

SkillsUSA South Dakota State Board Meeting  
Meeting by Microsoft Team at 11:30 am July 11<sup>th</sup>, 2019

Eric Schramm called the meeting with Roll Call.

**Present:** Eric, Jason J., Kent, Chandra, Katie, Leah, Brad, Wade, Margaret.

**Absent:** Troy, Scott, Andy, Cory, Jason M., Holli, Derek, Stephanie.

Eric Schramm as new President for the state board welcomed everyone and started the meeting with agenda items.

Eric asked the board to approve the agenda for today's meeting. Wade made a motion to approve the agenda items, Leah seconded the motion.

Eric asked the board to approve the minutes from last meeting that was held on the 21<sup>st</sup> of May at Cedar shores. Chandra made a motion to approve the minutes, Wade seconded the motion.

Katie shared with the board about her roll as state director for South Dakota. New board members were thanked, and she will send them some more information.

Katie shared with the board about advisors for high school, middle school, and post-secondary chapters. She will send more information out later to all new members about advisors, and sponsors.

Brad thought it would be good to send out all of the information out to the members right away so they can start reviewing what SkillsUSA is all about and what it can do for them and the future school chapters.

Brad also would like them to know more about SkillsUSA, Skills Framework, Soft Skills, Leadership and so on.

**National Leadership Conference updates:** Katie told the board that there were 63 students from SD, 15 of them ranked top ten and 8 of the 15 placed in the top 5.

Katie share her duties as state director at the conference, she attended director meetings, advisor meetings, fundraising events.

**Finances:** Katie said the budget is looking good, she is waiting for a few items to come in from the last conference, she will have the fiscal year report for 2018-2019 at the next meeting in August. She will also have the 2019-2020 fiscal year budget ready at the next meeting

**Old Business:** Eric shared the new meeting times for the 2019-2020 school year, The board will meet by Microsoft Team each month on the 2<sup>nd</sup> Thursday of the month at 11:30 am.

Both Eric and Katie thought it would be good to meet face to face 2 times a year. One day in December and the other time before the state conference.

**New Business:** Katie will be attending a state directors training in August, the training will last for five days, two days of the five are for new directors.

Katie shared with the board that Tim Lawrence will be retiring this year from the national office. Tim was a well-known person and had many roles in SkillsUSA. He will be missed, and they are hoping to have his spot filled before the directors training.

**SDACTE Conference:** Eric shared some info for the conference that is coming up in a few weeks that will be held in Mitchell at Mitchell Technical Institute.

Eric shared that Katie will have two different times to visit with advisors, teachers, and staff.

The date for the conference is July 29<sup>th</sup> -31<sup>st</sup>.

Brad added that the conference should have some topics on fundraising for chapter or the state.

**Mid-America Conference:** The conference is set for October 23<sup>rd</sup> thru 27<sup>th</sup> in Columbus NE.

Eric would like to see all chapter officers to attend the conference. The conference has a lot of information to learn and to share after at their local chapters.

Katie is thinking of using the Mid-America conference as our State leadership conference. The conference has so much good teaching tips and events that gets you involved into SkillsUSA.

Wade also shared that all students should attend this conference. Its one of the best leadership conferences around and shows you how to run a chapter and teaches you how to run a good chapter meeting.

Brad shared that there is not enough funds for most schools to send students, Katie added that the funds are a problem for most schools, some are having students pay a membership fee and some are covered under there student fees for post-secondary.

Katie would like to visit with all chapter advisors about setting up a state-wide recruitment event. Having an event for students to learn more about Skills.

**State Leadership/Conference:** Katie shared with the board that the date for this year's conference will be held on the 16<sup>th</sup>-17<sup>th</sup> of April at SouthEast Tech in Sioux Falls SD.

Katie also shared with WDT about next years conference, to start setting up dates and classrooms. Katies will be working with them to make this an easy transition for everybody. She also added that WDT will have it for three years and then moves to Mitchell Tech.

**Goals/Committees/Expectation:** Katie talked about having some type of recruitment events to get more students into chapters, some schools have a chapter but no members.

Katie shared that our State Chapter has a facebook account, snapchat, and a website that will expire next year. Katie will look more into the website for leases.

Katies thanked all supports for the leadership conference, Interstate are one of are bigger supporters and would like to see more. Would like more support from industry.

Katie also talked about a fundraiser that she attended at the national leadership conference, the state would sign up with a popcorn vendor and the whole state chapters would work together to sell popcorn balls. The program only lasts for four days.

Katie shared more information on the next year's conference that will be heading next year in Rapid City.

The host school should attend this year's conference to see how they are run, they would need to meet with industry members, set up judge's, and meals.

3 people per committee, works well. Should have one person in charge so the event runs easier.

Eric asked for a motion to adjourn, Chandra moved the motion and Jason seconded the motion.

Next Meeting will be August 8<sup>th</sup> at 11:30am.