

SkillsUSA State Board of Directors Meeting Notes

Thursday November 1st, 2018 (Skype Meeting)

Attendance: Katie Gamber, Diane Stiles, Lon Hird, Chandler Calvert, Wade Persson, Jason Juhnke, Troy Barry, and Dustin Baertsch

Absents: Brad Scott, Josh Hall, Scott Pudwill, Chad Flemming, Jason Merritt, Eric Schramm, Holli Owens, and Derek Miller

Welcome: Katie called the meeting to order with attendance and visited with the board on how to send last meeting notes. Jason J. was not sure how to share thru Skype.

Diane shared with the board about the audit report that will happen mid-month of November and she stayed that there should not be any problems with the audit. The funds that will be transferred to LATI should be simple.

1c. Mid-America Recap, Katie shared with the board about her experiences with this year's conference and visited with many other advisors and directors.

1d. Fall Conference Updates, Katie shared a letter of resignation from Mallory Chapman P/S President Elect.

Katie will be working with the governor to see if SkillsUSA could help put up X-mas tree/lights. There are 35 students signed up for the fall leadership conference. If there are any advisors going to let her know.

1e. New Board Members, Katie asked the board about getting new board members. Dustin Baertsch with the AGC will be stepping down from the board but his new replacement will be taking over his spot as a new board member. Katie asked the board about seeing if we should get some members from the Lead/Deadwood area.

Strategic Plan Updates: Lon is the person in charge for contacts. Lon has setup standards for most contest for Competition Structure. Jason has asked Lon if they need help with any of them or if they need any more to let the board know.

Katie mentioned to the board about selling tables for \$100, Industry could promote their industry.

Membership Recruitment: Katie will be out traveling and talking with other schools about Skills, She will be attending WDT and High schools as well.

Madison and Webster have their membership form and each school needs to have 6 members to class them as an active chapter.

Marketing & Public Relations: Katie is thinking on some community service projects at the capital. Katie is also working on getting the website up and running with all new members listed and getting information out on the site.

Wade asked about SkillsUSA alumni list. Could we reach out to them by Email, Phone, or Facebook.

Business & Industry Support: Jason will be contacting Jonson Controls and Muth Electric to see if they would like to up there donate from last year, Skills are looking for meal sponsors or t-shirt sponsors. Insurance Auto has sponsored the shirts in the past.

Jason J. made a motion to adjourn the meeting and seconded by Wade.

Next Meeting by Skype will be the first Thursday of December 2018.