



Pennsylvania Technology Student Association and Foundation, Inc.

Learning to Live in a Technical World

Incorporated 2004

Board of Directors Meeting

Agenda: January 14, 2017

Harrisburg Red Lion Hotel, 4751 Lindle Road, Harrisburg, PA 17111

9:00 AM Meeting Called to Order – Dale Moll called the meeting to order at 9:18

Roll Call - Establish a Quorum and sign in

Board Of Directors: Dale Moll (President), Chris Miller (President-Elect, Technology Coor.), Judy Hawthorn (Secretary), Jeff Seamans (Treasurer/ACT 48 Coor.), John Bratton (Executive Director), Lauren Lapinski (State Conference Director), Diana and Clint Rickert (SOT), Jana Bonds (member at large), Laura Hummel (PDE), Ryan Ferry (Alumni)

Region Reps: Molly Miller (Region 2), Jason Kofmehl (Region 3), Jeff Seamans (Region 8), Chris Weaver (Region 5), Dale Moll (Region 6), Tim Linkenheimer (region 1/6)

Students Officers Present: Daphne Weisse – President, Catherine Liu – Vice President, Caroline Sparrow - Sgt. @ Arms, Madison Okkerse – Parliamentarian, Ben Apt –Reporter, Maryann Quraishi – Historian

Install Elected Officers (as needed)- N/A

Minutes (Motion to Approve): [November 2016 BOD TEEAP Meeting Minutes](#) - Consider a motion to approve the 2016 November (TEEAP) minutes as distributed – **Motion to Approve: Rickert/Linkenheimer**

Treasurer's Report (File for audit) –PA TSA Balances as of January 2017

- [Transaction Detail](#)
- [Balance Sheet](#)

The Treasurer's report was filed for audit

Regional Reports

- [Region 1](#) - Tim Linkenheimer- on file -Feb 16th – region 1 conference at CalU, snow date is Feb 17th. Concern about CRAM document – seems like questions are repetitive (old events, questions, etc...) Dale commented about voicing opinion about the credibility of test questions in the CRAM. He will take it to the CRC.
- [Region 2](#) - Molly Miller – quite a few new chapters, regional-2/11/17
- [Region 3](#)- Jason Kofmehl – region-2/4/17
- [Region 5](#)- Chris Weaver - on file, region-2/11/17
- [Region 6](#) - Tim Linkenheimer/LHummell-on file, region-2/16/17 (snow-2/17)
- [Region 7](#) - Emil Stenger –on file, region 1/28/17
 - [T-SHIRT DESIGN](#)
- [Region 8](#) - Jeff Seamans – no report – MS bridge, coding event (no feedback from CRC), LEAP is frustrating and many schools are dropping LEAP, region -2/4/17
- [Region 9](#) – no representation, Stacy Hallman stepped down, region -2/4/17, registration open on the 9th and closes on the 15th. Dale will reach out and contact region 9 members for help in running the region

Team Reports

- [State Officer Team](#) The travel/transportation issue is becoming difficult. It will be addressed in new requirements next year.
- **Student report** – on file, *Remind* will be used at states, social media will pick up the pace after regionals and prior to states.
 - Follow through by SOT is needed on ideas for general sessions, tips for success @ regionals by Jan 21st, state officer budget finalized (1/3 of spent last year),
 - National Service Project – what are the goals? Goals still the same but organization is better. As chapters sign up, we will be able to see what funds they are raising and now just promoting sign ups for relay events. Mr. Weaver would like to see something sent to chapter advisors on how it is supposed to run. Mr. Miller said it's all on the website but he will work on a sheet of explanation. Stephanie McDonald (Relay for Life) will help to get chapters moving on this.
 - Membership committee – materials will be reviewed before putting on the website. Materials never went up on the site.

- Continue creating videos for outreach
- Outline the work for each officer position for the next
- Green Committee will have Green Trivia Night @ states
- Regional coordinators will be contacted as to who will be at their region
- Jamie Graham South Western HS) on behalf of Mark Weisse – insert section 3.6 in the by-laws. *It is proposed that Article IV, section 3 of the PA-TSA By Laws be amended by inserting a new section, 3.6. This section would state: In any given year, no more than three individuals from the state school may run for elected or appointed positions on the PA-TSA Officer team. This will be submitted and reviewed by the by-laws committee for wording, clarity, etc...* Lauren: need to make sure we look at the timeline for submission (3months from 1/14/17). Must review by the January 18th for submission. Proposal submitted by Jan 19, 2017.

PATSA BOD decision:

'The bylaw committee reported that the bylaw amendment proposal presented by Jamie Graham on behalf of Mark Weisse was unclear in its use of the word "school" and needed further clarification. As per PA-TSA bylaws, the students have until Wednesday, January 19 to revise and properly resubmit a bylaw amendment proposal to the bylaw committee. This committee will then review the clarified proposal and decide whether or not to propose the bylaw amendment to the board for electronic or executive vote. After this vote, the new amendment would need to be posted at least 30 days prior to the state conference.'

- **State Conference Team** – Lauren Lapinski – report on file
 - good shape, trophies ordered, reservations made, state conference page updated. LEAP interviews will increase the scheduling of rooms.
 - PA Robotics and VEX – no one has stepped up as a point person. We may have to cut down on a segment if no one steps up.
 - LEAP – if you are going to states and have high school competitions write up the LEAP because it will be at states. Kids are doing a lot of these things already so LEAP helps in documentation
 - Opening Ceremony – can we bring in a color guard? Lauren will take care of it.
- **Technology Team** – Chris Miller – report on file
 - Regional coordinators will have a button for email to re-send to the region
 - Dan will post anything the region needs
 -

Committee Reports

- **Act 48-** Act 48 Coordinator Report to TSA
 - Chris has made it available for advisors to put their PPID right in the registration and then send it to Jeff.

