



SkillsUSA Arizona Board of Directors
Virtual Meeting Agenda
January 22, 2025: 4:30pm

- A. Call to Order/Attendance (ensure quorum)
- B. Approval of Minutes
 - a. October 2, 2024
 - b. December 4, 2024
- C. State Officer Report: Joshua Lopez
 - a. Torch Award Update
- D. Finances:
 - a. Review and Approval of Financial Statements: Nikki Reppy
 - i. Statement of Financial Position
 - ii. New Conference Reports
 - iii. Accounts Receivable Snapshot: Michelle Martinez
 - b. Ratification of Email Votes:
 - i. Ratification of Email Vote: SLSC 2026 Phoenix Convention Center Contract
 - ii. Ratification of Email Vote: FLC 2025 Phoenix Convention Center
 - iii. Ratification of Email Vote: Advisor Leadership Conference 2024 Westin
 - c. New Approvals
 - i. Camp Champion Additional Contract 2025
 - ii. Tri Financial Invoice
 - iii. FBLA Invoice for Regional medals
 - iv. FBLA Invoice for Store and Swag Materials
 - v. Work Agreements SLSC
- E. State Director Report:
 - a. Membership
 - b. Regional Conference Updates: Kayla Staggs
- F. Committee Reports: Policies
 - a. 30/60/90 Day Financial Policy



- b. Action Item: Grievance Policy
 - c. Action Item: New Competition Proposal Process
 - d. Dress Code Policy
- G. Election of Officers
 - a. Suggestion to Retain Current Officers and Add Chair-Elect
- H. Next Meeting:
 - a. March 14, 2025: State Officer Candidate Interviews: B/I personnel needed at Arizona Department of Education
 - b. March 19: Virtual Finance Committee meeting
 - c. March 26: Virtual BOD meeting
- I. Adjournment