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