

Board of Directors Meeting Agenda

January 14, 2012

Grantville

Executive Board Meeting

9:12 AM Meeting Called to Order

Roll Call - Establish a Quorum

Board Of Directors: Brandt Hutzel (President PATSA), Judy Hawthorn (Secretary), Jeff Seamans (Treasurer/ACT 48), Bob Rudolph, (Past President- PATSA), Dan Campbell (Member at Large) Chris Miller (Technology Coor.), Jon Bratton (Executive Director), Lauren Lapinski (State Conference Director), Laura Hummel (PATSA President Elect), Dennis Gold (PA-TSA Advisor), Rick Penepacker, Michelle Suders (State Officer Team Advisor), Ryan Ferry (Alumni),

Region Reps: Laura Hummel (Region 1/6, Member at Large, National TSA Rep.), Dan Campbell (Region 7), Tim Brocklin (Region 5), Chris Miller (Region 2), Jason Jarrett (Region 3), Jeff Seamans (Region 8), Ken Raspen (Region 9 Coordinator), Jeff Latham (Region 9), Dave Zinn (Region 3 Conf. Coordinator, Member at Large)

Student Officers: Phil Hayes (PA-TSA Student Officer President), Dhruv Pillai, (VP), Sabrina Sayoc (Secretary), Ben Hewitt (Reporter), Matt Basile (Sgt. @ Arms), Kelsey Johnson (Parliamentarian), Akhil Adla, (Treasurer)

Introductions

Establish a quorum and adjourn at 9:20 to committee groups

9:30 - 10:30 AM Adjournment for Committee/Team meetings

- Communications/Handbook- (Richard Penepacker (Chair), Craig Jarrett, Jason Jarrett
- Foundation- Wayne McConahy (Chair), Robert Rudolph, John Bratton, Jeff Seamans, Craig Jarrett
- Alumni- Ryan Ferry
- STEM- Judy Hawthorn, Bill Bertrand, Dennis Gold, Brandt Hutzel

- State Conference Team- Lauren Lapinski, others
- Technology Team- Chris Miller, Chris Weaver, and Dan Zollman

10:25 - 12:00 Reconvene Regular BOD Meeting

12:00 - 12:45 Lunch (break meeting when appropriate)

Minutes (Motion to Approve with amendments)

- *November 2011 Minutes ([2011PA-TSABOD TEEAP minutes](#)) - Consider a **motion to approve** the 2012 November (TEEAP) minutes as posted at <http://patsa.org/>.*

Motion: C. Miller, 2nd: Rudolph *Approved*

Treasurer's Report (File for Audit)- **Jeff Seamans** ([Jan 2012 PATSA Report](#))
([Jan 2012 PA-TSA Account Detail](#))

Scholarship and trophies are currently paid, balance of \$73, 000. 00. All bills are currently paid.

**Filed for Audit*

Regional Reports

- Region 1/6- Laura Hummel - Regional - Feb 17th at Cal U, March 2nd is MS @ CalU.
- Region 2 - Chris Miller - Feb 11th/18th - @ Conestoga Valley
- Region 3 - **Jason Jarrett/Dave Zinn** ([Grantville TSA BOD 2012 Region 3](#)), US Rep Todd Platts will keynote on Feb 4th@EH Markel IS
- Region 5/9 - **Chris Weaver/Ken Raspen** ([2012 Region 5/9 Grantville Report](#)) - Tim Brocklin -Feb 11th@Strayer MS
- Region 7 - **Emil Stenger** ([Grantville TSA BOD 2012 Region 7](#)) - Dan Campbell rep - Feb 11th @Jersey Shore HS...next 2 years at Montoursville HS
- Region 8 - Jeff Seamans -Feb 11th at Altoona Area HS, one or two new chapters affiliated today.

Team Reports

State Officer Director- Michelle Suders (SOT - report for TEEAP 2011)

a. Encourage the students in your region to run for state office (Due April 3rd)....follow the officer app on the web page. Students run for positions but some positions are not filled. If advisors know how many students are running for one slot, they could suggest students to run for an open position. Lastly, advisors should cull applicants to weed out students who are not qualified (don't sign the paper unless the student is capable of running and carrying out the duties).

Voting process could be changed to a simple majority system (By law change necessary) Advantage: quicker and quality lost after a lengthy meeting.

b. State officers are working on a video to show at the regional's since all officers come from one region.

c. Slide show from regional's to show at states for opening ceremonies.

d. Any suggestions for state officer team for this or future years?

e. Ideas for the officer team to work on: Why do some chapters affiliate and not participate? What are the underlying issues. Looking to plan for next year's conf. and the national service project.

*Chapters that are new...why don't they stay? Perhaps mentoring from chapters that are stable or have been involved to create sustainability.

