

South Dakota SkillsUSA Board Meeting

Tuesday, September 25th, 2018 from 4-6 pm at Southeast Tech, Conference Room 230-Hub

Attendance: Brad Scott, Katie Gamber, Diane Stiles, Lon Hird, Josh Hall, Jason Juhnke, Eric Schramm, Jason Merritt, Troy Barry, Wade Pearson, and Derek Miller

Absent: Scott Pudwill, Chandra Calvert, Chad Flemming, Mallory Chapman, and Dustin Baertsch

Welcome: Katie Gamber welcomed and thanked everyone for coming to the meeting, she announced that she was the new SkillsUSA state director and LATI will be handling all of the finances that come in and outgoing, Brad Scott told the board that all leadership funds that come from the state will be sent to LATI.

Katie will be working with LATI to keep track of all expenses and income.

Old Minutes notes were reviewed, and Diane Stiles gave a financial statement that was transferred from SkillsUSA accounts to LATI.

Katie announced new board member Holli Owens with LATI and Lenasia from Deadwood as an advisor.

Board Officers: 2017-2018: President-Katie Gamber, Vice-President- Jean Crawford, Secretary/Treasurer- Jason Juhnke

Election of 2018-2019 Board Officers: President- Lon Hird with STI, Vice-President- Eric Schramm with MTI, Secretary/Treasurer-Jason Juhnke with MTI

Troy Barry would be introduced into Vice-Present next year before moving the State Leadership Conference to WDT.

Diane made a motion to approve the new elected board officers and Josh Seconded the motion.

Katie also asked the board to work on industry support, new supporters are Daktronics, Nordstrom Auto, and Dakota Auto.

Strategic Plan: The board reviewed the strategic plan from 2017-2018

Competitive Structure/Equity, Katie added that we need to make score cards for each contest, so this way the judges can score fairly, and we will have records on how each student scored. Each contest should have contest standards that would be sent to each chapter or to the college that is hosting the state leadership conference. Lon has already been making a file system for the contest standards that will be sent to Katie once they are all completed. Jason Merritt shared some information on making standards for his auto class.

Membership/Recruitment: Katie and Eric both shared that we need to work harder on our local or current chapters to gain more memberships within your chapters.

New school chapters are Madison and Webster.

Katie will be updating the board with new members or schools that are looking into joining SkillsUSA. Katie will be visiting with teachers and advisors as she is attending career fairs to help get SkillsUSA's name out into other non-chapter schools.

Marketing & Public Relations: Brad mentioned about the Marketing about SkillsUSA, Katie is working on the SkillsUSA website. Mike made a few documents to send out to schools stating what skills does and could do for them. Once the website is completed she can add more info to the site.

Eric brought up Arts & A/V Competition for a travel scholarship for national.

Business/Industry Support: Jason Juhnke mentioned that Johnson Controls may be a donor this year, New Donors-Muth Electric and Krohmers Plumbing, both gave money and supplies for the contest.

Mid-America: Katie as new director will be attending the conference, this will be here first one and is ready for learning a lot about skills and leadership. The conference is set for October 18-21st.

State Directors Educational Training: Katie is looking into this training.

Fall Leadership Conference: This year's conference will be held after the Mid-America conference. Katie will send more information out later, she has been working with the main SkillsUSA office to help get the website working to get students registered for events.

Katie will be contacting companies in Pierre to schedule community projects, company tours, & Dinner events.

Updates & Information: Lon will keep Katie in the loop on setting dates for the leadership conference.

Other new business: Katie will be sending out invites for the next SkillsUSA meeting by Skype. November 1st on Thursday at 11:30.

Lon made a motion to adjourn the meeting and Jason Merritt seconded the meeting.