

**CATS Meeting  
October 2, 2009  
Northeastern Junior College**

The meeting was called to order at 1:25 PM. Kent Wright opened with opening remarks.

Minutes from the previous meeting were read and some spelling corrections made. Also in the finance area, there were 7 vendors @ \$100.00 = \$700, not 9 @ \$150 = \$310 as stated in the minutes. Dues and vendors = \$1360.00 plus later dues of \$200 = total of \$1560.00. The vendor fee was dropped from \$150 to \$100. Bob Sidebottom moved to approve the minutes as corrected and it was seconded by Tom Millard. Motion passed.

Treasurer Herb Tornow gave a current treasurer report:

Beginning Balance 10/08/08	<b>\$1891.81</b>
Expenditures:	
Breakfast no charge	
Lunch	419.00
Revenue:	
Dues collected approx 21@	420.00
6 Vendors @ \$100	600.00
Ending Balance	<b>\$2492.81</b>

Brian Manley is no longer a signer on the checking account. Kelly Hebert is a signer on the checks.

**Old Business:**

The CATS website group --- needs vendors to get on line with logos. There is a meeting later today to discuss this and how to collect fees in advance.

**New Business:**

**CATS Registration:** Kent worked with John to register members on-line. This allowed an accurate head count and the ability to make up certificates in advance. He kept members informed and did have issues getting early commitment from presenters. John Duston was thanked for developing the on line registration and we will be able to use PayPal to collect dues for the spring meeting.

**Presenter Gift Certificates:** Kent thought we should give gift certificates as appreciation. Fred Brown suggested we give a gift to Skills on behalf of them for presenting because of their efforts. John suggested we put a banner ad on our website as appreciation for a year. Kent and John can come up with a way to thank presenters using these guidelines.

**Skills Update With Tony Raymond:** Tony passed out a schedule for next year's competition to be held on April 14-16 at Warren Tech/Red Rocks. Leadership training will be November 6 at the Pepsi Center at a cost of \$50 per student and \$22 for parents. Included in with their meeting ticket, students get a ticket to see the Avalanche play.

Herb mentioned we need new officers for Skills.

**Credentialing:** Ben Nesbitt talked about credentialing for secondary and post secondary areas, 6 credits will be required. End of Program testing will be required for programs that are up for future program renewals.

**AYES:** Bob Sidebottom reported about AYES. Marvin Linville from California is overseeing Colorado. Bob retired in June and will remain active in Skills and CATS. AYES is alive and well.

**Skills Stipends:** Herb Tornow talked about stipend for Skills winners. He gathered input from CATS in reference for a resolution to continue stipend for Auto Service, extend it to Auto Collision, Diesel and Power Equipment winners. Show of hands carried to include these extra areas for stipends. Advisors must be paid CATS members to get stipend. Stipends are given by request of student. No more than \$1000 to be distributed if the funds are available. We won't bankrupt CATS financially. No more than \$250 per student for expenses. Kelly and Herb will finalize a solution and post it on the web site for all to see, review and comment on. John will help them get this on the site. On the spring agenda we will include the topic of gifts for skills competitors, last year we gave Skills \$700.

Michael Gray found us on CAT in California and drove 13 hours to be here. He talked about using facebook, twitter, and blog sites.

**Announcements:**

Next meeting is March 5<sup>th</sup>, 2010, spring session. (Location to be determined). Contact Kent with next meeting location.

ASA training is free; information will be put on the web site.

Honda training at Honda is free in the summer.

68 people for lunch today, about 50 educators present.

Please send names to Kent for recognition awards.

**Prizes:**

Jump drive GW	Herb
Travel mug GW	Bill
Poster (Laurie)	John
Hat – SK Warehouse	Ken
Antique tractor	Bob
Diesel GW	Fred
Pinchers GW	Ben
Skills hat	Phil
Note pad	Butch
Travel mug	Dirk
DVD diesel	Mike
Skills hat	Gary
NJC shirt	John
System office pad	
SK small screw driver set	Chris
Poster	Brad
Pinchers	John
Travel mug	Joe
Skills USA	Carter
Pincher GW	Dorland
Jump drive	Jim
Poster	Gary
Systems office	Roger

Pinchers	Kelly
Jump drive	Robert
Pinchers	Tim
Travel mug	Todd
System office note pad	Bill
Snap on tools	Richard
Skills UA+SA hat	Cliff
Pinchers GW	John
Pinchers GW	
NJC shirt	John
Poster	Charlie
SK tool	Mike
Poster	Joe
Pincher GW	Tony
Skills USA hat	
Jump drive	Harv
Floor covering	Steve

Meeting adjourned at 3:08 PM.

Submitted by

Butch Webeck, President Elect, for Todd Hetherington, Secretary

If you see changes that need to be made on these minutes please contact Todd Hetherington at [todd.hetherington@bvsd.org](mailto:todd.hetherington@bvsd.org)