- State Conference Team - **Lauren Lapinski** ([State Conference Planning Team - Report for Grantville 2012](#))
- Minimal issues with last years state conference, seven springs have had many changes (Grand Ballroom, elevator, new sound system, stage and lights
- Schedule will stay the same. Problem solving will be different but mostly everything will stay the same. Bob and Mike need the floor plan ASAP.
- Denis asked if there could be a document that says the size of the bridge, etc....? Lauren said the best place to go is the read...read...read and have students refer to the national rules and

site for information. Chris said they are putting everything under conference and events on the PATSA page.

- Technology Team - **Chris Miller** ([Technology Planning Team Report-January 2012](#))

*Improvement to iServices, regions can update numbers themselves, Filemaker is updated without fees in the future, regional registrars can use a data report, one corrupt chapter registration that is being worked on, over 800 students registered in iServices, streamlined the process with chapter activation, comparison affiliation data available, need a communications manager (English skills needed), write a news article and post it...send it through the regional coordinator. Handbook could be posted and edited on the web page versus a PDF. It will allow us to go to a digital platform where no one will need to password in, etc...

Archives: How do we store data from our state organization? Storage devices, who holds them, is there paper copy, etc....? One person is responsible for the data.

Bring boxes of stuff to Bucknell. Digitize past paper documents.

Lunch break: 12:04 - re-convene at 1:00 pm

Chris Miller report: iServices tools and tutorials....send a letter to all registered registrars with a PDF of any changes within 10 minutes, google docs editing.

Brandt has decide to accept all reports...begrudgingly 😊, at 1:12 PM

- State Officer Team - **PA-TSA SOT**

Phil said he was honored to work with this officer team and they in turn, introduced themselves. Students introduced themselves and Dhruv introduced the PPT they have put together was shown. He explained that chapters that are having trouble meeting their financial obligations called the "GO" fund. Chapters would submit an application and receive funding to defray the cost of states.

Raising the money: four ways-corporate donations are the most sustainable and less detrimental, donations from groups, non-profits, small businesses.

1. On the web page, there will be a donation link for people to be able to donate.

2. Increase registrations by 1% across the board.

3. Parents donate and get a message at states

4. Talent show admission fee

5. Re-allocate old revenue

*In order to keep sustainability, chapters would only be able to partake of this for one year.

Brandt: what would you like from PATSA? Go and make contacts with business and report at Bucknell? **Dennis:** Try the donation page or a complimentary note at the conf. idea and see where they go with it.

Michelle: As a HS student my chapter gave services to a company and they in turn, supported her chapter to nationals. Maybe if we connect at a regional level, businesses are more willing to give due to the relationship.

Dhruv: 30-35 Fortune 500 companies based in PA. **Chris:** funds are tough to build, this is what the Foundation is trying to do, good idea but I feel the BOD should direct them to work with the Foundation on the issue.

Ryan: Soliciting funds could not be appropriate due to PATSA's tax status. We have to have the tax status in place prior to collect or soliciting funds.

Brandt: Work with the Foundation. If you make a contact with companies, take a Foundation member with you to solicit funding. Meanwhile, Jeff Seamans will work on finding out our tax status. Bring all info to Bucknell. Thank you for all of your time.

Dhruv: when you say work with the Foundation, what does that mean?

John: make sure we don't do everything twice

Dennis: Can we set up a PayPal or Google? **Ryan:** In order to set that up, we have to have the tax status set up to not pay the fees. We can work towards that but we have to wait until all the ducks are in line.

Ben Hewitt: App Development for a special interest session, PA-Post...printed enough copies to give out at States but encourages the web PA-Post. **Michelle** recommends a sample press release in the chapter kits for chapters to promote their chapters. The local level of input is the starting point. Ben is also creating an introductory video for 5th graders in time for states.

Matt Basili: Checklist directory sent to advisors to help plan their conferences.....responsibilities

Phil Hayes: thank you and a couple of items about Alumni Assc.

Committee and Advisory Reports

- [Current TSA Chapters Advisors 201112](#) Executive Director, John Bratton - conference call with CTSO
- Corporate Member Reports - **Dan Campbell, Dave Zinn, and Mike Flowers** - no report
- Act 48 - **Jeff Seamans** - all good
- Communication (Handbook) - **Richard Penepacker** ([PA-TSA Communications Committee Report \(Grantville\) - 01.14.12](#)) - not much new other than a flyer for the web cast, state certificates are ready to go, still want the promo CD but its not done,
- STEM - **Judy Hawthorn, Dennis Gold, Brandt Hutzel**

One of the major goals of this committee is to educate people who hold power and make policy as to the TE in STEM. The discussion has to be held at the highest level so some ideas to get to this point.

