

SkillsUSA South Dakota State Board of Directors

Monthly Meeting- By Go To Meeting at 11:30 am Thursday March 7, 2019

Unapproved Meeting Notes

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

Roll Call- Katie took roll call in Jason's absence.

Attendance: Brad Scott, Katie Gamber, Diane Stiles, Lon Hird, Scott Pudwill, Chandra Calvert, Wade Persson, Jason Merritt, and Holli Owens.

Absent: Josh Hall, Chad Flemming, Jason Juhnke, Troy Barry, Eric Schramm, Derek Miller and Ahnung Matrious.

Approval of Agenda- Lon asked to approve the agenda for today's meeting, Wade made a motion to approve the agenda, Jason M. 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. Chandra made a motion to have the meeting notes approved, Wade seconded the motion.

State Director Report- Katie shared with the board that the insurance policy from ENPICA will need to be renewed at the end of March. Katie asked for any concerns on this matter. Brad asked if the commercial auto was necessary. Wade made a motion to renew the policy as is and Scott seconded the motion.

Katie also brought next year's State Conference date of April 9 & 10, 2020 will land on "Good Friday." She asked if the board would be in favor of moving the date. Wade made a motion to move the date of the State Conference to April 16 & 17, 2020, Chandra second the motion.

Old Business- The TeamWorks contest is still in need of a location for the State Conference. Lon, Wade, and Eric are working on this.

Katie informed the board that we increased numbers from last year. Katie is working with Lon and his team at STI to coordinate contests.

The conversation came up about contests that are hosted at home schools with too few contestants and not adequate equipment to host at the conference, that these contestants not be charged the entire conference fee. This conversation will be tabled until after the conference to create a policy and receive more feedback.

It has been decided to limit the number of vendors to 40 and charge them for the space.

Katie explained a few new items in the schedule of events this year, local advisor meeting, SkillsUSA forum, shortening the contests to move the awards ceremony up in the day on Friday.

Sponsorships were talked about as the National Guard is donating the t-shirts this year.

New Business-The board didn't have any new business at this time.

Lon asked the board for a motion to adjourn the meeting, Wade P. made a motion to adjourn.

Lon thanked everyone and will visit again next month. April 4th, 2019