

SkillsUSA of SD, State Board of Directors December Meeting

By-Skype Thursday December 6th, 2018

Attendance: Brad Scott, Katie Gamber, Lon Hird, Wade Persson, Jason Juhnke, Jason Merritt, Troy Barry, Eric Schramm, Holli Owens, Ah-Nung Matrious

Absents: Diane Stiles, Josh Hall, Scott Pudwill, Chandra Calvert, Chad Flemming, Derek Miller

Katie started the meeting with roll call and asked the board to review over the last meeting minutes. The minutes were reviewed, and Wade approved the minutes and seconded by Jason.

Katie shared with the board the final audit report from LATI, the audit shows the revenue and expenses from last year's conference.

Katie shared the budget proposed for this year and went over the state and national dues and fees.

The total assets from the total budget was \$29,655.00.

Katie shared with the board about the insurance that Skills has for the board members, the fee on the insurance is \$3000.00, Brad stated that the insurance is a good thing to have on the SkillsUSA non-profit organization. Katie went thru the list of coverage with the board, Lon had some questions on what was covered to protect the board, chapters, and students. Brad added that the insurance might only cover the board, the school's chapter should cover the students. Katie will check into the insurance and get back with the board with coverage for the next meeting.

Membership and Conference Fees: Katie added that it might be easier for the chapters to add and pay for student's dues and fees for memberships, state and national fees. In the past chapters would pay SkillsUSA of SD and the director would pay all fees. This year all fees will run thru the national office, Katie will update the board and chapter advisors on hotel and travel fees later in the spring for national conference.

State Leadership Conference: Jason M. asked Katie if there was a budget for the state conference on sound system and other entertainment. Last year Southeast Tech had a person with a sound system that has donated his equipment and his time to provide a system for the conference. Jason M. was thinking that his fee was \$400.00 but donated his time and equipment, this year if he is willing to help they would like to give him \$200.00.

Brad would like to see Katie review the budget and at the next meeting to bring back a budget for the state conference. Jason J. made a motion to have Katie review the budget for the next meeting Eric S. seconded the motion.

Fall Leadership Recap: Katie told the board about the events and industry tours that her and the officers attended in Pierre during the fall leadership conference. Students had fun and showed a lot of excitement in their officer positions and were willing to get more involved within their chapters.

New Board Members: Katie has reached out to a few people out west, they are not ready to be apart of the board yet, would like to be more involved within SkillsUSA first.

Competition Structure: Katie will work with Lon with Southeast Tech on total student count per contest, like welding, team works, welding fab. Katie would like to see a contest briefing before and after each contest, the board thought that would be a good deal, student would like to know what they did wrong and would like their total scores. Score cards must be used so the judges can keep track and have better records for final scores.

Katie told the board about the dates for state leadership conference, early registration will be Feb 20th and dead line will be March 1st, Lon would like to know a count of students for each contest and events. Eric S. told the board that the dates will work, the sooner it is the easier it is to get prepared for contest. The board agreed that the dates will not change from last year.

Katie asked the board to come up with some good ideas for students to do at the conference, last year the students attended a resume class. We need to have some event at the conference for students to attend on Thursday to make this a conference and not a contest.

Memberships: Katie stated that there might be a grant out there for chapters to apply for SkillsUSA, like travel, conference fees, and new chapters.

Marketing Public Relations: Jason J. has reached out to a few still waiting on feedback from them.

Industry Support: Lon added that all of the industry people that helped out last year were very helpful, Industry helped out with supplies and judges as-well. Need to get more industry related prizes for the contest.

Wade made a motion to adjourn the meeting and Troy second the motion.

Katie thanked the board members and stated the next board meeting will be on the 3rd of January, 2019 at 11:30 am by Skype.