Discussion: Laura: Making sure our schools address STEM as a team, **Jeff:** Science Olympiad uses 15 kids and hardly any TE. **Brandt:** At Bucknell, form a video group that defines and sells STEM,

- a. Tap into national leaders as educate them to 'what is STEM?'
 - b. Letter to state's advisors about the definition of STEM and have them teach their legislators.
 - c. Message to Tom Bell from PATSA to message at ITEEA that TSA is delivering STEM...have all State Curr. Specialist's to contact Tom to send the message
 - d. Connect to all of Obama's leadership and explain STEM and how TSA is an integral part of STEM, explain the T&E in STEM!
- Scholarship - **Craig Jarrett** ([Scholarship Report -Grantville 2012](#))
 - Bylaws - (in active)
 - Finance - (in active)
 - Redistricting - (in active)
 - Foundation - **Wayne McConahy/John Bratton** - one issue we consistently run into is corporations are hesitant to give or help students go to a conference is perhaps a change will be to 'grants and scholarships'. That way the Foundation can give money to individuals.

- Alumni- **Ryan Ferry**- sent conference info to alumni and hopefully this will shake the bushes for judges. Students requested by-law changes and they will be discussed and reviewed at Seven Springs.
- National TSA (State Advisor)- **Dennis Gold** ([Dennis Gold Grantville Report 1112012](#)) ([Current TSA Chapters Advisors 201112](#))
- CTSO Week Chapter: Cedar Cliff HS students will attend CTSO Week on February 14, 2012 and exhibit some event entries form TSA. Students will discuss TSA with state officio's and 'glad-hand' through the afternoon.
- PDE (Curriculum Specialist)- **William Bertrand** - Bertrand Email

Executive Committee Concerns

Old Business

- 2012-2013 Affiliation Fees. Advertise now for a possible increase? 2011-2012 Fees - Affiliation Fees (Individual and Chapters) Affiliation Fees- \$5.00 for Individual Members and \$100.00 for CAP Chapters. No fee for advisors for the 2011-2012 school year. **Discussion:** Chapters aren't as good as they were last year but, they are still ok. Do we see how this year will fair? We need to plan now for the 2013-14 year. We need to advertise now for a year out due to the fact that budgets for next year are already in place. See what the state conference brings and make a decision at Bucknell. Wait and see.....
- PA-TSA Name Badges - name on list for a new badge.

New Business

- Advisor and Chapter Awards - Please give recommendations to Dennis or Brandt ASAP but no later than February 1, 2012.
- PA-TSA Android App - Chris and a student (Shaun Lyden's) have developed a PATSA Android APP with the help of the student's parent. The parent was pushing the app faster than TSA could go (due to getting BOD approval). Chris Weaver and Chris Miller have concerns that the app will be 'Open Source' but he is not concerned with student privacy, etc.... PATSA Tech Comm.....the purpose of the

app is to communicate out but the parent wants his son to learn code. We want apps that are brand specific with a core functionality of the (TSA, IOS) app. The recommendation of the Tech Comm is that the parent cannot have any part of it.

- Champion Fund for PA-TSA
- From TSA State Advisor News from 11/18/11. **The TSA, Inc. Board of Directors recently changed a chapter management membership policy. Specifically, it is now recommended that a science, technology, engineering or a Mathematics teacher(s) serve as a TSA chapter advisor(s). Previously, it was recommended that the chapter advisor(s) be a technology education teacher(s).** National TSA has adopted the idea that math and science teachers can be an advisor. Should we in Pennsylvania make a list of them and go after them for membership? Discussion: Look into the By-Laws to see if we need to make changes. ***Brandy has directed Rick Penepacker to look into this and perhaps make a motion to change at Bucknell.***
- Relay for Life - if chapters are interested in getting involved in a relay for life group, TSA can develop an 'opt-in' system and link them with the local relay. It could be a button on our page. Invite Nick Pantalone to speak on behalf of the ACS initiative and perhaps also link on the Alumni page. Report at Bucknell.
- Moving the Handbook to Google Sites - any objections? NO objections
- FileMaker for Regions

TSA State Conference: April 18-21, 2012

PM Adjournment, Next meeting Bucknell, July 9-10, 2012

Next meeting at Grantville, January 12, 2013

Committee & Region Reports



Pennsylvania Technology Student Association and Foundation,
Inc.
Learning to Live in a Technical World
Incorporated 2004

Regional Coordinator Report

Region:5/9

Prepared By:Chris Weaver

Date Prepared:1/11/12

Regional Coordinator:Chris Weaver

School Phone:610-658-3920

Home Phone:

Email:weaverc@lmsd.org

Teacher Representative:Tim Brockman

Email:brockmt@lmsd.org

School Phone:610-658-3920

Home Phone:

Email:

Regional Conference

5/9

Location:Strayer MS

Date:2/11/2012

Conference Coordinator:Chris Weaver

School Phone:

Home Phone:

Email:

Regional News

Jeff Lathom is the new Region 9 Coordinator Elect.

Plans are in the works for DeVry to host an event at the 2012 Regional Conference. In return, they will receive permission to offer an informational table about their programs.

Region 5/9 Conference Registration will close on January 27th.

Katy Morris and Chris Weaver have sent out the contest challenge for Calculator Robots that all Regions should use at their 2012 Regional Conferences. The challenge for the State Conference will be in a similar format.

