

## South Dakota SkillsUSA Board of Directors

### September Meeting by Teams

9/15/2020 at 11:30 am.

Eric opened the meeting by going thru roll call at 11:33 am.

**Attended:** Katie Paulson, Eric Schramm, Troy Barry, Jason Juhnke, Scott Pudwill, Kent Heronimus, Margaret Pennock, and Leah Jeager

**Absent:** Chandra Calvert, Derek Miller, Stephanie Waller, and Andy Rossow

Eric asked the board to review over the agenda and last 2 months of meeting minutes and ask for a motion to approve the items.

Kent moved to approve both agenda and minutes.

Troy seconded the motion.

Eric opened the floor to Katie to share some news from the state director and national news.

Katie asked Eric to share a video from the national office, Katie also sent a link thru Teams for the board to watch. The video was over Empowering Experiences.

The National SkillsUSA Conference will happen in 2021, it may be a virtual event at this time.

Katie share some details over the Professional Membership Benefits, the fee is \$100.00 and have access to a lot of resources for you and your students.

Katie also shared information about SkillsUSA Connect, Jason J. also agree that the new connect portal will be good for Skills and advisors. Jason was playing around and found a chat for advisors and was reading thru them.

Troy had a question about the Connect Portal, Katie shared its free for advisors and students. Katie showed the board the different things about it. You also done have to be a member to use SkillsUSA Connect.

Eric moved on to Old Business, Eric mentioned the dates for the state conference, ACTE conference dates, and Golf Tournament.

No other old business discussions, Eric moved into New Business.

Eric shared with the board that we need to fill vacant positions on the board, would like to fill the business industry spot, Southeast Tech, and someone from Health, Cooking areas.

Both Eric and Katie mentioned some one from Monument Health form Rapid City and maybe Chandra could maybe check into that area.

There is also another group that would like to join, Modular Homes-Best Gen.

Eric also shared that Kristi McCoy from Sturgis High School would be a good one for the board from high school. She attends the conference and nationals each year and shows support for Skills.

Eric asked Margaret about reaching out to Southeast Tech to see who would be interested in joining the board, she said that Craig Peters might know someone from there faculty.

Eric open the meeting to Katie to go over the rules for voting in new board officers.

Current board officers are President- Eric Schramm, Vice President- Troy Barry, and Secretary/Treasurer- Jason Juhnke.

Katies also shared that a person can only hold a position for max three years before stepping down.

Eric nominated Jason J. for secretary/treasurer for 2020-2021, Jason approved the nomination.

Eric nominated Troy B. for Vice President for 2020-2021, troy approved the nomination.

Troy nominated Eric S. for President for 2020-2021, Eric approved the nomination.

The board agreed and approved all three to serve as the 2020-2021 board officers.

Katie shared that the officers would remain the same as last year.

Open Discussion:

Katie shared that SkillsUSA for SD has a new high school chapter, Lakota Tech joined this year and they are all online classes.

The board welcomed the new chapter and hoping to see them at the conference.

Troy shared about the new meeting times and dates. Katie shared that Eric would put together a survey to send out to the board to vote on which day/times work best.

Next Meeting will be October 8<sup>th</sup> at 11:30 am By Teams

Eric asked for aa motion to adjourn the meeting.

Troy moved to adjourn, seconded by Margaret.