

South Dakota SkillsUSA Board of Directors Meeting

Thursday June 11th, 2020 at 11:30 am By Teams

Eric opened the meeting by taking roll call at 11:31 am.

Attended: Katie Paulson, Eric Schramm, Chandra Calvert, Troy Barry, Wade Persson, Jason Merritt, Stephanie Waller, Leah Jeager, Kent Heronimus, and Margaret Pennock.

Absent: Jason Juhnke, Derek Miller, Hollie Owens, Scott Pudwill, and Andy Rossow

Eric started the meeting by letting the board know that we have an open DOE spot on the board, Eric said there replace will be starting soon and hope they will join our board.

Eric shared the agenda and past meeting notes and asked for a motion to approve the agenda and minutes.

Troy moved to approve both the agenda and the minutes and seconded by Chandra.

Eric passed the meeting off to Katie to share some information about the state directors.

Katie gave a report on updates from the national office, and our three state officers are doing their leadership and officer training this summer, the training is a virtual training thru the national office and is free for the state officers.

Two of the three officers are from last year.

Katie shared information from the SkillsUSA Bylaws and Constitution, Article III section 1 thru 4. She also continued thru the rest of the Bylaws and explain the area.

Eric stated that our board should have a start and finish date on our position as a board member. Katie will make sure she updates the information in the Bylaws.

Katie continued and finished with the Bylaws and moved into the Policy and Procedures manual.

Katie started reviewing over the manual and stated she will be working on uploading the next two years of past board meeting minutes to the website.

Troy had a question about who can be on the board or committees, Katie and Eric talked over to answer Troy's question. So, the chairperson of that committee would have to choose. Kent also wanted some clarification on the question as well.

Katie went over a few details over the board orientation, Stephanie had a few questions on her position.

Eric stated that both bylaws and procedure manual look good and thanked her for getting theses ready for the meeting.

Eric asked the board for a motion to approve the bylaws and procedure manual, Kent so moved to approve the bylaws and was seconded by Troy.

Wade moved to approve the procedure manual and was seconded by Chandra.

Eric shared with the board the new dates for the ACTE conference, the date is set for July 25th thru 27th of 2021 at LATC. The SkillsUSA Golf Tournament will be held during the conference on the 25th of July.

Future dates for our state leadership conference that will be held in Rapid City at WDTC for the next three years are April 15th & 16th 2021, April 7th & 8th 2022, and April 13th & 14th 2023.

Eric shared info for a face to face meeting in July or August for a board meeting at WDTC, Chandra will check with there office and get some dates and times setup.

Eric asked the board for any other open discussions, and to adjourn the meeting.

Wade moved to adjourn and seconded by troy at 12:32 pm.