

**Executive Council**  
**January 2023**  
**Minutes of the Meeting**

- 9:30 a.m.—Meeting was called to order by Jose De Loa, Postsecondary Officer, with the State Officers presenting the Opening Ceremonies
- Lauren Holmes, Postsecondary Officer, completed roll call to take attendance of who was attending the January Executive Council
- Reading of the November 2022 Executive Council Meeting Minutes
  - Motion made by Ethan Murphy to suspend the reading of the minutes
    - Arletha Doolin seconded the motion
    - Motion passed
  - Motion to approve the minutes as was made by Ethan Murphy
    - Jonathon Knapp seconded the motion
    - Motion passed
- Logan Van Schuyver, State Treasurer, gave the Treasurer’s report
  - Reported that the bank balance on January 2, 2023, was \$402,158.90
  - Edward Jones account had \$26, 473 on January 2, 2023
  - Total assets of \$428,632.31
  - **District Reports:**
    - Northwest:
      - Given by Cheryl Cooksey
      - Had more than \$20,000 in their account
      - District Leadership would be on February 17<sup>th</sup> at the Francis Tuttle Danforth campus
    - Northeast:
      - Given by Teresa Piper
      - Had \$6900 in their account
      - District Leadership would be on February 24<sup>th</sup> at the Tulsa Tech Owasso campus
    - North Central:
      - Given by Emily Neal, District President
      - Had \$5184.94 in their account
      - District leadership would be March 3<sup>rd</sup> at OSU-IT
    - Southeast:
      - Given by Gabryella Means-Mills
      - Had \$2190 in their account
      - District Leadership would be on February 23<sup>rd</sup> at Kiamichi Tech Durant
    - South Central:
      - Given by Destiny Rogers
      - Had \$8967 in their account

- District Leadership would be February 17<sup>th</sup> at South Penn Campus
  - Southwest:
    - Given by Abbey James
    - Had \$9161.80 in their account
    - District Leadership would be on February 23<sup>rd</sup> at the Grady Co. Fairground
- Suchita Madihally, State Historian, gave the Membership Report
  - As of January 16, 2023 there were 14,308 SkillsUSA members in Oklahoma
  - There were approximately 4,100 alumni and friends' members
- District Directors Report given by Shelby Reimer, Southwest District Director

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The District Directors met Wednesday, Jan. 18, with the two main focuses of discussing best practices and secondly, improvements and Recommendations for Oklahoma SkillsUSA. No motions were prepared but a list of goals/ topics to consider this year.

1. Revise and align the constitution and operating policies, especially in regard to BOD.
2. Look at numbers of contestants in leadership with an eye towards setting limits on how many a single tech center can bring to JLC.
3. Look at possibility of requiring districts to be represented at Fall Leadership Conference to be eligible to compete at regionals/state.
4. Creating databases for statewide use of judges and another for community service opportunities
5. Implement quarterly meetings for District Directors and State Advisor
6. Order plaques for District Advisor of the Year.

While this list may seem extensive the District Directors would like to express a united front in support of our state advisor and OK SkillsUSA. Our utmost goal is to make the SkillsUSA experience the best experience for students and advisors.

- State Director's Report
  - State Leadership Conference Update
    - Parking at the loading docs needs to be empty by midnight on Monday night
    - All competitions will be at the same place as last year
  - Advisor of the Year
    - Applications are due by April 1, 2023
    - In order to be advanced to the National Advisor of the Year, a level 2 Chapter of Excellence (CEP) must be achieved the following school year
    - Application for National Advisor of the Year is online
  - Summer Leadership Institute
    - June 4-8, 2023
    - NOC-Enid and Autry Technology Center
    - \$300 per attendee
    - Possible more rooms so that advisor might have a room to themselves
  - District Officer Training
    - August 28-30, 2023 at Metro Tech-Springlake
  - Postsecondary Fall Leadership Conference
    - October 26, 2023 at Moore Norman, South Penn Campus
  - 2023 SLSC
    - April 23-25 at the Tulsa Convention Center
    - Future dates:
      - 2024-April 20-23
      - No Hyatt
  - NLSC
    - June 19-23 in Atlanta
    - Staying at the Hilton Atlanta
    - Most updates for parking and transportation will be out in March
    - Possible nightly fee if you do not stay at the assigned hotel
  - Director's state of the state address
    - Approaching 15,000 in membership
    - 32 schools have 100% membership
    - Currently 12 schools have applied for CEP
    - Looking to add more business and industry
    - Looking for industry judges
    - Moving the contests from the Hyatt to the convention center
  - State Officer Application Change to the Oklahoma SkillsUSA State Constitution
    - **Proposed STATE OFFICER CHANGES**
      - ***To be struct from Article 5, Sec. 5 of the SkillsUSA Constitution--"With a score of 80% or above for Secondary Candidates" and be replaced with "Secondary State Officer Candidates will have to take the PD test and the score will be placed in the rubric as points"***
      - ***Secondary State Officer Application Changes:***

- **Current: enrolled in Career Essentials by screening; by State Conference 1/3 completed; by National Conference 2/3 completed; completed in entirety by following State Conference**
    - **Proposed Change: If candidate passes screening, they must be enrolled in Career Essentials by State Conference and have 1/3 completed by State Officer Training in May. Career Essentials has to be completed in order to run for National Office.**
    - **Postsecondary State Officer Application Changes:**
    - **Current: enrolled in Career Essentials by screening; must be completed by State Conference of the current year**
    - **Proposed: No Career Essentials at screening and not required during their State Officer term. National Candidates must have it completed by May 1.**
  - Proposed Voting Delegate Change
    - **Proposed motion for the strikeout of all Article 5, Section 2 with the replacement section that states "Each school campus shall select 2 voting delegates for State and District Leadership Conferences."**
- Unfinished Business
  - State Officer Applications Changes
    - Ethan Murphy made a motion to pass the State Officer Application Change; Cheryl Strech seconded the motion
    - After discussion of the constitutional change the vote was 46 approved the change, 0 opposed
    - The change was accepted
  - Voting Delegate Change
    - After lots of discussion, Mitch Alcala made a motion to end discussion; no second was made so the motion failed
    - After more discussion, Ethan Murphy made a motion to end discussion, Mitch Alcala seconded; motion passed
    - The constitution change was voted on
      - 6 voted yes; 44 voted no
      - The change did not pass
    - Richard Kirksey made a motion to form a committee to discuss possible changes for voting delegates; Mark Pennington seconded the motion
      - Motion passed
- New Business
  - No new business was brought before the Executive Council
- Committee Reports
  - National Conference Promotional Products
    - Wanted cow hats/buffalo hats
    - Light up necklaces
  - SLSC Champions Night
    - Suggestions were Main Event, skating, movie with popcorn, badminton, board games, fair in Legacy Hall, singo with prizes
  - SLI Committee

- More group events, more group competitions, best friend books updated, specific community service, red polos and t-shirts
- Advisor Resources/SkillsUSA Bootcamp
  - Open to all advisors
  - Bring in advisors to discuss specific topics
  - Swag
  - Framework story
  - Advertise more
  - Advisor panel for mentors
  - Multiple dates
  - Yapp App
  - Best practices
  - Google classroom
  - T&I meeting resources
  - Integrate into classroom
- Adjournment was at 2:30 p.m.