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PA-TSA, Inc.  
Board of Director Meeting  
July 12, 2004

Approved: November 5, 2004 with corrections/additions in *red italic*.

Meeting called to order by President Richard Penepacker and a Quorum was established.

Members Present

- Richard Penepacker, President
- Jeff Seamans, Treasurer
- Jenna Derico, State President
- John Bratton, State Officer Advisor
- Chris Roth, State Conference Director
- Chris Miller, Internet/Technology Coordinator
- Bekki Jones, State Alumni Association President
- Wayne McConahy, Member at Large
- Lauren Lapinski, Member at Large
- Bud Gotwald, Region 2
- Mike Flowers (Proxy: Barry Hamilton), Region 3
- Rayn Jerico (Proxy: Mike Amrhein), Region 6
- Craig Jarrett, Region 7
- Richard Colelli (Proxy: Matt Cullen), Region 9

Members Absent

- Cindy Lapinski, Secretary
- Barry Hamilton, President Elect
- Kirk Marshall, Member at Large
- Ken Grimm, Region 1
- Scott Riley, Region 10

Treasurer's Report

Distributed to board members and filed for audit.

Announcements

It is with great regret that PA-TSA, Inc. accepts the resignation of Board Secretary, Mrs. Cindy Lapinski, effective immediately.

State Conference Report

Motion: To accept the new HS event(s): Career Comparison, to drop the old HS event(s): Computer System Troubleshooting, Membership Recruitment Challenge and to accept the name change for HS event(s): Radio Controlled Transportation to Robotics (Radio Controlled).

Motion Made By: B. Gotwald

Motion Seconded by: C. Jarrett  
Motion Passed by vote

Motion: To accept a new group of "Qualifying" events. In order for a participant to enter in a Qualifying event at the state conference, they must compete in this event at the regional conference and listed as a finalist as described in Section 6.03.g of the PA-TSA

103 - Challenging Technology Issues	202 - Architectural Model
110 - Dragster Design Challenge	211 - Desktop Publishing
121 - Prepared Speech	212 - Dragster Design
122 - Problem Solving	215 - Extemporaneous Presentation
123 - Structural Challenge	218 - Imaging Technology
	221 - Prepared Presentation
	225 - Structural Engineering
	231 - Technology Challenge
	232 - Technology Problem Solving

Motion Made By: C. Roth  
Motion Seconded by: B. Gotwald  
Motion Passed by vote

Motion: To accept the following events as events which MUST be held at a regional conference.

103 - Challenging Technology Issues	202 - Architectural Model
105 - Communication Challenge	211 - Desktop Publishing
109 - Digital Photography Challenge	212 - Dragster Design
110 - Dragster Design Challenge	215 - Extemporaneous Presentation
112 - Environmental Challenge	217 - Flight Endurance
113 - Flight Challenge	218 - Imaging Technology
114 - Graphic Design Challenge	219 - Manufacturing Prototype
117 - Manufacturing Challenge	221 - Prepared Presentation
118 - Marine Design Challenge	222 - Promotional Graphics
119 - Mechanical Challenge	225 - Structural Engineering
121 - Prepared Speech	229 - Technological Systems
122 - Problem Solving	231 - Technology Challenge
123 - Structural Challenge	232 - Technology Problem Solving
128 - Transportation Challenge	233 - Transportation Modeling

Motion Made By: W. McConahy  
Motion Seconded by: C.J. Seamens  
Motion Passed by vote

Motion: If a chapter fails to attend the Regional Conference in their designated Region, that chapter will not be able to enter any regional required event at the state conference.

Motion Made By: B. Gotwald  
Motion Seconded by: C. Roth

Motion Passed by vote

Motion: Section 6.08 of the handbook will be relabeled 6.09 and the new Section 6.08 will read

6.08 State Conference Event Conflicts

- (a) Student or advisor must meet with event coordinator at least 1/2 hour prior to event
- (b) Event coordinator has the right to deny change
- (c) Students without prior permission arriving late for event will not be allowed to compete.