Regional Concerns

2:56 PM
01/07/12
Accrual Basis

PATSA
Transaction Detail by Account
July 1, 2011 through January 14, 2012

Type	Date	Num	Name	Memo	Amount
PA-TSA BOD Checking					
Check	7/3/2011	1912	Staples	office supplies	-25.95
Deposit	7/8/2011		National TSA Dues ...	Deposit	50.00
Check	7/11/2011	1913	Emil Stenger	Mileage	-11.20
Check	7/11/2011	1914	Craig Jarrett	mileage	-11.20
Check	7/11/2011	1915	Chris Weaver	mileage	-72.80
Check	7/11/2011	1916	Ken Raspen	mileage	-63.84
Check	7/11/2011	1917	Jeff Seamans	mileage	-39.20
Check	7/11/2011	1918	Laura Hummel	mileage	-120.40
Check	7/11/2011	1919	Ron Shealer	Mileage	-26.88
Check	7/11/2011	1920	Lauren Lapinski	Mileage	-72.80
Check	7/11/2011	1921	Judy Hawthorn	Mileage	-40.32
Check	7/11/2011	1922	Brandt Hantzel	Mileage	-86.24
Check	7/11/2011	1923	Katherine Chen	Scholarship	-1,500.00
Check	7/11/2011	1924	Jason Jarrett	Mileage	-19.32
Check	7/11/2011	1925	Wayne McConahy	Mileage	-68.32
Check	7/11/2011	1926	John Bratton	Mileage	-56.64
Check	7/11/2011	1927	Andrew Landis	Social coordin...	-350.00
Check	7/11/2011	1928	Adam Lapinski	Bucknell Conf...	-166.99
Check	7/11/2011	1929	Adam Lapinski	Conference C...	-300.00
Check	7/11/2011	1930	Terri Monserrat	Bucknell Coor...	-300.00
Check	7/11/2011	1931	Michelle Suders	Stipend 2011-...	-500.00
Check	7/11/2011	1932	Jeff Seamans	Stipend 2011-...	-500.00
Check	7/11/2011	1933	Chloe Alpert	Bucknell Train...	-100.00
Check	7/11/2011	1934	Sabrina Sayoc	Mileage	-95.00
Check	7/11/2011	1935	Ben Hewitt	Mileage	-92.80
Check	7/11/2011	1936	Philip Hayes	Mileage	-107.10
Check	7/11/2011	1937	Michelle Suders	Mileage	-46.25
Check	7/13/2011	1938	Point in Space	Filemaker ser...	-295.80
Check	7/13/2011	1939	Davis Trophy	SO Nametags	-90.30
Check	7/13/2011	1940	T C Printware	Bucknell T sh...	-760.36
Check	7/18/2011	1941	Anthony Hoover	Scholarship	-1,500.00
Deposit	7/18/2011		Pin Sales PA-TSA ...	Deposit	106.00
Check	7/18/2011	1943	Marsh Advantage	Liability insura...	-680.00
Deposit	7/18/2011		Bucknell Conference...	Deposit	1,603.00
Check	7/23/2011	1942	Postmaster	Postage	-44.44
Check	8/3/2011	1944	Hartman Group	TREASURER...	-221.00
Check	8/3/2011	1945	Bucknell University	Invoice for Bu...	-4,232.80
Check	8/16/2011	1946	The Hartford	TSA Liability	-500.00
Deposit	8/18/2011			misc	25.00
Check	8/19/2011	1947	Ben Moyer	Scholarship	-1,500.00
Check	9/20/2011	1948	Filemaker Inc	Filemaker regl...	-939.16
Deposit	9/20/2011		National TSA Dues ...	Deposit	300.00
Deposit	10/5/2011		National TSA Dues ...	Deposit Dues	100.00
Check	10/10/2011	1949	Emil Stenger	Region 7 / BO...	-100.00
Deposit	10/18/2011		National TSA Dues ...	Deposit	500.00
Check	10/22/2011	1950	Wayne McConahy	SOT FALL L...	-750.18
Check	10/22/2011	1951	Marsh USA	Liability insura...	-1,256.00
Check	10/22/2011	1952	Postmaster	Postage Over...	-18.30
Deposit	11/1/2011		National TSA Dues ...	Deposit	300.00
Check	11/4/2011	1953	Ken Raspen	Region 5-9 M...	-82.00
Check	11/4/2011	1954	Dennis Gold	SO Meals TE...	-295.71
Check	11/4/2011	1955	Chris Weaver	mileage	-41.78
Check	11/4/2011	1956	Shawn Lydon	Mileage	-138.02
Check	11/4/2011	1957	Sabrina Sayoc	Mileage	-51.00
Check	11/4/2011	1958	Philip Hayes	TSA National...	-78.70
Check	11/4/2011	1959	John Bratton	R 2 Meeting F...	-46.60
Check	11/4/2011	1960	Dennis Gold	SO Rooms T...	-247.44
Check	11/4/2011	1961	Dennis Star	SO Expense ...	-22.78
Check	11/4/2011	1962	Shelley Lapinski	mileage Fall L...	-136.30
Check	11/4/2011	1963	Lauren Lapinski	Mileage	-58.00
Deposit	11/7/2011		State Conference In...	Deposit check...	200.00
Check	11/16/2011	1964	Emil Stenger	Mileage	-33.60
Check	11/26/2011	1965	Kathy Johnson	SO expense	-59.74
Check	11/26/2011	1966	Ercela Abilasoy	SO Liza expe...	-51.00
Check	11/26/2011	1967	Nali Hoffman	SO expense	-51.00
Check	11/26/2011	1968	Ajay Pillai	SO expense	-51.00