- **Communication (Handbook)/[Print Publications](#) – on file**
- **[General Session Committee](#)**
- **Summer Leadership** – Molly Miller said students costs is paid by individuals or schools
 - Chris – Are we happy with Millersville? Where will be? Lauren suggests we pause the student leadership component for a year to develop a student leadership workshop.
 - Chris Miller – develop break-out sessions for SOT. Diana Rickert wants team building time also
 - Motion: Molly Miller/Linkenheimer - Move that the Summer Student Leadership Conference not be held in 2017 for one year, to allow for re-organization and planning. APPROVE (1 nay).***
 - Summer leadership team build for 2 day time frame. Molly will look into Millersville. Costs not to exceed \$4800. Proposed time frame, last week in June 2017
- **Updating Board Member Duties** - a summer activity-2017 summer meeting
- **STEM**
- **Scholarship** – push application deadline for scholarships with your chapters
 - waiting on applicants
- **Bylaws**
 - See SOT report on by laws proposal*
 - Jamie Graham presenting for Mark Weisse
 - **Proposal**
 - It is proposed that Article IV, Section 3 of the PA-TSA bylaws be amended by inserting a new section, 3.6. This section would state: *In any given year, no more than three individuals from the same school may run for elected or appointed positions on the PA-TSA state officer team.*
- **Finance/Budget**
- **Redistricting (inactive)** – suggest discussing re-activating the committee at the summer session (to look into the status of region 9)
- **General Sessions Committee** – Jana Bonds – **report on file**
 - Barcode Scanning –for entry to speeches
 - Award Seating – based on attendance at speeches – your chapter will have a chance of preferred seating. To insure fairness, the seating will be based on expediency (first come) sessions – How do we stress the importance of the meeting? Advertise on READ or updates, video or Remind app, PSA made by SOT
 - Advisor volunteers to check for ID/dress codes at doors of general sessions – Lauren will address it at the general session and suggest that SOT create a PSA on appropriate dress. Advertise it, post it and check for ID's.
 - Rolling pictures from social media into slideshow with same #patsayyy

Advisory Reports

- **Foundation** – on file
 - [Finance Report](#)
- **Alumni** – on file – states: requests for Minecraft event and Alumni speaker
- **PDE (Curriculum Specialist)** – Laura Hummel – in discussions about the CTSO (TSA) position. Laura and others have sent letters to Lee Burket and have heard nothing. She will pursue. We are still getting our money. It is suggested that letters or phone calls be sent to Secretary Rivera. Suggested that PATSA Executive Director meet with the Secretary (and Laura will attend) due to the fact that there are STEM initiatives in place. JBratton will set up the meeting.
 - Jeff Seamans took a survey of how many people have heard of EbD? Use EbD? The concern is that TEEAP is funding EbD curriculum. Do you think it is a valuable resource that we should be paying for? The opinion of the TSA BOD is that it's not used enough to warrant the expense any longer.
- **National TSA (State Advisor)**
 - [Membership Report - on file](#)

Corporate Member Reports

National Report – R. White asked state advisors to send out a letter on LEAP

[Executive Director Report](#) – Financial review of grants

Old Business

- TSA and TEEAP

New Business

- [Board of Director Amendment](#) - Clint and Diana Rickert - amendment to motion from November – 'be qualified and approved by the state Officer Team Advisor and/or appointee' due to the fact that the SOT advisors can't vouch for character of candidates but hey can only vouch that students submitted paperwork on time. Motion from November 11, 2016

[Motion- C. Weaver/R. Ferry- Parliamentarian and Historian are: - applicants must submit a completed application online to be accepted for candidacy by the State Officer Advisor and/or appointees](#), and that the pool of candidates submitted to the newly elected officers at the Saturday morning meeting with their task being to appoint a candidate in each position by 9 AM, after reviewing paperwork and conducting interviews with each candidate (without the influence of outside sources). If an office does not have a candidate, the candidate pool will be re-opened

and the newly elected officers will be assigned to fill the vacant office by the National Conference. If at any time they fail to meet the deadline to appoint the Parliamentarian and Historian, then the task shall fall to the Executive Board of PATSA. **If an application is denied for candidacy, the executive committee will be notified, followed by the applicant and their advisor prior to the state conference.**

The Motion was approved

Discussion: need to pick from the approved, qualified potential pool but if they find there is no candidate, PATSA BOD will decide. This eliminates the problems of the past.

Clint Rickerts voiced concern that the process doesn't allow students time to decide.

Molly Miller said they only find out what the pool of candidates at the end of Friday evening and then cannot be with their chapters, etc... The pool of candidates should be given by 6 AM Saturday morning so the SOT can make a decision.

Motion to re-open and vote on the tables motion. – Dale Moll - Approved

The concern by Clint and Diana Rickert is that if they approve the form, they may be liable if the student is not elected (liability concern with 'accepting' the form).

Amendment to Motion for SOT Application Process: Parliamentarian and Historian:

...applicants must submit a completed application online to be accepted for candidacy by the SOT Advisors and/or appointees.

If an application is denied for candidacy, the student, advisor and executive committee will be notified prior to the state conference

APPROVED

Second request: change the transportation form. Form will be amended and sent to R. Penepacker.

- Request from Rosanne White
 - [Letter from Rosanne](#)
 - [Letter from President](#)
- [Request from VA TSA](#)
- State Conference: ~~April 13–16, 2016~~ correction: April 19-22, 2017

Adjournment: 2:16 Motion: Hawthorn/MMiller

Next Meeting: ?