

SkillsUSA Executive Council Minutes

November 14, 2024

Morning Session

Call to Order

- The meeting called to order at 9:40AM by Secondary State President, Campbell Crum.
- The Secondary State Officers performed the Opening and Closing Ceremony.
- Andrea Burgoon, Secondary State Secretary, completed roll call to take attendance of the present members at the November Executive Council.

Reading of the January 2024 Executive Council Meeting Minutes

- Teri Ray moved to suspend the reading of the minutes
Seconded by Ashley Hedges
Motion passed
- Jase Flud moved to approve the minutes
Seconded by Isabella Johnson
Motion passed

Officer Introductions

- Campbell Crum welcomed the newly elected Postsecondary State Officers - LaToria Cruikshank, Lilia Valerio-Weekley, Kerry Davis, Memphis Hixon.

Treasurer's Report

- Cash Clardy, Secondary State Treasurer, gave the Treasurer's report.
The bank balance in the SkillsUSA Oklahoma bank account as of October 15th, 2024 is \$433,875.00
Edward Jones Investment Account balance is \$30,122.00.
Total assets: \$463,997.00

District Reports

- State Secondary Reporter Isabella Johnson called the districts to give their individual reports
- Southwest
 - Report was given by Aliyahna Dunn
 - Fall Conference was October 29, 2024
 - 367 members in attendance

- All 7 technology centers present
- Donation to Grace Home
- Spring Leadership Conference February 29, 2025
- District Balance: \$11,490.62

- South Central

- Report was given by Sadie Turbeville and Keeleigh Billings
- Over 150 members attended the fall conference on
- District Contest will be held on February 21, 2025
- Projected Balance: \$3,287.35

- Southeast

- Report was given by Cash Clardy
- Fall Conference was November 7, 2024
- 110 registered members
- District Conference will be held on February 19, 2025
- District Balance: \$7,256.83

- Northwest

- Report was given by Carson Miller
- Fall Conference will be held on October 3 at Metro Tech Springlake Campus
- 425 members registered
- 195 Statement rewarded
- District Conference will be held on February 22, 2024
- Total cost: \$9,974.31
- Total brought in pending

- North Central

- Report given by Liza Garcia
- Fall Conference will be held on November 8, 2025
- 186 members are registered
- District Balance: \$11,623.88

- Northeast

- Report given by Isabella Schweitzer
- Fall Conference was November 1
- 302 members were present
- Raised over \$1200 for Owasso Ambucs as a community service project

- District Conference will be held on February 21, 2025
- District Balance: \$12,000

Public Relations Report

- Shane Williamson, Secondary State Historian, gave a report about the Chapter of Excellence Program.
- Emma Gunn, National Vice President, discussed the 2024-2025 National SkillsUSA theme “Ignite your potential”, as well as the Technical Standards. Also, spoke about the “Drive to 65” goals for the anniversary in 2033

Post Secondary Leadership Conference Report

- Postsecondary State Officers Kerry Davis, Lilia Valerio-Weekley, and Memphis Hixon gave a report on the Post-Secondary Fall Conference.
- Conference was held on October 25th, 2024
 - 325 advisors and students attended
 - Meridian Technology Center South Campus in Guthrie, Oklahoma.
 - Speakers: Kevin Gragg, Aaron Malin and Karen Talbott, Teresa Piper, and Shelly Asche
- 2025 PS FLC will be held in October with logistics still being worked on.

2023 State Conference Report

- Secondary State Chaplain Ryder Lehman discussed that the 2025 State Leadership and Skills Conference (SLSC) will be held from April 27-29 at the Cox Business Center in Tulsa
- 2024 State Leadership and Skills Conference (SLSC) was held on April 21-23 in Tulsa at the Cox Convention Center
 - Close to 4200 people experienced the conference

National Conference Report

- State Postsecondary Reporter, Lillia Valerio-Weekley explained that 412 SkillsUSA Oklahoma students attended the National Leadership and Skills Conference in Atlanta, Georgia past June
- Brought home a total of 73 national medals, 2nd most in the nation
 - 22 Gold, 34 Silver and 17 Bronze
- The 2025 National Conference will be from June 23-27, 2025 in Atlanta, Georgia
- NLSC will be held in Atlanta until 2033

SLI and WLTl Report

- Secondary State Parliamentarian Jase Flud provided the SLI and WLTl report.
- SLI was held in June 2024 at Southern Nazarene University in Bethany, Oklahoma.
- 147 SkillsUSA members attended the conference.
- Members put in 450-man hours to three nonprofits and raised \$1,758.16 which went to Reaching Our City.
- The 2025 SLI Conference will be held on June 9-13, 2025. Contracts and locations are still being worked on.
- 21 State Officers and Advisors traveled to WLTl September 2024 to represent SkillsUSA Oklahoma. Delegates participated in leadership training opportunities, visited national monuments, and advocated for the importance of career and technical education while in our nation's capital.
- Largest WLTl to date

District Director's Report- Provide by Shelby Reimer and Tresea Piper

- The State Directors applauded district for successful FLC's
- ∓ Changes have been made to the number of contestants that can register for district competitions in the leadership & customer service contests. Reduction is to help with facilitation and success of contest experiences.
- ∓ Individual contests changed to any blend of 6 secondary or postsecondary students per campus
- ∓ Team contests reduced to 2 high school teams and 1 postsecondary team per campus
- Pin and t-shirt design have been moved to a district contest (online) and will allow any blend of 6 secondary or postsecondary students per campus

