

South Dakota SkillsUSA Board of Directors

November Meeting- By Team, Thursday 11/14/2019 at 11:30am.

Meeting was called to order by Troy, in Eric's absence at 11:34 am.

Roll Call: Brad Scott, Katie Paulson, Troy Barry, Jason Juhnke, Chandra Calvert, Kent Heronimus, Jason Merritt, Holli Owens, & Leah Jeager.

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

Troy asked for a motion to approve the meeting agenda, Jason J. made a motion to approve the agenda, Chandra second the motion.

Treasures report was not at the meeting, Jason J. will send out to board members.

Brad asked Katie to make sure the agenda, and minutes are sent out a day or two before the meeting so members could review before.

State Directors Report: Katie will be traveling to WDT in December to look over rooms and dates for the conference next three years, this year will be in Sioux Falls at Southeast Tech.

Jason M. added some information about the auto contest for high school and post- secondary students.

He would like to split them up into different sections. Like high school would attend maintenance /light repair and post-secondary would attend auto repair.

Brad and Katie added to Jason's thoughts and Katie would have to advise all instructor/chapter advisors of the change. We would still need to follow the national standards to a point, but students need to know what is needed at nationals.

Katie also added that the state leadership conference contest can be set up to our needs, we don't have to use all the national standards, just need to make sure students could complete the standards.

We will table this for the next meeting.

Katie asked the board about meeting in person for the December meeting, Jason J. added that it would be better if it's later than earlier in December due to finals, the week of the 16th.

Katie will send out a calendar invite to see who could attend.

Katie also talked about having an advisor's trainer to help with chapters.

Chelle Travis is our new SkillsUSA National Executive Director, she brings 17 years of leadership experience in career and technical education.

Old Business: Katie recap on the Mid-America conference, she said it was a good conference and officer training for the local state officers. There were a few from other schools that attended. The students

had a wonderful time and learned a lot, Kate will be sending out the dates for next year's conference. Advisors can start planning ahead for next year so SD could have better attendance at the conference.

The SD state leadership conference will be held at Southeast Tech in Sioux Falls in April 2020, The dates would be 16th and 17th.

The Sioux Falls Hockey Stampede would like to set up seating for SkillsUSA members at their home game on the 17th- Friday night at 7:00 pm. Each student would have to pay \$10.00 per ticket.

There will be a Director training coming up in January the 11th and 12th. The training will help with conference setup, running scorecards, and conference management.

The training will cost around \$600.00 with travel and hotel. Will need to vote at the next meeting.

New Business:

Recruitment- Kent gave a report to the board, Kent and Leah have been reviewing school memberships and involvement within SkillsUSA. They reported that advisor training would be helpful to get chapters running smoothly.

Social Media/Website- Katie gave the report, they have been working on Facebook page and also getting the Skills website updated and running. She would like a headshot of the board members to put on the website to update the board members. If you would like yours changed from last year, please get your updated headshot to her.

Fundraising/Industry Support- Katie also gave the report. Jason M. has the contacts from last year from industry support.

State conference/ Contest Structure- Jason J. gave a report that he has not contacted his committee members but has been working with industry to help with judging and prizes, he has not gotten confirmation back from them yet.

He will make sure he has a detailed report for the next meeting.

Open Discussion- Katie will send out info for the next meeting, Jason will need to send out meeting minutes when reading.

Chandler made a motion to adjourn the meeting, Jason J. seconded the meeting.