1:30 PM
01/14/12
Accrual Basis

PATSA
Profit & Loss Prev Year Comparison
July 1, 2011 through January 14, 2012

	Jul 1, '11 - Jan 14, 12	Jul 1, '10 - Jan 14, 11	\$ Change
Income			
Bucknell	1,603.00	1,500.00	103.00
Interest Income	20.71	32.21	-11.50
Membership dues	5,070.00	8,070.00	-3,000.00
Miscellaneous	25.00	113.93	-88.93
PA-TSA Pin Sales	106.00	0.00	106.00
PDE	6,000.00	6,600.00	-600.00
SG Income	200.00	2,166.00	-1,966.00
Total Income	13,024.71	18,482.14	-5,457.43
Gross Profit	13,024.71	18,482.14	-5,457.43
Expense			
Technology Committee	1,234.96	2,840.58	-1,605.62
Accounting	0.00	875.00	-875.00
Bucknell Conference	6,210.15	4,677.25	1,532.90
Consumables State Conference	4,970.40	5,803.90	-833.50
Liability Insurance	2,637.00	2,637.00	0.00
NoT For Profit Donation	0.00	2,000.00	-2,000.00
Office Supplies	122.55	201.42	-78.87
Postage	106.74	102.54	4.20
Region Conf. Expenses			
Region 7	395.00	50.00	345.00
Region 8	49.95	49.99	-0.04
Total Region Conf. Expenses	444.95	99.99	344.96
Scholarship Program			
Scholarship Expense			
Terry Schwalm Scholarship	1,500.00	0.00	1,500.00
TSA Scholarship 1	1,500.00	1,500.00	0.00
TSA Scholarship 2	1,500.00	1,500.00	0.00
Total Scholarship Expense	4,500.00	3,000.00	1,500.00
Total Scholarship Program	4,500.00	3,000.00	1,500.00
State Officer Advisor	0.00	1,180.67	-1,180.67
State Officers	1,847.65	4,288.83	-2,441.18
Stipend	1,000.00	1,500.00	-500.00
Travel Cost			
Mileage	1,570.99	1,136.28	434.71
Total Travel Cost	1,570.99	1,136.28	434.71
Total Expense	24,845.39	30,343.46	-5,698.07
Net Income	-11,620.68	-11,861.32	240.64



Pennsylvania Technology Student Association and Foundation, Inc.
Incorporated 2004

Board of Directors Member Report

Prepared By/Position:

Christopher L. Miller , Technology Director

Date Prepared:

January 12, 2012

Prepared For:

January 14, 2012 - Grantville

Contact Number

717-397-1294

Contact Email

cmiller@patsa.org

If you are a committee head or team director, please list your members below:

- Chris Weaver
- Dan Zollman

Completed Activities

Web Development

Web site performance continues to be excellent, with 99.99% uptime over the last year and an average of 5/10 of a second response time.



iServices

I have made several improvements to iServices. They are:

- Regional Registrars can update the event numbers directly
- Regional Registrars can use a Regional Matrix report

We did have an iServices outage. We believe it was a corrupt record in the database. The record is currently locked out, and we are doing more testing.

Over 800 students have been registered with iServices for the regional conferences.

I streamlined the process of chapter activation. The system now sends out notices to the Regional Coordinator as well as the Executive Director when the State Facilitator activates the chapter. In addition, the system is now ready to start tracking chapter affiliation numbers for Red & White affiliation.



Pennsylvania Technology Student Association and Foundation, Inc.
"Learning to Live in a Technical World"
Incorporated 2004

Board of Director Report

Name: Dennis Gold

Position: PA TSA Facilitator

Date Prepared: Wednesday, January 11, 2012

Prepared for: Grantville Board Meeting
Pennsylvania Department of Education
Bureau of Career and Technical Education
333 Market Street | 11th floor
Harrisburg, PA 17126-0333
Phone: 717.346.9721 | Fax: 717.783.6672
dgold@pa.gov

If you are a committee head or team director, please list your committee members below:

N/A

Completed Activities: See additional information and reports at end

- Visited schools and maintained contact with all advisors
- Worked with PA Society for Biomedical Research
- Worked with Central PA Technology Council
- Attended, exhibited, and spoke several meetings and conferences across the state
- Maintained an email list service for technology teachers
- Maintained an SAS web page
- Completed reports as requested
- Math & Science Collaborative Journal advertisement published
- This past year has been good for PA TSA. We increased our chapters by six. We were 5th nationally when looking at the number of chapters and 2nd in student membership. This is our 5th consecutive year of growth since I have started. We received an award from National TSA for largest high school membership.
- Continually update PowerPoint's, tri-folds and other items used with teachers and presentations.
- All eight CTSO are trying to work together on a number of areas
- I have worked with the Student Vice-President and the membership committee.
- Assisted the PA TSA board and student officers as requested.

