



IOWA ASSOCIATION
OF SkillsUSA

Board of Directors Meeting Agenda
DMACC Ankeny Campus | Building 5, Room 1240A
February 6th, 2019 | 6:00 – 8:00 P.M.

Board Members:

Mark Houseman	Curt Cornelius	Ed Birkey	Scott Schiefelbein
Monte Ballard	Ryan Steffen	David Landon	Kent Seufferer
Scott Ocken	Jenny Stephenson	Devon Winters	

Join from Desktop: meet.google.com/hez-rdwi-soi

Join by Phone: (502) 518-3207 PIN: 875 415#

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Previous Meeting
- IV. Financial Report – Balance as of 12/30/18 \$36,061.30, Special fund: \$2,500
- V. Old Business
 - a. Sponsorships –
 1. Discounted rate (Arijan recommended 50% discount for repeat donors)
 2. Goal - \$11,250.00
 - b. Financial Review - Update
- VI. New Business
 - a. State Leadership and Skills Conference (SLSC)
 1. Ramada Inn – Rate is \$67 plus tax, booked through registration process
 2. Registration – Packet and Agenda sent to advisors, deadline is March 1st by midnight.
 3. Contests – Minimum number of members to compete
 - b. Trade Association List
 - c. State Standards of Excellence Program
 1. Website Updates
 2. Constitution and Bylaws
 - d. Reports
 1. State Officers
 2. Contracted Personnel Update
 - e. State Director Application(s)
- VII. Other Business
- VIII. Adjournment