



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

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** – Present: Mark Houseman, Curt Cornelius, Ed Birkey, Monte Ballard, David Landon, Kent Seuferer, Jenny Stephenson, Devon Winters, Aaron Nickman Absent: Ryan Steffen, Scott Ocken.
- III. Approval of Minutes from Previous Meeting** – Motion by Cornelius. Seconded by Stephenson. Motion passed.
- IV. Financial Report – Balance as of 2/28/19 \$34,410.46, Special fund: \$2,500**
- V. Old Business**
 - a. Sponsorships – Update** – Few sponsors mainly for TECHSPO
 - b. SLSC – Update** – Seuferer provided an update.
 - c. Financial Review – Update** – Third party reviewer reported that they were finalizing the review.
- VI. New Business**
 - a. DMACC Partnership – Building 5, State Director, Meals, Programs** – Seuferer lead a discussion around moving SLSC 2020 to Building 5 to strengthen the partnership with DMACC.
 - b. SkillsUSA Missouri** – Seuferer shared that SkillsUSA Missouri had invited the Iowa State Director to Missouri’s SLSC on April 4-5, 2019.
 - c. T-Shirt & Pin Contest** – Discussed aligning these two contests to the national standards. Seuferer will look into it and share with contestants about the change.
 - d. State Director – Rebrand as Executive Director, look at pay** – Board agreed to rebrand the State Director role as an Executive Director title change. Seuferer discussed paying more for the role or developing an MOU with a third party to provide Executive Director Services. After discussion, it was agreed to discuss this with DMACC.
- VII. Other Business**
 - a. Financial Transactions Approval**
 - 1. Banners for new schools** – Motioned by Stephenson. Seconded by Houseman. Motion passed.
 - 2. State President Gavel and Plaque** – Motioned by Stephenson.

Seconded by Houseman. Motion passed.

3. **Budget for prizes from SkillsUSA** – Motioned by Stephenson. Seconded by Houseman. Motion passed.

b. 2020

1. **Membership Deadline vs. Registration Deadline** – Seuferer discussed many advisors were confused by both the registration and the membership deadline taking place on the same day. Possible solution would be moving up a “preferred” membership registration with a different pricing structure. Ongoing discussions took place, no formal motion was made.
2. **SLSC – Contest Fees (Team Works & Welding Fab.)** – Welding Fabrication would have a \$175.00 contest fee, while TeamWorks would not be charged for the 2019 SLSC.
3. **Chapter Excellence Program** – Seuferer discussed the national Chapter Excellence Program initiative and the benefit of offering this in Iowa.
4. **Board Members** – The 2019-2020 board of director openings would include three individuals from the teacher prep schools, one secondary advisor, and three post-secondary advisors. Discussion took place around adding more industry representatives to the board.
5. **Resumes from Contests** – Landon requested a discussion to take place around sharing resumes with business partners from certain contests. Discussion took place to determine if this would be allowable and if it would need national or legal approval before allowing contest chairs to share this information with industry partners.

VIII. Adjournment