

Executive Board

January 10, 2020

9:00 a.m.

Eastern Maine Community College



## Agenda

1. Call to order- Roll call
2. Pledge of Allegiance and SkillsUSA Pledge
3. State Officers
  - a. Introduction of Officer Team
4. Secretaries Report
  - a. ACTION ITEM: Approval of Minutes
5. Bookkeepers Report
6. Alumni Report
7. State Director
  - a. National Correspondence / Executive Updates
  - b. Other
8. Old Business
  - a. Leadership Conference
  - b. State Officer Elections
  - c. Other
9. New Business
  - a. State Staff Code of Conduct
  - b. Draft Policies
    - i. SMP 510 Championships
    - ii. SMP 510.1 State Championships Awards
  - c. Championships 2020
    - i. Quotas
    - ii. Contest Agenda/Changes
  - d. National Conference
    - i. Travel
    - ii. Hotel
  - e. Other
10. Other
11. Adjourn