



***Pennsylvania Technology Student Association and Foundation, Inc.
Learning to Live in a Technical World
Incorporated 2004
Board of Directors Meeting
Agenda for November 8, 2013
TEEAP Conference***

Board Of Directors: Laura Hummel (President), Judy Hawthorn (Secretary), Jeff Seamans (Treasurer/ACT 48 Coor.), Dale Moll, (President Elect), Chris Miller (Technology Coor.), John Bratton (Executive Director), Lauren Lapinski (State Conference Director), Wayne McConahy (Foundation Comm. Chair, State Conference Planning Team), Joe Narke (Foundation), Mike Flowers (Member at Large), Diana and Clint Rickerts (State Officer Advisors), Craig Jarrett (Scholarship), Ken Myers

Region Reps: Dennis DeAngelus (Region 1), Jason Jarrett (Region 3) Tim Linkenheimer (Region 1 Coordinator), Molly Miller (Region 2), Emil Stenger (Region 7), Dave Zinn (Member at Large), Chris Weaver (Region 5/9), Matt Cullen (Region 5/9-Teacher Rep), Ben Holmes (Region 1), Dale Moll (Region 1), Kristin Holmes (Region 1 advisor), Jeff Seamans (Region 8), Rich Nolt (Region 2 Coordinator)

Student Officers: Sitara Soundararajan (PATSA President), Victoria Lee (VP), Samantha Horry (Secretary), Ben Cutler (treasurer), Lisa Gardner (Parliamentarian), Maxwell Hunt (Historian)

*Meeting Called to Order – **Laura Hummell – 8:07 am***

Roll Call - Establish a Quorum – 25 attendees (23 voting members)

Install Elected Officers (if needed)

Minutes (Motion to Approve)

- *July 2013 Minutes - Consider a **motion to approve** the 2013 July (Bucknell) minutes as posted at <http://patsa.org/>.*

Motion: Moll, second: Rickert - approved

Treasurer's Report (File for audit) – J. Seamans

Regional Reports

- *Region 1/6- Tim Linkenheimer – on file*
- *Region 2- Rich Nolt - on file*
- *Region 3 – Jason Jarrett - on file*
- *Region 5/9 – Chris Weaver - on file*
- *Region 7- Emil Stenger - on file (Lock Haven catholic School will now be part of region 7 versus region 8)*
- *Region 8 - Jeff Seamans– on file*

Team Reports

- *State Officer Team – Dale Rickerts – on file. Student Officer Team presented the plan for activities at the state conference. Each officer presented a facet of the activities that will be held or the agenda items that the team has been working on or has completed.*
- *State Conference Team – Lauren Lapinski – on file. Vex and Pa-Robotics – Matt Cullen will run this event and it has been expanded. Trophy orders are in. Chris Weaver and Laruen met with health services in their district and their health professional said there would be no one that would take on the health issues encountered at TSA and EMT services are on site 24 hours. Pa TSA will not provide a nurse at TSA this year. Coordinator emails will go out in January.*
- *Technology Team – Chris Miller – on file. Please let Chris know if something does not work on the web site. Attended webinar to increase the features of the web page.*

Committee Reports

- *Act 48- Jeff Seamans – fill out ACT 48 form (one hour for this meeting), Also, put in your regional/professional development meetings*
- *Communication (Handbook) – Penepacker has a report on file. Updated events*
- *STEM -*
- *Scholarship – Craig Jarrett – scholarship applications are March 1st*
- *Bylaws - (in active) – Dale Moll – will present the by-law report at the January meeting. Students will have the By-Laws amendment posted so voting can take place at the Conference. The amendment will be posted along with the sponsoring district and advisor. Articles will go to Dale Moll and proceed to posting from that point.*
- *Finance - (in active)*
- *Redistricting (in active)*

Advisory Reports

- *Foundation- Wayne McConahy – Foundation committee met with Joe Reasy (retired, from PSU Department of Development) and he has agreed to donate time to PATSA to help fundraise. We are heading to meeting with the Sheetz family who has donated millions of dollars to PSU. He feels we can get money from Sheetz in an ongoing commitment.*

Motion: C. Miller, second: Linkenheimer: I move that, we encourage PATSA BOD members make a contribution to the PATSA Foundation as a show of support to the Foundation and their mission.

- *Alumni*
- *PDE (Curriculum Specialist) –no report*
- *National TSA (State Advisor) – Dennis Gold – on file*

Corporate Member Reports

National Report-Laura Hummel –HS Guide completion, TSA is offering the Verizon App Challenge again, Junior Solar Sprint, etc...

Executive Director Report- John Bratton –on file. RC changes to drag racing...if students don't meet notebook criteria, students will not go on the racing component.

If you have an active Chamber of Commerce, it is suggested that you encourage your region to set up a display or booth to promote TSA.

Old Business – no old business

New Business

- Send nominations for the 2014-2016 Member-at-Large position to lhummell@patsa.org by Dec. 1, 2013
- PA-TSA Website updates and information
- Three positions open this year (Member at large position)
- Make your commitment to the Foundation by December 1st.

Adjournment: Motion to adjourn: Stenger, 2nd:Zinn at 9:29 AM - (Next Meeting: January 18, 2014 - Harrisburg Holiday Inn)