



Board of Directors Meeting  
May 20, 2020 via Zoom

Attendance:

David Landon, Teresa Mankin, Lanie Fish, Ed Birkey, Mark Houseman, Aaron Nickman, Curt Cornelius, Jenny Stephenson, Matt Hansen and Cale Hutchings.

President Ed Birkey called the meeting to order at 6:03 pm.

Minutes were read and David Landon made a motion to approve the minutes. Matt Hansen seconded the motion and it was passed unanimously.

The 2021 SLSC will be at DMACC on April 22-23. Moving all contests to DMACC was discussed. Currently a few contests are held at the Dallas County Fairgrounds which is inconvenient for teachers, board members, staff and partners. Cabinetmaking also needs to be moved to DMACC. Cale will work with Teresa to move all contests to DMACC and if tools are needed, we can use the \$3000 Lowe's grant to purchase those.

David Landon asked for a budget for 20-21, which Teresa assured him he would receive and Matt Hansen asked a question about the "posted to wrong account" annotation on the financials from DMACC. Teresa said she would ask and report to the board with an answer.

Mark Houseman will check with Camp Dodge for Fall Conference for October 5. In the past, we have fed the attendees lunch and spent about \$300.

Discussion of state director contract. Contract was shared with the board by Cale Hutchings. Board discussed incentives for membership and budget growth. Base pay was also discussed. The board decided that because of the cancellation of events due to the pandemic, the contract would stay the same as the previous year.

Matt Hansen made a motion to approve the same contract for the next year. Jenny Stephenson seconded the motion. Motion passed.

Discussion was held regarding the state officer coach contract. The contract was shared with the group for review. There were concerns brought forward about the state officer coach also filling a position on the board. The board decided that Aaron Nickman would still represent the highschool teacher position. The board decided that Aaron would not vote on student officer related issues.

The board made the decision to reappoint standing industry representatives for the next year.



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Mark Houseman made the motion to reappoint. Curt Cornelius seconded the motion.

Meeting adjourned at 6:49 pm.

Additional voting for this meeting done by email to approve the application to the Iowa DOE for Perkins funding for 2020-2021 school year in the amount of \$11,961.67. Passed unanimously to apply for funding on 7/7/2020.