



sylvania Technology Student Association and Foundation, Inc.  
Learning to Live in a Technical World

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**Board of Directors Meeting  
Agenda for October 27, 2017 - IU13**

Meeting Called to Order: 8:07 AM

Roll Call - Establish a Quorum

**Board Of Directors:** Dale Moll (Past-President), Chris Miller (President, Technology Coor.), Jason Kofmehl (President-Elect), Judy Hawthorn (Secretary), Jeff Seamans (Treasurer/ACT 48 Coor.), John Bratton (Executive Director), Lauren Lapinski (State Conference Director), Shelly Evans (SOT), Laura Hummel (PDE),

**Region Reps:** Molly Miller (Region 2), Jason Kofmehl (Region 3), Jeff Seamans (Region 8), Chris Weaver (Region 5), Tim Linkenheimer (region 1/6), David Sunderland (Region 7), Kirk George (Region 9), Stacy Hallman (Region 9), Josh Pennington (Region 9 Judge Coor)

**Students Officers Present:** Francis Chalissery - Student President, Ben Abt– Vice President, Charisma Hasan - Sgt.@ Arms, Julian Ginsburg – Parliamentarian, Lyndsay Nedrow –Reporter, Meysoon Quraishi – Historian, Maddie Okkerse-Secretary, Abigail Reigher - Treasurer

Alisha Gerhart - visitor

Adjourn for Committee Meetings (if needed)

Minutes (Motion to Approve): minutes amended to reflect change in attendance. **Approved**  
July 2017 - [Minutes](#)

Treasurer's Report (File for audit) - [Balance Sheet](#) , [Detail Report](#) and [Balance Comparison](#)  
**Treasurer's report filed for audit after discussion.**

Regional Reports

- Region 1 - [Report](#) –Blackhawk HS-Jan 20, 2018
- Region 2 - [Report - on file](#)
- Region 3 - [Report - on file](#)
- Region 4 – Chris Weaver made report for Region 4. Feb 9, 2018@Phila. SD Ed Center
- Region 5 - [Report -on file](#) Discussion of the LEAP resume requirement. Strayer MS on
- Region 6
- Region 7 - [Report](#) – Feb 3, 2018 Montgomery Area HS
- Region 8 – Jeff Seamans gave report for Brandt Hutzel – Feb 3, 2018 @ Cambria HS
- Region 9 - [Report](#) –on file...increased registration, one judge per 10 students from every chapter, offering all 3 new MS competitions, any project below a 50% score is DQ'd, no iPhones used for Photo tech...no settings

Team Reports



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- State Officer Team - [Report – on file](#) SOT introduced themselves and the updated the group on their PATSA agenda items
- State Officer Director - [Report – on file](#) – SOT at cabin (11/2-5) to work together as a team and plan the sessions
- State Conference Director - [Report – on file](#) pins ordered, schedule will be reviewed next week next week, registration may start at 4pm on Wed, CRAM will come next month. LEAP report for MS...clarification need in language (ind or team report?)
- Technology Director -

#### Committee Reports

- Communication (restructured) – Jason will start to put images on social media
- Publication (restructured) - [Report on file](#), student by-law is updated as approved, updated how late fee will go for regions
- STEM – TEEAP will meet and perhaps combine with STEMathon. It may help to allow the T&E to shine through with those who are not T&E
- Scholarship – is there an easier way to take the scholarship application and make it more user friendly for students to fill out?
- Bylaws
- Finance
- Redistricting - Region 4 Update
- Act 48 – regional coordinators...get those hours in to Jeff!

#### Advisory Reports

- Foundation - [Report](#) balance of almost \$70K
- Industry
- Alumni
- PDE (Curriculum Specialist) - [Report](#)
- National TSA (State Advisor) – report on file -40<sup>th</sup> anniversary this year 250K members worldwide this year. Orlando conference had 8000 members attend with Atlanta looking for more this year. Vicki Voe, new Nat'l event coordinator is working on review of events. Thanks to Melissa Wilson, Jana Bonds (IU12) for helping to work at STEM Solutions for sharing info about TSA.
- Reaching out to other countries, has there been any talk of changing the conf. to "International"? Talked about it but not yet...reaching out to Hawaii though

#### Corporate Member Reports

National Report – Dale Moll – event guides by National conference, events aren't changing a lot this year...events changing to help judging. Any questions will go to Roseanne through Dale at any time. Chris Millers concern is that the guide comes out too late and must be produced by July 1 or even when you leave Nationals...planning purposes. Dale assured that this is being addressed at national office. State organizations basically do their own thing with competitions as Lauren Lapinski said this was common the state conference coordinator meeting.

There will not be individual HS or MS Tech Bowl or Chapter TEAM award at nationals. (TSA Nationals) for tests scores

#### Executive Director Report

[Report - on file](#)

Met with reps and Jean Cutler (PDE) from CTSO's at PDE for a collaboration of best practices. Will see if there is a way to have collaborative leadership training for state officers or chapter leaders. John will visit the FBLA Leadership workshop in November. Rec'd info that PSBR has paid their sponsorship for a 2017 commitment. Still waiting for 2018 continuance confirmation. John will continue to seek grant opportunities for TSA.



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#### Executive Committee Concerns

- Release of National Guide - Letter to National Office/CRC

#### Old Business

- Student Bylaw Amendment
- Summer Leadership Conference for Students - Options
- Summer Board Meeting - Options

#### New Business

- Appointed Position Voting Procedures

*Motion: Molly Miller, second: Emil Stenger....Amendment to Standing Rules of the Organization*

Molly Miller: In light of the events at Millersville this Summer, and poor forethought in the development of the timeline, I have researched the bylaws of the organization and have not found anything in writing, therefore,

*Motion: I move to amend the standing rules of the organization so that those positions which are voted on in Summer, including the State Officer Advisor(s), be instead voted on at the January BOD meeting to serve a term beginning in July, at the Summer Leadership Meeting unless the position be vacated prior to that meeting in which case the newly voted positions would begin immediately.*

#### *APPROVE*

- Formation of Management Team – Chris Miller...organize management team to handle the day to day business and operation of the organization (SOT, Tech Coor, Exec Dir., SOA, PDE Advisor, etc...). You manage your own area and do not have the need to come back to the board for approval.
- Lauran Lapinski would like some feedback on Fashion Design and the 'open viewing'. Is it worth it for us to continue? Nationals discontinued it. It became a logistical nightmare at Nationals along with a financial burden

Chris Weaver wanted an update on late fees collected by Nationals...will we be receiving the late fees? Dale said the process was started and therefore Nationals felt that they had already started and did not charge a late fee. Chris said he will charge.

#### Action Items

Adjournment (List next meeting date and location) – Motion: Hawthorn, second:Hummell  
@10:19 AM

- Saturday, January 13, 2018 - 9am to 4pm - Red Lion Hotel, Harrisburg PA