

SkillsUSA South Dakota State Board of Directors

Monthly Meeting- By Skype at 11:30 am Thursday January 3, 2019

Unapproved Meeting Notes

Call to Order- Lon opened the meeting by welcoming everyone.

Roll Call- Lon took roll call and asked Jason J. to see if I had everyone accounted for.

Attendance: Brad Scott, Katie Gamber, Lon Hird, Josh Hall, Scott Pudwill, Wade Persson, Jason Juhnke, Jason Merritt, Eric Schramm, & Ah-Nung Matrious.

Absent: Diane Stiles, Chandra Calvert, Chad Flemming, Troy Barry, Holli Owens, & Derek Miller

Approval of Agenda- Lon asked to approve the agenda for today's meeting, Josh H. made a motion to approve the agenda, Eric S. seconded the motion.

Last Meeting Notes Approval- Lon put the meeting notes on the screen to have members review the last meeting notes, there were no change. Holli O. made a motion to have the meeting notes approved, Eric S. seconded the motion.

State Director Report- Katie shared a few emails to the board from Tim Lawrence with the National Office. Tim will reach out later to see what we have for Business Support for State leadership Conference.

The Team Works contest that Lowe's used to support will not be supporting/donation again this year, there is no funding from Lowe's, but there was a grant that SkillsUSA was able to get. The grant had a value of \$2,000. Eric Schramm helped with setting up the contest last year and he had it held at MTI in their ADBC lab area, they had five teams and the lab was divided up with a 14' X 14' work area per team and a setup area to prep a few things.

Lon asked Eric how the contest worked in his lab and asked about material cost, Eric thought that the \$2,000 was close. Eric also took time to get the supplies from Lowe's and get industry support for prizes and help with judges. Eric also worked with Krohmer's the local plumber for supplies.

Katie and Eric will work with the AGC and Siouxland Builders for more support on this contest.

Wade P. added that he will check into his facility to see if it would work to have the contest in SF on the same day of the conference, this way other schools would not have to plan for two different weeks for different events.

Katie mentioned that the Legislator Shadow days will be held February 5th and 6th She will contact the advisors on these dates.

Katie shared the new budget report on expenses for this year's leadership conference, the budget is showing that we will be short around \$6,000. This amount is with raising the state registration fee from \$40.00 to \$45.00. Katie asked the board about raising the fees, Lon asked the board to make a motion, Wade P. made a motion to raise the fees from 40 to 45 dollars and the motion was seconded by Josh H.

Katie listed off a few of the industry donors from last year. Interstates, Boyer Ford/Truck, Thermal Dynamics, Insurance Auto Auctions, Auto Dealers Assoc, SD Truck Assoc, AGC, SD Home Builders, Muth Electric, Grays Construction.

T-Shirts sponsored by Insurance Auto Auctions, and others were prizes and other support.

Old Business- State Conference/Competition updates.

#1- no update currently on Competition Structure.

#2- Membership/Recruitment, Katie shared that there will be another school attending the conference this year to observe, Last year Webster observed the conference and are showing support this year, Armour also did but have not heard back from them on memberships.

O’Gorman school will also be looking into SkillsUSA and will be attending the conference to observe.

#3- Marketing & Public Relations, Katie sent out an email to advisors on Pin and T-Shirt design contests.

Lon shared with the board that the Industry Vender event was a very good and well-placed event for students and industry. This must take place again this year and will need to contact the ones that were here first before opening to others. This is a good way to show off SkillsUSA and get more support from business.

#4- Business & Industry Support, the board needs to work together and help with more business support to help with prizes and to keep student fees down.

New Business-The board didn’t have any new business at this time, Lon added that we need to start thinking about the Conference and Industry Support.

Lon asked the board for a motion to adjourn the meeting, Wade P. made a motion to adjourn and Jason M. seconded the motion.

Lon thanked everyone and will visit again next month. February 7th, 2019