Upcoming Activities:

- Continue to work for PA TSA doing similar actives

Additional Information:



PENNSYLVANIA TECHNOLOGY STUDENT ASSOCIATION



NAME: Richard D. Penepacker DATE: January 14, 2012

PA-TSA AND FOUNDATION, INC. POSITION: PA-TSA Communications Committee Chair

VOTING MEMBER NON-VOTING MEMBER

MEETING (check one): PRE-STATE CONFERENCE PA-TSA STATE CONFERENCE
 POST-STATE CONFERENCE BUCKNELL UNIVERSITY TEEAP CONFERENCE

ACTIONS COMPLETED (LIST MAJOR ACTIVITIES AND PROJECTS THAT HAVE BEEN COMPLETED) — In No Particular Order:

- nothing new since TEEAP in November of 2011

ACTIONS PLANNED (LIST MAJOR ACTIVITIES AND PROJECTS TO BE COMPLETED) — In No Particular Order

- create the 2012 Level 1 and Level 2 PA-TSA State Conference Participation Worksheets and post them in .xls formats
- create a 2012 PA-TSA State Conference Webcast Flyer
- create certificates for the 2012 PA-TSA Level 1 and Level 2 Careers in Biomedical Research Essay Contest Regional and State winners
- the continual editing, formatting and posting of any and all publications, as requested
- the creation and distribution of a PA-TSA promotional CD



Pennsylvania Technology Student Association and Foundation, Inc.

Learning to Live in a Technical World
Incorporated 2001

Regional Coordinator Report

Region: 3

Prepared By: Jason Jarrett Date Prepared: 11/1/2011

Regional Coordinator: Jason Jarrett

School Phone: 717-258-6484 Home Phone: 570-248-9253

Email: jjj@smsd.us

Teacher Representative: Robert Rudolph Email: _____

School Phone: (717) 697-8281 Home Phone: 717-766-4768

Email: RRudolph@ovscheck.org

Regional Conference Location: E. H. Markle Intermediate School

Date: 2/4/2012

Conference Coordinator: Dave Zinn

School Phone: 717-632-2848 ex. 22124 Home Phone: 717-868-8978

Email: dave_zinn@SwSdJk12.pa.us

Regional News

E. H. Markle will be hosting the Region 3 conference this year on February 4. Our third regional advisors meeting is scheduled for Jan. 19th to finalize our plans for the Regional Conference.

US Rep. Todd Platts along with some of the PA TSA State officers will be attending the our regional conference.

Regional Concerns

Some Region 3 advisors have expressed concern about the new Dress Code changes.

Potential School Districts that need a contact from state advisor:
none at this time

PA TSA On-line
<http://patsa.org/>

PA TSA Board of Directors
<http://patsa.org/foundation/>

Board of Director Report

Name: Craig Jarrett

Position: Scholarship Chairperson

Date Prepared: January 11, 2012

Prepared for: **Scholarship Committee 2012-Grantville**

School/Work Phone: Retired

Home Phone: 570-568-3377 Cell Phone: 570-412-5303

Email Address: cjarrett@dejazzd.com

Scholarship committee members:

Bill Bertrand, Dr. Len Litowitz, Dr. Laura Hummel

Completed Activities:

January 15th is the cut off date for scholarship applications to be mailed.

I have answered several inquiries about scholarship procedures.

Have not recieved any applications as of this date.

Upcoming Activities:

Review all applications and mail to judges.

Order plaques when judges select winners.

Additional Information:



Pennsylvania Technology Student Association and Foundation,
Inc.
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Committee/Team Report

State Officer
Committee:Team

Prepared By:Michelle Suders

Date Prepared:1/12/2012

Committee/Team Chair:Michelle Suders

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Committee Members

Phil Hayes, President
Dhruv Pillai, Vice-President
Akhil Adala, Treasurer
Kelsey Johnson, Parliamentarian
Liza Atillasoy, Historian
Ben Hewitt, Reporter
Matthew Basile, Sergeant-At-Arms
Sabrina Sayoc, Secretary
Kristi Barr, Green Committee

Completed Activities

- State Office Agreement has been updated with parental signature
- State Officer Application Process has been updated on iServices
- Membership Committee held an online meeting focusing on chapter recruitment.
- Green Committee received mandate from BoD to propose electronic submission of events at this years state conference.
- 700 copies of the Winter PA-Post were mailed to ~350 advisers. PA-POST posted on website.
- SOT was in-contact with Ricky Houghton, a TSA parent/programmer. This advanced the "app" project (Ben Hewitt) and gave a great connection for the Programming SIS (Ben Hewitt).
- Email sent out to Regions regarding Regional competitions (We will be unable to have a State Officer at each region this year, because all officers are in one region; conflict of regional conference dates)

Upcoming Activities

- Regional video
- Details need to be finalized for the State Conference (ACS, Stag Pass, Got Game, Wednesday and Friday night activities)
- Collect pictures from Regional Competitions
- Finalize Alumni Proposal (Sabrina Sayoc)
- Finalize opening ceremony script.
- Finalize RSVP/plans for CTSO Day.



