



Pennsylvania Technology Student Association and Foundation, Inc.
Learning to Live in a Technical World
Incorporated 2004
Board of Directors Meeting
Agenda for
November 6, 2015
TEEAP Conference

Meeting Called to Order – Dale Moll

Roll Call - Establish a Quorum – 8:03 am

Board Of Directors: Chris Miller (President-Elect), Dale Moll (President), Judy Hawthorn (Secretary), Jeff Seamans (Treasurer/ACT 48 Coor.), Chris Miller (Technology Coor.), John Bratton (Executive Director), Lauren Lapinski (State Conference Director), Diana and Clint Rickerts (StaSOT Directors), Joe Nacke (Foundation), Laura Hummel (Past-President, Region 6 coordinator), Brad Shulenberger (Member at Large), Rick Penepacker (Communications), Mike Flowers, Bob Rudolph, Jana Bonds (Member-at-Large), Kristin Holmes (VEX), Ben Holmes (VEX), Wendy Green (NJ-TSA)

Region Reps: Tim Linkenheimer (Region 1), Rich Nolt (Region 2), Jason Kofmehl (Region 3)(Jeff Seamans/Ken Robison (Region 8), Chris Weaver (Region 5), Dale Moll (Region 6), Emil Stenger (Region 7)

Students Officers Present: Ben Cutler (Pres), Luke Artzt (VP), Lisa Gardner (Secretary), Mathi Tamilmani, (Treasurer), Daphne Weiss (Parliamentarian), Chirag Agarwal (Historian), Bethany Barbis (Sgt@Arms), Morgan Lepre (Reporter)

Install Elected Officers

- Brad A. Shulenberger Member at Large 2015-2018

Minutes (Motion to Approve)

- [July 2015 Minutes](#) - Consider a motion to approve the 2015 July (Millersville) Approve minutes with changes: **Motion – Linkenheimer, second Hummel**

Regional Reports - Approve

- [Region 1](#) – as attached – concern with state conference attendees and insurance
- Region 2 – congrats to Molly Miller on the birth of her baby. Report attached

- [Region 3](#) – report attached – Regional at Cumberland Valley MS, Spring Cove just affiliated out of Roaring Springs...they should be in region 8
- Region 5 – region 5 web site is updated – report on file
- Region 6 – working to build up region 6
- [Region 7](#) – Jersey Shore has resigned from holding regionals, Mifflinburg will hold it, report on file
- Region 8 – planning meeting well attended, Regional: Penns Valley, report of file
- Region 9 – report on file, Keep Brandt in your prayers

Treasurer's Report (File for audit)

- [Transaction Details](#) – Membership dues are in but the state budget money has not been approved due to the state budget stalemate. \$32,000 in expenses
- [Balance Sheet](#) – on file, scholarship money is now under Foundation
- [Profit Loss](#) – on file, all our insurance is paid up for the year

Chris Weaver thanked Jeff Seamans for his diligent record keeping

Team Reports

- [State Officer Team](#) – the student officer team gave a report of activities for the year to date – report on file

They will recognize schools that come to the state conference

Website proposal – working with Dan Zollman

Open House at one of the regional – get one region to pilot an open house

Update on the printer station – somewhere near Stag Pass - \$1 per copy up to 4 pages and then \$.25 per page

Candygrams and TSA Cares – all money goes to ACS

Created a small Parliamentary Procedure Guide

Email to all unaffiliated schools

Ribbon sales

Having businesses look on the website and to getting them to sponsor some of the events

Outreach: what can we offer to companies and businesses

Students represented their work very well.

