



## 2018-2019 Board of Director Meeting Dates and Agenda

**November 2, 2018:** Board of Directors Meeting (Location: Emporia, KS)

- 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 5, 2019:** 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 26, 2019:** Board of Directors Meeting (Location: Manhattan)

- State Director Report
- Closing out Budget records FY2017-2018
- FY2018-2020 Strategic Plan Review
- FY2019 Operational Plan Review
- FY2019 Budget Approval
- FY2019 Corporate Sponsorship Review
- Review of Board of Director Applications
- Passing of the gavel (Past President to President Elect)

**September 6, 2019:** Advisor Workshop (Location: Hutchinson, KS) – Optional

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