

## 2019-2020 Board of Director Meeting Dates and Agenda

November 6, 2019: Board of Directors Meeting (Location: TBA)

- State Directors Report
- Election of board positions (President Elect, Secretary, Treasurer and committees)
- Finance Review
- Governance Review
- Program Review
- Conference Review (District Conferences; Leadership Conference; Mid-America Conference; Kansas State Conference)
- Kansas State Championships Contest Review

March 10, 2020: Board of Directors Meeting (Location: Hutchinson Atrium Hotel Conference Room)

- State Directors Report
- Membership Review (Total Membership Count; Largest HS Chapter; Largest PS Chapter | Lowe's Membership Increase Awards [Division 1- 2A; 3-4A; 5-6A; Postsecondary])
- Scholarship Review & Selection (EJ Bock; AGS; Vivian McCormick; SkillsUSA Kansas)
- Administrator of the Year Review & Selection
- Advisor of the Year Review & Selection
- Kansas Chapter Excellence Review
- National State Officer Interview & Approval
- Assignment of SkillsUSA Kansas Championship Conference Duties
- FY2018 SkillsUSA Schedule review & approval

## July 17, 2020: Board of Directors Meeting (Location: TBA)

- State Director Report
- Closing out Budget records FY2019-2020
- FY2020-2022 Strategic Plan Review
- FY2021 Operational Plan Review
- FY2021 Budget Approval
- FY2021 Corporate Sponsorship Review
- Review of Board of Director Applications
- Passing of the gavel (Past President to President Elect)

**September 4, 2020:** Advisor Workshop (Location: Hutchinson, KS) – Optional

Advisor Meeting: Election of Board of Directors (HS/PS Representatives)