Board of Directors Meeting Agenda
DMACC Ankeny Campus | Building 5, Room 1220
March 13th, 2019 | 6:00 – 8:00 P.M.

Board Members:

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

Join from Desktop: meet.google.com/nwk-ugrs-wjx
Join by Phone: (337) 886-5047 PIN: 348 150#

I. Call to Order
II. Roll Call
III. Approval of Minutes from Previous Meeting
IV. Financial Report – Balance as of 2/28/19 $34,410.46, Special fund: $2,500
V. Old Business
   a. Sponsorships – Update
   b. SLSC - Update
   c. Financial Review - Update
VI. New Business
   a. DMACC Partnership – Building 5, State Director, Meals, Programs
   b. SkillsUSA Missouri
   c. T-Shirt & Pin Contest
   d. State Director – Rebrand as Executive Director, look at pay
VII. Other Business
   a. Financial Transactions Approval
      1. Banners for new schools
      2. State President Gavel and Plaque
      3. Budget for prizes from SkillsUSA
   b. 2020
      1. Membership Deadline vs. Registration Deadline
      2. SLSC – Contest Fees (Team Works & Welding Fab.)
      3. Chapter Excellence Program
      4. Board Members
VIII. Adjournment.