

PA-TSA Board of Directors Meeting
Bucknell University
July 13-14, 2009

Call to Order: July 13, 2009

10:15 AM Meeting called to order by Bud Gotwald

Attendance:

Judy Hawthorn (Secretary), Bekky Morasco, Bud Gotwald, Dan Campbell, Craig Jarrett, Lauren Lapinski, Jeff Seamans, Brandt Hutzel, Ron Shealer, Bill Bertand (PDE), John Bratten, Robert Rudolph, Wayne McConahy, Chris Miller, Ken Raspen, Dennis Gold (PA-TSA State Adviser).

Committee Meetings: Time added : Each committee will re-convene at 11:10AM

- a. Handbook Committee: Bud Gotwald, R. Penepacker
- b. Foundation/Trust Committee: John Bratten, Bud Gotwald, Wayne McConahy, Bob Rudolph, Jeff Seamens, Craig Jarrett
- c. State Officer Team: Bekky Morasco
- d. Communications Committee:
- e. **STEM Advisory Committee:** Judy Hawthorn,

BekkyMorasco, Bill Bertrand, Dennis Gold, Brandt Hutzel
Bill spoke the need for people to create a groundswell of support for STEM Education. Quoting the national goals of TSA and the competitions, Bill suggests that we adopt the philosophies and goals. Dennis felt that this shouldn't be the only concept but, that TSA is the premier organization that should be promoting STEM Education. Bekky suggests we talk to TSA advisers and have them promote the integration between STEM and TSA. Lauren feels that we need to continue to make connections between industry, teachers and students. Interpersonal connections are important.

11AM-11:05AM Reorganization: Bud Gotwald passed the gavel to Bob Rudolph, President at 11:13.

Nominations open for President Elect. Brandt Hutzel was nominated at approved.

Nominations for Member at Large were for Dan Campbell. 15 votes for cast and therefore, Dan Campbell is the new Member-at-large.

Conference Director Nominations: Lauren Lapinski. Motion made and voted-approved.

Bud Gotwald- Immediate Past President

Brandt Hutzel - President -Elect

Dan Campbell - Member at Large

Nominations for Corporate Member: Tanner Huffman was nominated to fill the Corporate Member position (vacated by Brandt Hutzel)

Nominations will be posted on the web page starting from July 13, 2009 through September 14th with voting to take place in October 1-14, 2009.

Motion: Open the position of Secretary and Treasurer, Technology Coordinator, State Conference Director and State Officer Adviser, seek nominations, vote on all positions. All positions were voted on and approved.

BOD Meeting – 1:00 pm

1:00PM Monday -Tuesday 12:00

12:00-12:45 LUNCH

1. Secretaries Report and Minutes (Approve the minutes from TEAP) Bud Gotwald,
Second:Miller, *Approved*
Treasurers Report: J.Seamans (See attached report) Motion to approve Treasurers
report: Second: Hawthorn, *Approved*
2. State Conference Budget:
3. State Conference Report- Lauren Lapinski
Reservation deadline: March 26th -Event registration, Hotel Packages (March
12th) and notes from States. (see attached).

Notes from States: (attached). Lauren explained some of the concerns/feedback from the state conference. The report detailed the desires of some of the students and some of the concerns as well.

**Break for lunch – 12:00*

**Resume: 12:55*

Geoff Bernstein will take over the special interests sessions. He is a student at CalU and a PA-TSA Alumni.

Consider hiring a videographer to create a scaled down video of each day's events and post it each day during the conference.

New Events MS: Techno Talk, Robot TOBOR
Global Manufacturing (used to be Technology Transfer)
Website Design (was Cyberspace Pursuit)
Lights, Camera, Action (used to be Video Challenge)
Career Prep (used to Career Challenge)
PA-B&W –change to PA-Digital Photography

High School Events:

Ag&Bio- max 2

Pa-CAD Events - Continue running at 1 per chapter

PA-B&W changes to PA Digital

CAD Events – Only 2 per chapter (down 1)

RC Vehicle – requested the rules change to accommodate both types of vehicles (2x4 and 4x4).

iMinds - John Peebles has been in touch with this company that fabricates parts for RC cars that allows students to build a car from parts. Students provide their own battery, wheels and toolbox. Kids would assemble the kits on-site then, race. It would level the playing field.

