

## **PA-TSA Board Minutes**

**April 20, 2007**

**Present:** Craig Jarrett, Jeff Seamans, Tim Hess, Brandt Hutzler, Brian Garlick, Rick Penepacker, Joe Korona, Emil Stenger, Ryan Ferry, Robert Rudolph, Phillip Fuchs, John Bratton, Bekky Jones, Emily Snyder, Dennis Gold, Chris Miller and Ron Shealer

Bud Gotwald was excused due to the birth of a granddaughter. Secretary Judy Hawthorn was excused due to supervising Flight Challenge.

Minutes were approved as listed on the web site. Approved (Gold/Stenger)  
Treasurer's report was presented by Jeff Seamans. Approved (Penepacker/Stenger)

### **Committee Reports:**

Technology Committee: No report

Scholarship Committee: 3 scholarships to be awarded Friday night, Number of applicants improved from

last year. Need to establish a plan for accepting scholarships from outside sources. To be discussed at

Bucknell.

### **Old Business:**

A lengthy discussion was held in regards to the student bylaws and the election procedure. It was decided

elections would continue this year as in the past and further discussion will be held at Bucknell as to

whether changes need to be made.

Bekky Jones expressed some concerns with the present PA-TSA State Officer Candidate Application. She

was asked to revise it and present it at Bucknell for approval. Board was made aware of a situation with a

present officer not fulfilling his duties completely. A review committee was established to meet with the

officer and explain the situation.

### **New Business:**

A motion was made by Emily Snyder/seconded by Jeff Seamans to provide \$250 to be used at national

PA contingent meetings. Motion passed.

It was brought to the attention of the board that some schools were participating in the state competition

that had not paid their regional entry fees to their respective region.

A discussion was held and further discussion will take place at Bucknell to establish a policy on this matter.

The following regions announced their regional competitions for 2007/2008 school years:

Region 2 - February 22

Region 7 - February 23

Region 8 - February 23

Hopefully all other regions will have selected a date by Bucknell.

Meeting was adjourned. Submitted by Craig Jarrett