Pennsylvania Technology Student Association and Foundation,
Inc.
Learning to Live in a Technical World
Incorporated 2004

Committee/Team Report

State
Conference
Planning

Committee:Team

Prepared By:Lauren Lapinski

Date Prepared:1/10/12

Committee/Team Chair:Lauren Lapinski

School Phone:610-645-1480

Home Phone:267-218-1636

Email:lapinski@tmsd.org

Committee Members

State Conference Planning Team

Completed Activities

- Contact with Seven Springs re: rates/deadlines, changes to facilities, lodging options
- Rates and Deadlines for 2012 conference, posted on website
- Clarification of State dress code posted on website, inclusion of blue shirt
- Signature Events - No F1 this year, VEX will be run at both the MS and HS level (most current information posted on website)
- Trophies ordered with Davis Trophies
- Tests/problems sent to Regional Coordinators for potential use at Regional Conferences
- Construction of equipment necessary for new events

Upcoming Activities

- Judges (late January through conference)
- Conference schedule
- Program (February)
- Special Awards ordered with Davis Trophies (March)
- Tests/Problems edited and copied (March)
- Vendors/Exhibitors organization
- Supplies ordered (January - March)
- Regional Fair/Special Interest Sessions (late January - early March)
- Contact with Seven Springs re: schedule for conference, hotel registration (ongoing)
- Contact Windswept re: inflatable rentals for Friday night activity (February)
- Work with State Officer Team re: Got Game, other initiatives (January - February)

PA-TSA Alumni Bylaw Amendments
Prepared by the State Officer Team

I move to amend the following **Original** articles and sections of the PA-TSA Alumni Association Bylaws, to read the following **Amended** articles and sections.

1. Article I

Original: The mission of the PA-TSA Alumni Association is to provide a conduit for graduate former members of PA-TSA to become involved in PATSA and to serve as mentors, advisors, judges and support personnel to the organization.

Amended: The mission of the PA-TSA Alumni Association is to provide a conduit for graduate former members of PA-TSA, PA-TSA Advisors, Technology Education teachers, and guardians of TSA members to become involved in PA-TSA and to serve as mentors, advisors, judges, and support personnel to the organization.

2. Article III; Section 2

Original: The Alumni Executive Committee shall consist of no more than 5 members. The positions are the Alumni President, the Alumni Activity Coordinator, the Alumni Membership Coordinator the Alumni Technology Coordinator and the Alumni Secretary & Custodian of Records.

Amended: The Alumni Executive Committee shall consist of no more than 6 members. The positions are the Alumni President, the Alumni Activity Coordinator, the Alumni Membership Coordinator, the Alumni Technology Coordinator, the Alumni Secretary & Custodian of Records, and a Student Chair.

3. Article III; Section 3.4

Original: Members are eligible for office after 2 years of active participation in the Alumni Association while in Good Standing.

Amended: Members are eligible for office after 1 year of active participation in the Alumni Association while in Good Standing.

4. Article II; Section 3

Original: All members of the PATSA Alumni Association may vote in Alumni Association matters however special conditions are placed on eligibility for office on the Alumni Executive Committee (See Article III).

Amended: All members of the PATSA Alumni Association may vote in Alumni Association matters however special conditions are placed

on eligibility for office on the Alumni Executive Committee (See Article III). Membership also allows members the opportunity to collaborate with other technology and engineering professionals through Pennsylvania, and keep in touch with active chapters through mentoring and judging. A Contact List of PA-TSA Alumni will be continuously updated and provided to active chapters so that TSA members will be able to reach out to the Alumni as a resource for their events.

5. Article II

Original: Any individual who has been a member of PA-TSA at any time during their primary or secondary education and has since completed their secondary education is eligible for membership in the PATSA Alumni Association. Memberships shall be classified as Inactive, Active and Membership in Good Standing. A Member in Good Standing is also an Active Member but not necessarily viceversa. Alumni with membership in good standing are A subset of all Active Members. Inactive members are any members which are not active.

