

**PA-TSA Board of Directors Meeting  
November 3, 2006  
Radisson Hotel and Convention Center**

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**Call to Order:**

Craig called the BOD meeting at 8:25.

**Present:**

Craig Jarrett, Bud Oswald, Jeff Seamans, Judy Hawthorn, Mike Flowers, Rebekkah Jones, Lauren Lapinski, Adam Sanders, ken Raspen, Phil Fuchs, Ken Miller, Brandon Smith, Dennis DeAngelis, Alan Klaich, Dennis Gold, Andy Landis, Ron Shealer, Bruce Wells, Emil Stenger, Brandt Hutzler, Shawn Lydon, Brian Garlick, Wayne McConahy, Rick Penepacker.

**Secretary's Report:**

Motion to accept the minutes as read: Seamans, second: Gotwald, approved.

**Treasurers Report:**

Balance: \$55,453.00, Expenses: 21,231.00,  
Moved region accounts back into the BOD account because the bank was charging \$10 per month to manage each regional account. Do not hold money outside of these accounts for auditing purposes.  
Motion to accept the Treasurer's Report: Lydon, seconded: Flowers

**Committee Reports:**

**State Officers:**

Jeff Quinque: sent letters to teachers asking them to affiliate,  
Emily Snyder: Friday night activities at States

Bekky Jones: made changes in the responsibilities to the State Officer team for accountability. Full reimbursement for Nationals is a 100 point total, etc.... Change in Leadership Weekend at Wayne McConahy's cabin. "*Lock's for Love*" donation at States a possible TSA service idea. Bekky will look into it.

**Technology/Internet Service Director:** no report

Alumni Committee: Ryan Ferry

Executive Director: John Bratton

John expressed gratitude to all for the friendship and prayers during his illness. He explained that his job description would be to record the affiliations to TSA.

State Advisor: Dennis Gold

Membership looks good, 4 new chapters  
Discussion ensued about difficulty logging in and affiliating because of a variety of web page code issues  
CD with all pertinent TSA info available

Regional Coordinator Reports:

Craig verified all teacher reps and coordinators:

**Dates for Regional's:**

**Regions 1&6 - 2/23**

**Region 2 - 2/23**

**Region 3 - 2/24**

**Regions 5&9 - 2/24**

**Region 7 – 3/3**

**Region 8 – 2/24**

Elections of Members at Large: Wayne McConahy is our member at large.

State Conference Report: Lauren Lapinski for Chris Roth

Lauren updated the Medical release forms (resulting from the accident upon leaving Seven Springs last year), she will update the forms on the web and it will be included in the state packet of forms.

RC Competition: John Bratton

John has been in touch with John Peoples about the motors for the cars. John may have a company to donate motors if we can wait until about February. RC Vehicle statement to be completed by advisors to verify the authenticity of the vehicles and work.

Handbook revision: Penepacker received minor changes throughout the book and made them. He also sent all of the HS,MS events to all members that are 'qualifying' events.

Regional registration with Filemaker: Chris Miller

All regions may use this to register for regional and States. Directions will come out on how to use this. Directions will be included or Chris will provide training. Decide on date for training.. (early December or January) eastern and western....then contact coordinators for training with Chris Miller.

Sharing Database: Dennis Gold

Motion: Gold. Seconded: Penepacker Dennis Gold will have the ability to share your public information with organizations that support TSA. Motion defeated.

Officer Duties:

Motion: Jeff Seamans- The officer team create a list of specific duties that will be voted on at the 2007 Bucknell meeting and they be made as an appendix to the TSA By-Laws. Seconded: Lydon

Discussion: Craig: create a month-to-month list of duties, responsibilities and timeline for each BOD position.

Penepacker:

Lydon: list should be available to people so they could decide if they can handle a specific job or position

Motion: approved

Point of order: Penepacker: corporate member description...because we are incorporated ..must be a former TSA advisor. We do not have an official Parliamentarian ... it is suggested that we find a Parliamentarian.

Region re-alignment:

Each chapter needs to look at the regional re-alignment map and stay within the region for their conference.

By-law revision - Length of Offices:

Positions on BOD are two year positions but the corporate members are three year positions as outlined by the TSA By-Laws revisions that have been approved.

**New Business:**

F-1 Concerns: discussion of registration for F-1 competitors. F-1 is an event with all of their own paperwork and Chris felt they should

register for the conference. Brandt Hutzal said they register through F-1 and they will hold the liability.

On-line testing at States:

Craig suggests that each region use on-site testing.

Registration with Fiiemaker:

**Motion:** Seamans, seconded: Andy Miller

The President will designate a Technology Oversight Committee with a minimum of 3-5 members that will have full access to the web site. The IT Coordinator will report to the committee on server, software and web page issues. The committee may consist of parents, Board of directors, alumni, advisors and corporate board members.

Discussion:

The membership has voted to not accept Chris Miller's registration.

Craig established a Technology Committee to complete the following tasks:

- Develop a job description

- Investigate other methods of hosting

- Discuss the issues related to the web site

The *Technology committee* should be able to divide work and disseminate.

Motion approved.

Unfinished Business:

Dennis Gold – KC Simchock may have some money for the web page (\$500). Dennis will pursue.

Adjourn: motion - Gotwald, second: Flowers. 10:00 am