State Advisor's Report- Provided by Renee Reed

- Recapped 2023-2024 SkillsUSA State Advisor goals
 - Talked about growth within communication and continuing to work on bettering it
 - State conference improvements, utilizing the entire Cox Center
 - Increased industry partners & funding through sponsorships
 - Focused on the financial aspect of events and understanding financial costs
 - Moved banking account to an interest earning account
- 2024-2025 SkillsUSA State Advisor goals
 - Moving forward, communication with advisors, increase general sponsorship and recognition of the support from sponsorships

- As on Nov 13, 2024, we have 14,240 Oklahoma members
- Budget report, separation of secondary and postsecondary, cost of running a state team, cost of SLSC and WLTI, current proposed budget net loss of \$14,000 if we don't find ways to get sponsorships.
 - Proposing advisor and administrator registration raised from \$25 to \$40 to equal the competitor registration fee at SLSC. Currently fee is not covering the cost of materials advisors and administrators use at conference.

Unfinished Business

- There is no unfinished business

New Business #1

- Proposal was brought to Executive Council for adjusting the policy on the number of state officer candidates that can run for Secondary State Office. Proposal was sent out to general body via SkillsUSA weekly email prior to meeting.

“We propose a revision to the existing policy to allow two candidates per school to be nominated to run for state office. Only two officer candidates would represent the school, regardless of the number of campuses locations”

- Pake Carlson represented committee that brought the proposal, made main motion and was given the floor to open discussion.
 - Motion seconded- Renee Reed
 - Discussion
- Campbell put the meeting in recess for lunch

Afternoon Session

- Campbell Crum brought meeting back from recess.
- Continued discussion on open business regarding state officer candidates.
- Motion was made by Le Ann Meyer to amend the motion
 - Amendment made to revise the limit of candidates to run for secondary state office, limit 2 per school district does not include Postsecondary.
 - Seconded by Isabella Johnson
 - Amendment passed

- Tracy Hopper called for question.
- Seconded

Motion passed with majority vote

- Vote on amended main motion and passed with majority vote.

“Two candidates per school district (total as a whole not individual tech centers) to be nominated to run as a Secondary State Officer candidate for state office. Only two officer candidates would represent the school, regardless of the number of campus locations.”

New Business #2

- Renee Reed brought to attention how the constitution is currently written pertaining to attendance at executive council and what is today's practice.

- Discussion

- Main Motion made by Teri Ray to change constitution to:

Section 1. The Executive Council shall be made up of all secondary and postsecondary state officers and their local advisors, the six district presidents and their local advisors, one additional district officer from each district and their local advisors, the six district directors or a representative of their choice, four post-secondary representatives and their local advisors, any SkillsUSA Oklahoma national officers and their local advisors, SkillsUSA State Advisor, and staff members of the Oklahoma Department of Career and Technology Education, Trade and Industrial Education Division.

- Motion seconded Renee Reed
- Motion amended

To clarify and add the verbiage: voting delegation

Section 1. The Executive Council voting delegation shall be made up of all secondary and post secondary state officers and their local advisors, the six district presidents and their local advisors, one additional district officer from each district and their local advisors, the six district directors or a representative of their choice, four post-secondary representatives and their local advisors, any SkillsUSA Oklahoma national officers and their local advisors, SkillsUSA State Advisor, and staff members of the Oklahoma Department of Career and Technology Education, Trade and Industrial Education Division.

- Motion seconded Carson Miller
- Motion to move to previous question by Jonathon Knapp
- Motion passed
- Main Motion as amended passed by majority vote

- Due to constitutional change and requirement as outlined in constitution a motion passed to move to “unfinished business” to be discussed and voted on for approval in January 2025.
- General body will be notified of constitutional changes, and voting will occur in January.

New Business #3

- Renee Reed brought business to change the number of competitions the state officers are allowed to compete in during State Conference.

State officers will be allowed to compete in 1 contest at SLSC. They will have to pick between either the leadership area or the skilled/technical area or occupational areas.

- Motion made by Jase Flud
- Seconded by Jeff Herndon
- Discussion
- Motion to previous question by Traci Hopper
- Seconded by Gabe Morse
- Motion passed

New Business #4

- Motion made by Jase Flud to amend typographical error in constitution, “T he” within the constitution in Article VI- Officers Section 2.
- Motion seconded
- Motion passed
- Due to constitutional change and requirement as outlined in constitution a motion passed to move to “unfinished business” to be discussed and voted on for approval in January 2025.
- General body will be notified of constitutional changes, and voting will occur in January.

Committee meetings

- Secondary State President Campbell Crum put the meeting in recess for committee discussions
- Secondary State President Campbell Crum brought meeting back from recess for committee reports

Committee Reports

- SLSC Champions Night Committee
- Given by Aliyhana Dunn

- Similar structure
- Good for networking
- Dance party/ DJ
- Photo Booth/360 selfie
- Face painting
- Military sponsorships
- Yard games
- Make it more acknowledged (social medias)

- Sponsorship Committee

- Given by Keeleigh Billings
- Avoidant of redundancy
- Keeping better records
- Reach out to close companies that often sponsor
- Sponsorship tiers

- Volunteer recruitment Committee

- Given by Tresea Piper
- Asked assistance for State Leadership and Skills Conference
- Statewide data base for volunteering (Technical or Labor)
- reach out to retired alumni & district officers
- Going to area high schools, offering student who might need hours the chance to gain service hours
- Asking industry business for volunteers

Adjournment

- The meeting was adjourned at 1:38PM

Signed by Andrea Burgoon 11/14/24