It has been suggested that Jon Bratten have the creator of Minds-I come to the state conference and showcase this new way of RC construction.

Motion: (Wayne McConahay) PaTSA adopt the events list as presented by Lauren Lapinski, Conference Director, be approved for the 2010 conference, with the changes noted.

Second: Mike Flowers *Approved*

BOD Budget: Lauren submitted the conference budget for approval.

Motion: to accept the State Conference Budget (Gotwald, Second: Ron Shealer) *Approved*

4. Committee Updates/Reports

- a. **Communications Committee:** Penepacker – (attached)
- b. **STEM Advisory Committee: Advisory Committees** formed at the local levels, educate people that we are the group that delivers STEM, see the STEM Centers focus on our activities/events. It was suggested by Dennis Gold that sponsorships be form to create a STEM environment. Sponsors would judge events and bring in teachers from other academic areas.
- c. **ACT 48 Committee:** Jeff Seamans-send your ACT 48 hours for nationals
- d. **Foundation/Trust Committee:** promo video to be shown at states, foundation money for use to defray cost at states, help first place trophy winners to defray, 75% goes back into the trust fund, 25% goes to some costs at nationals. Start to develop the fundraising policy at the September meeting for presentation at the TEAP meeting.
- f. **Scholarship Report:** recipients NEED to show up for the awards ceremony. Award will be made after proof of payment to the university. Laura Hummel has been provided a rubric for the scholarship entrants. She wants us to submit what is important to us as Pa-TSA for our scholarship recipient. Criteria should be established and sent to create the rubric. Leadership component is important as well as grades, GPA, SAT scores, years of involvement in TSA, etc...All items will be taken back to committee for discussion.
- g. Alumni Report- Ryan Ferry: 105 Alumni members. Passed By-Laws for the committee and now will fill the positions created. Ryan wanted to get names from exiting seniors from the state conference. Try to get emails at state conference.¹²
Videos were streamed during the conference...one of the issues was the amount of time for video needed. 100 hits were made. After searching, Chris found a place to upload not for profit videos:
<http://YOUTUBE.com/patsaadmin> It has been fashioned with the TSA logo. Google docs: (cloud computing) TSA has access to Google docs, calendar, mail, sites, contacts...other areas not yet approved. We can start to use this to share documents
- h. **State Advisors Report** (Dennis Gold) Attached
- i. **Technology Committee: Chris Miller**
Chris showed the video created and uploaded to YOUTUBE for Pa-TSA
YOUTUBE.com/patsaadmin is the site where all video can be uploaded and viewed.
Using Google.docs will be a way to share documents among ourselves versus using paper or email
- j. **State Officer Team Report:** Will Heberlein, Chris, Catherine, Eli Adam, Jacob, Josh
 1. Start a 'green initiative' and environmentally active TSA in Pa. eco friendly technology: Recycle computer parts- at regional's collect old computer parts and use the money for ACS
Recycling bins near the elevators at states

- People wearing green at events while not participating
2. Peter Andrews will visit our state conference
 3. Movie: make a movie with the theme (TSA Tomorrow's Leaders) for the intro to the conference
 4. Canned food drive: all chapters will bring canned food to benefit the Pittsburgh Food Bank
 5. TSA Talent Show: kids could showcase their talents to express their skills
 6. Get more sponsors for TSA-parents work places, stores, etc.... let the companies advertise their donation
 7. Feedback from judges-judges could give a response sheet that the student could take
 8. Increase member involvement and Parliamentary Procedure. Make officer team more available to students. This will allow students to understand the By-Laws and procedure.
 9. Friday Night Activities: Dance with Halloween or Masquerade theme with a 'green' tie-in.
 10. Got Game needs to be updated for next year.
 11. Creating a flexible budget to purchase new equipment for the Got Game tournament. Trading in game and consoles could help to defray the costs.
 12. PaPost: Encourage the members to get more involved in the application of ideas from membership. Encourage members to come up with different event ideas. Chapter Profile section: focuses on the things each chapter does in their schools. Add a section called "in the Limelight" about going green and what you can do about going green in your chapter.
 13. Contact local companies for Special Interest Sessions about going green
 14. Link to the By-Laws on the website (Ryan Ferry will put a link on for students to access).

j. Regional representative reports

(date and place of each regional)

Region 1& 6: Shawn Lydon-all's well!

