

**South Dakota SkillsUSA Board of Directors**  
**Special Meeting May 14<sup>th</sup>, 2020 at 11:30am**  
**By: Microsoft Teams**

Eric started the meeting with Roll Call

**Attendance:** Katie Paulson, Eric Schramm, Troy Barry, Scott Pudwill, Chandra Calvert, Kent Heronimus, Leah Jeager.

**Absent:** Jason Juhnke, Holli Ring, Derek Miller, Stephanie Waller, Wade Persson , Margaret Pennock, Andy Rossow and Jason Merritt.

Eric asked for a motion to approve today's meeting agenda.

Chandra made a motion to approved todays agenda. Leah seconded the motion.

Eric turned the floor over to Katie to give updates on State Directors report.

**State Directors Report:**

Katie reviewed a tentative schedule for 7our state conference in 2021 and made point that we could possibly save on a hotel rooms if we can work with this modified schedule. She stressed giving the schools value in coming to the opening ceremonies and getting them on their way after competitions so they can all make it home at a decent hour on Friday.

Troy mentioned if splitting the contests over Thursday evening and Friday morning to try and make the time as equal as possible.

ACTE Summer Conference was postponed one year so we will also [postpone the golf tournament as well.

3 Applicants for state officers and we accepted all three.

August Katie will be partaking in a virtual professional development for state directors..

January she will be traveling to Atlanta to meet with the national team regarding summer 2021 national conference.

Katie mentioned that the national office is working on virtual trainings for states to utilize in the future.

Katie is working on the Bylaws and updates to them to be voted on in the future meetings.

- BOD orientation

- Terms

Katie also mentioned that we can utilize national officer help at our state conference

We discussed scholarship opportunities for the future for students and schools.

Eric asked for a motion to adjourn today's meeting.

Chandra made the motion to adjourn and Troy. seconded the motion.

Katie and Eric thanked the board and have a wonderful weekend.