All reports should be shared on the google drive

- Amendments – proposal for a by-laws amendment that address the concerns of the election of state officers (If someone is running un-opposed, the office will be voted on only after all losing candidates then run against the sole candidate or the open position. The people who did not get elected have the opportunity to opt out of running for the open position). Discussion. Sent to by-laws committee for review.
- Resolutions – the second PA-TSA delegation meeting at Nationals will be run as an official meeting.
 - ...SOT Summer workshop held at the Rickert Homestead. (Rickert parents built a shower house for students), working on video for the website, continually refining the

budget, working on becoming more self-sufficient, working on improving information dissemination (pushing parents, advisors to sign up for the email push).

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■ [State Officer Election -](#)

- [State Conference Team](#) – report on file...everything is updated on the web page
- [Technology Team](#) – report on file. Worked on Child Abuse Clearance information and developing a tracking system to keep all individuals that work with TSA students up to date with clearances. Tracking system. This will be up for discussion and vote later in the agenda.

Move PA competitive events to the left hand column so it is easily found?

Committee Reports

- Act 48- Send to Jeff Seaman's information about professional development, include name, ID numbers, date and session information
- [Communication \(Handbook\)](#)
- [STEM Scholarship](#) Committee
- Bylaws- Reactivation – Chris Miller /Dale Moll will head the committee review By-laws
- Finance – Chris said last years budget process was well done by Dale Moll
- Redistricting - deactivated
- Advisory Reports – no report
- [Foundation](#) - \$28,980 in the foundation fund, national reimbursement was sent out, 3/5 checks to scholarships have been sent out
- Alumni – no report
- PDE (Curriculum Specialist) – contact the CTSO head at PDE with any questions
- National TSA (State Advisor) – 73 active chapters but there will be a late fee assessed after December 1st.

Dale went to the state meeting at Nationals and found that PA is well organized thanks to Dennis Gold and a strong BOD. There will be a fee of \$50 for all errors that have to be rectified at nationals. If a chapter registers incorrectly and must be changed, the fee will be assessed.

Corporate Member Reports – John Bratton talked with Clark Associates and this is the 4th year they will continue to donate to TSA (\$100,000 total) (\$18, 500 undesignated), need a 'financial review' to be able to solicit grants from corporations. A financial review can cost up to \$1000 but is good for 2-3 years.

Motion: to support the decision for the PA-TSA Foundation to solicit a financial review if the foundation pays for the review. Seamans, 2nd: Hawthorn - APPROVED

National Report

[Executive Director Report](#)

Old Business

- State Spirit and Community Service Project Ideas
 - State Pins for Trading – they sell well...perhaps find a company that would package pins and shirts for nationals – John Bratton will look into the Spirit Sales and sponsorship
 - State fun ribbon sales for ACS or Scholarship fundraising

- TSA Advisor/Chapter CO2 Dragster Design Contest for ACS Fundraiser
 - 3D Printed or similar category –look into creating a small contest for 3D printed cars
 - Use this year's high school rules

New Business

- Name badges
 - Chris Miller has volunteered to print these at his school as a cost saving measure – they will be 1/3 of the cost
- Volunteers Policy
 - [DRAFT Policy](#) – look at policy and draft it for a review at the spring board meeting and for a final vote at the July 2016. ‘Multiple interactions throughout the year’ and “routine and regular”, create a situation where BOD must have clearances as well at State Conf. Planning Team members, SOT leaders and all committee leaders
 - Pa State Police, PDHS-CAR Pa Dept. of Health and Human Services or Federal FED-CHR or SRCF. Time, Chris, Jana will sit on a committee to review and create the document for approval at the BOD meeting
 - [Sample Data Collection \(iServices\)](#)
- VEX Competition
 - Coherency between way its run at regionals and states
 - Set a policy if a region wants to run
- Summer Leadership conference ideas – if you are thinking about running for office, attend the Leadership conference
- Transgender Members Rooming – the decision should be made at the Chapter level

Adjournment: **Motion to adjourn: Seamans, Hawthorn - 9:53 am**

(Next Meeting: January 16, 2016 - Redlion Hotel (formerly called Harrisburg East Holiday Inn)
4751 Lindle Road Harrisburg, PA 17111)