

South Dakota SkillsUSA Board of Directors

April Meeting April 16th, 2020 at 10:00 am

By: Microsoft Teams

Eric started the meeting with a roll call at 10:03 am.

Attendance: Katie Paulson, Eric Schramm, Jason Juhnke, Chandra Calvert, Wade Persson, Kent Heronimus, Margaret Pennock, Jason Merritt, Hollie Ring, Leah Jeager, Troy Barry, & Andy Rossow.

Absent: Scott Pudwill, Derek Miller, & Stephanie Waller

Eric opened the floor for a motion to approve today's meeting agenda and last meeting minutes.

Margaret made the motion to approve, seconded by Chandra.

State Directors Report: Katie gave a report on that all State Leadership Conferences are cancelled and that the National Leadership Conference is also cancelled. The national office will be doing virtual training during the same time when nationals would have been going on, I believe the training is free.

Katie has three students that would like to stay on as state officers, so she will be looking for students to fill the other spots. She will be sending out the officer application forms to all advisors to pass on the students that would like to run for a state officer position.

State Conference Banners: Katie asked the board what we should do with the banners, should they go to the 2019 state winners. Jason J. asked Katie if there were any new school chapters that signed up for a contest that other schools have not, maybe the banner could go to them. Eric also gave feedback that the 2019 school winners should get the 2020 banners since they are still holding the championship for the contest. Other board members thought it all was a good idea.

Wade made a motion to approve to give banners to new chapters and the 2019 past winners. Seconded by Troy.

Website Job Board: There was some discussion on the job board about putting the industry board members on the website for free or a small fee. Katie would like to upload the industry board members first to see what it looks like before asking for donations to have industry posting on the job board.

Eric opened the floor for a motion to have three postings per industry. Kent moved the motion and seconded by Leah.

State Leadership Conference-WDT 2021: Katie reported some information that came in from some west river schools about having the conference in one day, starting at 7:00 and closing at 3:00.

The board agreed it might be hard to put the conference on for only one day. Katie thought about starting the conference on Thursday at 12:00 and doing testing, contest briefing, and starting some of the longer contest Thursday late afternoon.

Friday would be finishing up the contest and students could be doing other events that were on Thursday and the closing ceremony would start at 1:00 and end before 3:00. This will be tabled for the next meeting.

ACTE Conference: Eric gave a report that the conference on August 2-4th might be getting moved to January or cancelled until next year. The conference will still be in Watertown at LATI since all the deposits have been paid. The conference for 2021 Or 2020 will be in Sioux Falls at Southeast Tech. The golf tournament might be pushed off until next year, still up in the air with everything.

Old Business: Eric shared the dates for the next three years for the state leadership conference.

April 15th & 16th 2021, April 7th & 8th 2022, & April 13th & 14th 2023 all in Rapid City at WDT.

New Business:

Recruitment- Kent didn't have any new business.

Social Media/Website: Katie gave a report on how she has been working on the website and Facebook page, she has invited all board members to her page and SkillsUSA. Please share and like the post.

Fundraising/Industry Support: Eric didn't have any new reports currently.

State Conference/Contest Structure: Jason did report he has been working with contest coordinators with STI on betting contacts so he can update the industry support document.

Open Discussion: Chandra would like to have an in-person board meeting like we did in Chamberlain at WDT this summer to show the campus and get a better feel on what might be needed and the board could give them some feedback. The board agreed and would give some members a good feeling on what it might look like.

Eric asked for a motion to adjourn the meeting at 10:46 am. Wade made the motion to adjourn seconded by Kent.