2019 TSA State Conference Advisor Board Meeting

State Conference 2018-2019

Adventureland Inn, Altoona, IA

Advisor Meeting 10:00 pm

Call to order

Advisors attending:

1. Joe Huebbe, Johnston
2. Robin West, ADM
3. Rhys South, Johnston
4. Barb South, Panorama
5. Todd Vander Velde, Rock Valley
6. Dennis Erb
7. Shelly Vanyo, Boone
8. Jayce Carter, Boone
9. Mark Eppert, Perry
10. Kent Seuferer, CTSO
11. Sarah Paris, Burlington
12. Tom Buckman, Burlington
13. Jon Galli, Waukee
14. Larry Johnson, CD
15. Curt Cornelius, Perry

Old Business:

New Business:

1. State Conference Issues and Comments
	1. Next year date April 6-7
		1. weekend before Good Friday/Easter
	2. Rate increase about $100, and rooms go up $5
		1. Vendors help offset increases in cost & help get volunteers
	3. Vote on next year date: unanimous advisor support
2. Election for three open board positions
	1. Dennis Erb, Curt Cornelius, and Robin West (1 year term)
	2. Todd Vander Velde, Curt Cornelius, Mike Hinke
3. Future
	1. New chapters
	2. Existing
	3. Vendors at conference
4. Nationals Trip
	1. June 28-July 2
	2. Washington D.C.
	3. State Advisor Representative - Gene
		1. Shared tentative schedule
		2. 2-day drive
		3. Conference for 4 days
		4. Night tour of DC
		5. Stop at Cedar Point on way back to Iowa
	4. Last year had 5 state officers attend
5. Kent Seuferer
	1. Oversee all 9 student organizations in Iowa
	2. Goal is to grow programs, make sure they’re integrated into classrooms, interaction between programs
	3. Strategic plans for funding, staffing, relationships with universities
		1. Fewer than 10% of schools with TSA or SkillsUSA in Iowa
6. Reimbursement of hotel for meeting
	1. Get receipts to Rhys
7. Summer board meeting
	1. Weeknight
	2. Central Iowa/Des Moines area

Board business:

1. Quorum
2. Motion to approve 2019-20 state conference date - motion carries
3. Change budget to account for security - no longer Van Meter Explorer program. Budgeted $215, update to $500 -motion passes
4. Awards budgeted $400, made maple trophies, raise to $500 ($1.20 each), motion passes
5. Registration fees $35, keep price
	1. 274 registered this year
	2. Close to breaking even on conference costs
6. Establish new board positions: motions pass
	1. President - Joe Huebbe
	2. Secretary - Barb South
	3. Treasurer - Rhys South
7. Summer Board meeting date
	1. Suggestion: June 12 or 14th to eat dinner with new officers (before nationals)
	2. July 29th & 30th
8. Discussion of DMACC vs. yearly audit
9. Approve financial records - motion passes
10. Motion to close