Amended: Any individual who has been a member of PA-TSA at any time during their primary or secondary education and has since completed their secondary education is eligible for membership in the PA-TSA Alumni Association. Memberships shall be classified as New, Inactive, Active, and Membership in Good Standing. A New member is a previous TSA member, a PA-TSA Advisor, a Technology Education teacher, and/or guardian of TSA member who has joined the Alumni but has not attended a TSA Conference in over two years. An Inactive member is a member who has lost contact with the association and has not attended any TSA Conferences in over two years. A Member in Good Standing is also an Active member, but not necessarily vice versa. Alumni with Membership in Good Standing are a subset of all Active Members.

6. Article II; Section 1

Original: Anyone eligible for membership in the Alumni Association will be considered to be an active member so long as they have participated in any Regional, State or National TSA activity or have participated in any Alumni Association Activity within the past 2 years.

Amended: Anyone eligible for membership in the Alumni Association will be considered to be an active member, so long as they have

participated in any Regional, State, or National TSA activity, have participated in any Alumni Association Activity, or has or has remained active through mentoring, donating, etc. within the past 2 years.

I move to add the following section to the PA-TSA Alumni Association Bylaws.

ADD: Article III; Section 2.6: Student Chair

The Student Chair serves as an active member that will maintain the Contact List of PA-TSA Alumni (see Article II; Section 3), as well the relations between the Alumni and members of PA-TSA. Elections for the student chair will be done by application, and then interview with the rest of the Alumni Executive Committee, who will self-elect the Student Chair.

2010-2011 Offices	Name	School/Affiliation	School Phone
Executive Committee			
President	Brandt Hutzel	Richland HS	814-266-6081 x5111
President-Elect	Laura Hummell	California University of PA	724-938-4381
Secretary	Judy Hawthorn	Cedar Cliff HS	717-737-8654
Treasurer	Jeff Seamans	Park Forest MS	814-272-8539
Immediate Past President	Robert Rudolph	Cumberland Valley HS	717-506-3469
Executive Director*	John Bratton	Retired	
Appointed			
State Conference Director	Lauren Lapinski	Bala Cynwyd MS	610-645-1480
Technology Director	Chris Miller	Conestoga Valley MS	717-397-1294
State Officer Director	Michelle Suders	Milton Hershey School/Catherine Hall	717-520-2710
Act 48 Coordinator	Jeff Seamans	Park Forest MS	814-272-8539
Ex-Officio			
State Officer President	Phil Hayes	Harriton HS	610-658-3950
State Advisor	Dennis Gold	PDE	717-346-9721
Alumni President	Ryan Ferry	Image 1 Tech	570-898-2868
Curriculum Specialist*	Bill Bertrand	PDE	717-783-6848
National TSA Officer from PA+	Vacant		
Corporate Members at Large			
Corporate Member at Large 09-12	Dan Campbell	Selinsgrove HS	570-374-1144
Corporate Member at Large 10-13	Mike Flowers	Retired	
Corporate Member at Large 11-14	Dave Zinn	EH Markle Int. School	717-633-4840

Coordinators

Region 1 Coordinator	Shawn Lydon	North Allegheny HS	412-369-5492
Reg 1 Teach Rep*			
Reg 1 Conference Director*			
Reg 1 Conference Registrar*			
Region 2 Coordinator	vacant		
Reg 2 Teacher Rep*	vacant		
Reg 2 Conference Director*	Chris Miller	Conestoga Valley MS	
Reg 2 Conference Registrar*	Sherry Miller	Lancaster Leaf Tobacco	
Region 3 Coordinator	Jason Jarrett	Boiling Springs HS	717-258-6484
Reg 3 Teacher Rep*			
Reg 3 Conference Director*	Dave Zinn		
Reg 3 Conference Registrar*	Robert Rudolph	Cumberland Valley HS	717-506-3469
Region 5 Coordinator	Chris Weaver	Welsh Valley MS	610-658-3920
Reg 5 Teacher Rep*	Tim Brockman	Welsh Valley MS	610-658-3920
Reg 5 Conference Director*			
Reg 5 Conference Registrar*			
Region 6 Coordinator	Brian Garlick	South Fayette Township HS	412-221-4542 x8761
Reg 6 Teacher Rep*			
Reg 6 Conference Director*			
Reg 6 Conference Registrar*			
Region 7 Coordinator	Emil Stenger	Mifflinburg HS	570-966-8230
Reg 7 Teacher Rep*	Mary Beth Griffith	Mifflinburg MS	570-966-8290
Reg 7 Conference Director*	Andrew Baker	Jersey Shore	
Reg 7 Conference Registrar*	Emil Stenger	Mifflinburg MS	
Region 8 Coordinator	Ron Shealer	Mt.Nittany MS	814-466-5150
Reg 8 Teacher Rep*	Andy Landis	Penns Valley HS	814-422-8854
Reg 8 Conference Director*			
Reg 8 Conference Registrar*			
Region 9 Coordinator	Ken Raspen	Upper Perk MS	215-541-7468
Reg 9 Teacher Rep*	Adam Sanders	Twin Valley HS	610-286-8600
Reg 9 Conference Director*			
Reg 9 Conference Registrar*			

