

Executive Council Minutes

November 9, 2023

Call to Order

- The meeting was called to order at 9:50AM by our Secondary State President, Rosalia Arana
- The Secondary State Officers performed the Opening and Closing Ceremony
- Adele Wilson, Secondary Secretary, completed roll call to take attendance of the present members at the November Executive Council

Reading of the January 2023 Executive Council Meeting Minutes

- Johnathon Knapp moved to suspend the reading of the minutes
 - Seconded by Ashley Hedges
 - Motion passed
- Ethan Murphy moved to approve the minutes
 - Seconded by Ashley Hedges
 - Motion passed

Officer Introductions

- Rosalina Arana welcomed the newly elected Post-Secondary State Officers
 - Ashley Hedges, Lilia Vallerio-Weekly, Abigail Brown, Vincent O'Daniel, Abbey James, and Dusti Grossnickalus introduced themselves

Treasurer's Report

- Lily Mosisa, State Treasurer, gave the Treasurer's report
 - The bank balance in the SkillsUSA Oklahoma bank account as of August 31, 2023 is \$379,806.00
 - Edward Jones Investment Account balance is \$26,940.00
 - Total assets: \$406,746.00

District Reports

- Southwest
 - Report was given by McKenna Largent
 - Fall Conference was November 2, with 457 members in attendance
 - Total funds: \$14,331.00
- South Central
 - Report was given by Isabella Johnson
 - 300 members attended the fall conference
 - 150 students earned a statesman award
 - District Contest will be held on February 16, 2024

- Total funds: \$5,908.53
- Southeast
 - Report was given by Jamie Beller
 - Fall Conference was November 2, with 167 registered members
 - District Conference will be held on February 21, 2024
 - Total funds: \$7,610.56
- Northwest
 - Report was given by Devon Martin and Landon Taylor
 - Fall Conference will be held on November 17, and 506 members are registered
 - District Conference will be held on February 22, 2024
 - Total funds: \$14,524.04
- North Central
 - Report given by Cara Snell
 - Fall Conference will be held on November 10, and 192 members are registered
 - Total funds: \$9,209.10
- Northeast
 - Report given by Kalin Brito
 - Fall Conference was October 27, and 323 members were present
 - Created a new tradition: the traveling statesman trophy
 - Raised over \$1400 for Owasso Ambucs as a community service project
 - District Conference will be held on March 1, 2024
 - Total funds: \$10,500.00

Public Relations Report

- Tyler Romash, State Historian, gave a report about the Chapter of Excellence Program
- Preet Damani, National Region 4 Vice President, discussed the 2023-2024 National SkillsUSA theme, as well as the Technical Standards. Also reminded everyone IndusTEA through Nationals SkillsUSA was open for registration.

Post Secondary Leadership Conference Report

- Post-Secondary Officers Ashley Hedges, Lilia Valerio-Weekley, and Abigail Brown gave a report on the Post-Secondary Fall Conference.
 - 330 advisors and students attended
 - Held at Payne County Expo Center, Stillwater OK
 - Speakers: Alex Morrissey, Rachel Condley and Dr. Steven Aragon
- 2024 PS FLC dates and locations still being worked on.

2023 State Conference Report

- State Chaplain Yesenia Ramirez discussed that the 2024 State Leadership and Skills Conference (SLSC) will be held from April 21-23 at the Cox Business Center in Tulsa

National Conference Report

- State Parliamentarian Vincent O'Daniel explained that 416 SkillsUSA Oklahoma students attended the National Leadership and Skills Conference in Atlanta, Georgia last June
- Brought home a total of 73 national medals.
 - 31 Gold, 21 Silver and 21 Bronze
- The 2024 National Conference will be from June 24-28, 2024 in Atlanta, Georgia

SLI and WLTl Report

- State Officer Rosalina Arana provided the SLI and WLTl report.
- SLI, was held in June in Enid at Northern Oklahoma College and Autry Technology Center. 141 SkillsUSA members attended the conference. Members raised money for charity. \$1,000 went to 4Rkids. **The 2024** SLI Conference will be held on June 3-6, 2024. Contracts and locations are still being worked on.
- 19 State Officers and Advisors traveled to WLTl Sept 23-27, 2023 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.

State Director's Report- Provide by Shelby Reimer

- The State Directors discussed the location and logistics of the June 2024 Summer Leadership Institute (SLI)
- Requested additional support from the state office for spring leadership contests
- Requested State contest memos be available earlier, March 1st goal.

State Advisor's Report

- New SkillsUSA State Advisor introduced herself to the group and talked about what she has been doing the first 8 weeks in her position.
- Talked about communication and getting information out clearly and effectively being one of her top goals for her first year. She is working on getting a new state website going as part of that plan for communication. Goal is to be ready in January 2024.

- Provided membership report. As of 11/5/23 there were 11,769 SkillsUSA Oklahoma members registered. 24 schools had completed TPP plans. Deadline for TTP registration through Nationals is December 1, 2023.
- Provided additional information on budget. Provided members in attendance access to financial information and proposed 2023-2024 budget.
 - Discussed keeping the budget the same as the 2022-2023 budget because she has not had an opportunity to review/experience a complete year's worth of events to know if there needs to be an increase or adjustment to funds.

Unfinished Business

- There is no unfinished business

New Business

- Dale Hodge moved to allow alternates from District Officer teams to attend the district officer training
 - Seconded by Mckenna Largent
 - Motion was withdrawn
- Dale Hodge moved to allow District Officer alternates to attend the district officer training and to extend the amount of officers allowed to attend from seven to ten
 - Seconded by Ethan Murphy
 - Motion passed
- Shelby Reimer moved to amend the constitution to remove all references made to Oklahoma SkillsUSA Alumni and Friends Association, so we are in alignment with our current operating practices
 - Seconded by Arletha Doolin
 - Johnathon Knapp moved to postpone the pending motion until the January Executive Council Meeting
 - Seconded by Adele Wilson
 - Motion to postpone passed
- Kendra Alcalá moved to amend the constitution to strike out director and insert advisor so that her SkillsUSA title aligns with her position.
 - Seconded by Arletha Doolin
 - Johnathon Knapp moved to postpone the pending motion until the January Executive Council Meeting
 - Seconded by Abigail Brown
 - Motion to postpone passed

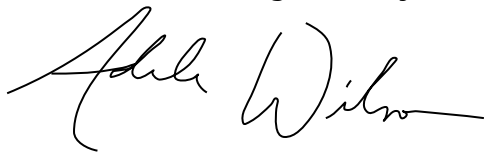
- Secondary State Vice President Campbell Crum put the meeting in recess for committee discussions

Committee Reports

- SLSC Champions Night Committee
 - Given by Isabella Johnson
 - Concerned with lack of participation
 - More socializing
 - Dance party
 - Photo Booth
 - Fun games
- SLI Committee
 - Given by Monica Frick
 - Changing locations each year to be convenient for each district
 - Making it a 5 day institute with the first day being optional
- Officer Candidate Campaign Funds Committee
 - Having tables at campaign areas
 - No handouts other than business cards
 - Leaving the budget at \$100
- Delegate Voting Committee
 - Given by Ryder Lehman
 - Proposed changing the title of delegate sessions
 - Scheduling conflicts with delegates and contests
 - Making sure delegates for each school have equal representation
 - Providing refreshments
 - Creating a special committee
- Rosalia Arana put the meeting in recess for lunch

Adjournment

- The meeting was adjourned at 12:34PM

A handwritten signature in cursive script that reads "Adele Wilson". The signature is written in black ink and is positioned above the typed name.

Signed by Adele Wilson