

SkillsUSA South Dakota State Board of Directors

Monthly Meeting- Cedar Shores- Oacoma, SD Tuesday May 21st, 2019

Call to Order- Lon opened the meeting by welcoming the board and phone callers.

Roll Call- Lon took roll call, Members were called on.

Attendance- Brad Scott, Katie Gamber, Lon Hird, Chandra Calvert, Andy Rossow, Jason Juhnke, Jason Merritt, Troy Barry, Eric Schramm, and Stephanie Waller

Absents- Wade Persson, Margaret Pennock, Holli, Owens, and Derek Miller

Members Retired- Diane Stiles, Josh Hall, Chad Flemming, and Ah-Nung Matrious

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

Approval of Minutes from April 4th Meeting- Jason handed out the minutes before the meeting, Lon asked the board to review and make a motion to approve the minutes, Jason Merritt made the motion to approve seconded by Troy.

Election of Officers 2019-2020- Lon opened the meeting for elections for president, vice-president and secretary. Motion was made to elect Wade Persson for President, Katie called Wade to see if he would accept the position. Eric Schramm made a motion that he would step in as president if Wade would not.

Lon asked the board to take a vote for president, Votes for Wade, 3 members, Votes for Eric, 4 members. Lon announced that Eric Schramm would be the president for the school year 2019-2020.

Lon asked for elections for vice-president, Troy Barry elected himself, and the board voted for Troy for Vice-President.

Lon asked for elections for secretary, Eric elected Jason Juhnke, and the board voted for Jason Juhnke to stay on as secretary.

State Directors Report- Katie reported to the board that Lon Hird, Diane Stiles, Josh Hall, Chad Flemming and Ah-Nung Matrious will be retiring from the board as board members.

New board members are Margaret Pennock (AGC), Andy Rossow (LATI), Stephanie Waller (SFCTE)

Brad shared with the board that the state would like to see more industry board members and supporters. Lon shared that Interstate would be a good member/supporter.

Katie shared that Wade Persson with Insurance Auto Auctions has been their main industry support for the state conference and T-shirts.

Katie asked about having more high school board members, Eric stated that the board should get more support from industry and the schools will follow if we had more support from industry.

The board shares some industry that we need to reach out to for support, Snap-On, Muth Electric, Interstate, Marmon Energy, 3-M, Health & Science Industry, Daktronics, and Mechatronics for Technology.

Katie will send out a draft letter that can be used to send to supporters.

The board can invite new supporters or send info to Katie and she is willing to send them information.

Brad also mentioned when contacting them to do a follow up with them, so we don't lose interest.

Katie shared with the board the finances and budget report from LATI, Katie shared the proposed budget from 2018-2019 school year. As of April 2019, the SkillsUSA State account is at \$40,891.85.

Lon asked the board for a motion to approve the report, Eric made a motion to approve the finance report, board approved.

Old Business- Katie shared information from the state leadership conference that was held at Southeast Tech in April, Katie only had one issue with the welding fab high school event, some of the tools/standards were not clear and the judge told a team to use grinders and others were not told the same info.

Lon shared with the board that we need to have the national or state standards available for the judges and have a meeting before the contest starts so the judges know the standards and can judge the contest fair for each student.

Jason Merritt shared he has done this already, others have shared that his contest ran smoothly.

Jason and Katie shared good input on having the prizes out for viewing, Jason J. shared that the prizes out for viewing will help with more support from industry if they get to see what the students are getting.

Katie also added that the score cards were helpful for the judges and also for the advisory to share with their instructors to show them where the students might have gone wrong with their contest.

Lon thanked the board for the fast response due to the weather, Katie also thanked Southeast Tech for all they have done with the changing of the date and for supporting SkillsUSA.

Eric and Troy added that it would be nice to have an area for instructors to watch their students during the contest.

New Business- Katie shared the dates for upcoming events for Skills, State Leadership Conference, April 16th-17th 2020 at Southeast Tech.

June 5th -6th 2019 for State Officer Training, June 24th thru 28th 2019 for National Leadership Conference

July 28th -31st 2019 SDACTE Conference- Mitchell Tech.

Next State Board Meeting will be July 11th, 2019.

Katie, Brad, and the board thanked Lon for his services as President and gave him a gift for his retirement.

Lon asked the board to adjourn the meeting, Eric made a motion to adjourn and the board approved.