Region 2: Tim Hess - SMAC Millersville University campus-2/12/1010 (snow date: 2/20/10)

Region 3: Judy Hawthorn – Cedar Cliff HS – 2/20/2010

Region 5&9: Ken Raspen – planning session –Sept. 22nd with a conf. on 2/20/2010 Strayer Middle School (snow-2/27/10)

Region 7: Dan Campbell – 2/27/2010 at Selinsgrove HS

Region 8: Ron Shealer- 2/13/10– Richland HS (no snow date). Planning meeting is Oct. 8 @ Altoona HS

*Dinner Break: 4:45 – 6:00

*Call to order-re-convene: 6:00

Board of Director's Budget

The proposed budget was open for discussion at 6:10. Discussion about the proposed budget (state conference balance transfer) was debated.

Bob wants a tri-fold on coated paper created. Dennis said the state should be able to print it for us.

Bekky request the budget reflect \$4000 for newly elected officers to go to the Dupont Leadership Conference (each student would get \$350 towards expenses and the Dupont fee would also be paid). Second term officers are not eligible for the travel stipend. Officers meet 6 times (National's, Oct., Nov., Jan., Feb., March, April Conference).

Motion: to pay \$500 per year for a Webmaster (D.Gold, seconded: Gotwald) *Approve*
Motion: to approve the Proposed Budget for the 2009-2010 year (Gotwald, second Bertrand)
Approved

Bill Bertrand gave an update on the TSA National Conference. With 94 voting delegates, Pa. proposed a resolution along with Va. and Oklahoma to address the 10 member chapter requirement. Other items of interest were questions about partnering with PLTW. Bill has encouraged TSA to build relationships with other professional organizations and industry.

Old Business:

1. Inspiration Award
Dan Zollman and Mark Piotrowski re-worked the Inspiration Award and clarified the rubric.
The intent of the award is community service. It is a chapter award, not an individual award. Part C can be expanded after the regional conference and then expanded for the state conference.
Ryan Ferry will upgrade the rubric and make it compatible with other formats.
Motion: To accept the Inspiration Award as discussed. (Hawthorn, second: Morasco)
Approved

New Business:

1. STEM Letter vote: Bill spoke to the letter addressed to Arne Duncan
2. www.mymindsi.com Buggy for MS RC Racing Contest

Unfinished Business

1. Job Descriptions: look at the current descriptions and make decisions as to the descriptions and purpose of each.

*Adjourn for the evening @ 8:15 pm. Resume at 9:00 am

***Re-convene – Tuesday, July 14, 2009- 9:10 am**

Attendance: Chris Miller, Wayne McConahy, Bill Bertrand, Dennis Gold, Craig Jarrett, Bob Rudolph, Mike Flowers, Judy Hawthorn, Bekky Morasco, John Bratten, Jeff Seamans, Rick Penepacker and Lauren Lapinski.

Motion: (C. Miller, second: Hawthorn)

The BOD can do electronic voting in the event of time sensitive matters that should be addressed in which the BOD cannot meet. The President must have verbal contact to notify the BOD of an electronic vote (if other contact fails). *Approved*

The discussion of the motion included the list of BOD voting members and the quorum (2/3 of BOD = 15/22) needed to vote.

Job Descriptions

Discussion and clarification of Corporate Member at Large (to mean the position held currently by Dan Campbell).

Table of Contents: List of Positions

Adjournment: 12:30

Submitted: Judy Hawthorn