklahoma (9), Oregon (0), Pennsylvania (0), Puerto Rico (0), Rhode Island (2), South Carolina (0), South Dakota (0), Tennessee (9), Texas (4), Utah (3), Vermont (0), Virgin Islands (0), Virginia (2), Washington (2), West Virginia (0), Wisconsin (3), Wyoming (1).

A total of 76 delegates were present at the conclusion of roll call.

ADOPTION OF PREVIOUS MEETING MINUTES:

Tim Myers presented the minutes of the previous Delegate Business Session and asked for changes or additions. There being no changes or additions, the minutes were approved by general consent.

NATIONAL OFFICER CANDIDATE PROBLEMATIC QUESTION

At-Large national officer candidates each delivered an answer to the problematic question before the delegates assembly.

NATIONAL OFFICER CANDIDATE Q & A:

At-Large National officer candidates responded to questions submitted by the delegate assembly.

NEW BUSINESS:

Utah moved that 'we receive chairs and tables. Arkansas seconded. There was no discussion. Motion passed by voice vote.

Utah moved that 'all SkillsUSA proctored tests should be offered in English and Spanish'. Alabama seconded. There was no discussion. Motion passed by voice vote.

Arkansas moved that 'a name badge ribbon be provided which indicates an attendee is no longer trading pins'. Alabama seconded. Arkansas noted that they were interested in this in order to not be waylaid or bothered by other attendees when in a rush or when simply not interested in trading pins for various reasons. Discussion mainly focused on two points. 1. That pin trading is meant to be a way to help attendees meet and communicate with each other, and that it is preferable to just communicate your desires to your fellow members. 2. That there would be an expense to this.

Tennessee moved to amend this motion to include "and will be provided and distributed by the State Directors.". Oklahoma seconded. There was no discussion. The amendment to the motion failed, 24 yes, 45 no.

A voice vote was taken on Arkansas's original motion, which failed.

2018-2019 National Officer team delivered farewell remarks.



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Delegate session survey was explained and the link shared.

ANNOUNCEMENTS:

Tim Myers, Parliamentarian did an overview of the voting procedures.

The 2nd College/Post-Secondary Division Delegate Business Session adjourned at 2:47 pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Guadalupe J. Cortez".

Guadalupe Cortez
SkillsUSA National College/Post-Secondary Secretary