

## South Dakota SkillsUSA Board of Directors

### January Meeting- Microsoft Teams

January 9<sup>th</sup>, 2020 at 11:30 am

Troy started the meeting in Eric's absence at 11:35 am with a roll call.

**Present:** Brad Scott, Katie Paulson, Troy Barry, Jason Juhnke, Chandra Calvert, Kent Heronimus, Jason Merritt, Holli Ring, Leah Jeager.

**Absent:** Eric Schramm, Scott Pudwill, Wade Persson, Margaret, Derek Miller, Stephanie Waller, and Andy Rossow.

Troy asked for a motion to approve today's agenda, Chandra made a motion to approve the agenda and seconded by Leah.

Troy asked for a motion to approve the changes and minutes from December's meeting. Kent made a motion to approve the changes/minutes, seconded by Chandra.

#### **State Directors Report:**

Katie visited about the dates for the next three years for the State Leadership Conference that will be hosted by WDT in Rapid City. The dates were voted on at the December Meeting. Dates are listed below.

Year 1: April 15<sup>th</sup> & 15<sup>th</sup> 2021

Year 2: April 7<sup>th</sup> & 8<sup>th</sup> 2022

Year 3: April 13<sup>th</sup> & 14<sup>th</sup> 2023

Katie also would like to have all board members at the SkillsUSA State Leadership Conference this year at the opening ceremony to be recognized as board members on the 16<sup>th</sup> of April. If unable to be there on Thursday she could also do it on Friday.

Jason M. asked about having special Skills shirts for board members. Katie will check into it.

#### **Old Business:**

Troy mentioned the dates for this year's state conference. The dates again are April 16<sup>th</sup> & 17<sup>th</sup> 2020 at Southeast Tech in Sioux Falls.

Jason M. shared some information that he had to present to his staff and instructors during Southeast Tech in-service days on Tuesday.

He visited with them about which contest they will be involved in and to keep in touch with him and Dennis.

**New Business:**

**Recruitment:** Kent gave a report, he had no other new information at this time due to the holiday breaks.

**Social Media/Website:** Katie gave a report, she shared that the social media pages are getting some hits, people are looking at them.

Katie shared that the Vermillion high school is a chapter. She was going to reach out to them this month and reach out with Margaret about the new chapter.

Katie shared with the board that she was visiting with Kent before the meeting about getting new chapters and the process. She will also be contacting the chapter advisors in later January; she will be also sending out more information on chapter information.

Katies shared with the board that she has contacted a few companies that deal with conference apps. It would be a good thing to have to keep everyone up to date and have some industry recognition with it as well.

She named a few companies that she is working with for prices, LATI uses complete media for their campus.

The apps/website run around \$3,500.00 per year, she would like to get one working by March for this year's conference.

Troy asked if we could have contest information and standards with-in the apps, Katies was thinking so.

**Fundraising/Industry Support:** Katie gave the report, she has the document also completed for industry support and for contest organizers, she will send out to board members once they are all completed.

Katie would like to know if she needs to make any corrections or if you have any questions about duties with the document.

Dennis with Southeast Tech, his information will be included with the document, Katie will see if she could get contest chair or contest organizers information for each contest area.

**State Conference/Contest Structure:** Jason J. was having voice issues today with his computer, so Kati gave a report. Jason J. did send an email to the Southeast Tech HVACR/Sheet Metal program instructors asking for some information, we are here to help with setting up judges, prizes, contest chairs, judging sheets.

Katie has stated that there will be an app for the conferment booklet. The SkillsUSA knowledge test will be Thursday afternoon and on Friday.

The guest speaker has been taken care of. Katie has reached out to the hotels about a social event for students about having a pool party/ games at the hotels.

Katie shared some information about getting industry support for a pop-up contest on Friday from 10-3. The top winners would win prizes/gifts from industry.

Maybe industry could also help with some soft skills workshops.

Katie will send out information about the social event/pop-up contest so we can start looking for industry and support.

Jason M. added that both events would be good for industry and the students. Leah added that industry would want to be involved and help out.

The national office will be finalizing the standards and contest for welding, baking, team works and others and will be sending to all directors.

Katie stated that at the state level we can have other contest components but try to use the national standards to help prepare them for nationals.

**Open Discussion:** Katie shared with the board that she has sent out the industry support invite and also the attendance invite spreadsheet.

Kent asked if we are going to charge a fee for industry and visitors to see or watch the contest, others on the board stated that we should not charge, but it would be good to have them there.

Katie added that the industry would have to go to the website to get registered as an industry visitor so they would have a name badge. Jason M. also added that students would have to show ID badge for the pop-up contest.

Had some discussion on when/where contest areas and what is needed from judges. The goal is to have industry support and to be involved in anyway.

Katie will be sending out the document that we all worked on at the December meeting, if there are any changes to let her know, and this document is for us to look over and will need to give updates/reports at each meeting.

Jason M. will work on updating the contest information for judging sheets and to see if he can get them from last year, Lon had some information that was given to Katie.

It was mentioned that Google Doc's or one drive might be a good document to have info for contests, it could be updated right away by anybody.

We will also need to get a document ready for the judges for contest meetings and contest briefing after the contest. Will need to have rooms available with times for the two meetings.

Katie added see has been working on getting forms ready with rooms and times.

Troy asked the board for any more open discussions, and a motion to adjourn the meeting.

Kent made a motion to adjourn at 12:30 pm. Leah seconded the motion.

Katie thanked the board.