Motion Made By: C. Miller

Motion Seconded by: B. Gotwald

Motion Passed by vote

#### National TSA

Motion: To extend Mike Amrhein as PA-TSA, Inc.'s Cooperate Member to the National TSA Board of Directors

Motion Made By: R. Jerico

Motion Seconded by: B. Gotwald

Motion Passed by vote

Motion: To authorize the investigation of PA-TSA, Inc. hosting the 2008 National Conference. This will authorize National TSA to review possible sites within Pennsylvania and for PA-TSA, Inc. to form a proposed conference committee.

Motion Made By: B. Gotwald

Motion Seconded by: M. Flowers

Motion Passed by vote

A list was circulated for committee assignments.

#### Technology Services

Reminder to all who need areas updated on the web site, to get corrections and updates to Chris Miller, ASAP.

#### State Officers

The 2004-05 State Officer Team introduced themselves to the Board of Directors and discussed plans for the upcoming school year as well as the state conference.

#### Budge

A proposed budget for 2004-2005 was distributed by Richard D. Penepacker. The budget was discussed and motioned as follows:

##### Income

- Membership Dues \$7,875.00

• Misc. Income (PDE)	\$3,275.00
• BoD Income (TSA Items)	\$525.00
• Bucknell Leadership Conference	\$3,150.00
• PA-TSA State Conference	\$47,900.00
• PA-TSA Endowment	\$1,050.00
• Regional Conferences	\$3,150.00
• National Service Project	\$1,050.00
• Interest Income	\$525.00
Total Income	\$68,500.00
Expenses	
• Technology Management	\$2,205.00
• Liability Ins.	\$3,400.00
• Office Supplies	\$700.00
• BoD Misc Exp.	\$2,100.00
• State Conference Expenses	\$39,450.00
• State Officer Team Expenses	\$4,200.00
• Directions Leadership Conference	\$3,150.00
• Bucknell Leadership Conference	\$3,780.00
• Scholarships	\$3,000.00
• Regional Conferences	\$3,150.00
• PA POST	\$315.00
• <i>National Service Project</i>	<i>\$1,050.00</i>
<i>Total Expenses</i>	<i>\$68,500.00</i>
Balance	0.00

Motioned By: C. Miller

Motion Seconded By: B. Gotwald

Motion Passed by vote.

## Appointments

Discussion was brought up on the standings of State Advisor with the PDE and the PA-TSA Executive Director. PDE is currently “seeking” the right candidate for the State Advisor position. Some believe the position is requiring too much work and too much office time at PDE.

It was the feeling of someone the Board of Directors that the position of Executive Director should remain open and that filling it would send a wrong message to PDE saying we do not need an advisor. It was also discussed that we should fill vacant positions on the board prior to filling the Executive Director.

Motion: Open nominations for Board of Director position of Secretary.

Motion Made By: B. Gotwald

Motion Seconded By: R. Jerico

Motion Passed by vote.

Nomination: John Bratton  
Nomination Made By: C. Jarrett  
Nomination Seconded By: J. Seamans  
Nomination Accepted By: J. Bratton

Motion: Close nominations for Board of Director position of Secretary.  
Motion Made By: B. Gotwald  
Motion Seconded By: R. Jerico  
Motion Passed by vote.

John Bratton was voted to serve as Secretary by a vote of 9 for and 0 against.  
It is with great regret that PA-TSA, Inc. accepts the resignation of State Officer  
Advisor, Mr. John Bratton, effective immediately.

Motion: Appoint Bekki Jones as State Officer Advisor.  
Motion By: R. Jerico  
Motion Seconded By: M. Flowers  
Motion Passed by vote.

#### Bucknell Conference

2005 Bucknell Conference will be held July 11 to 12. The adjusted costs are as follows:

Registration Received By: June 1, 2005	\$65.00
Registration Received By: July 7, 2005	\$75.00
Registration On Site:	\$80.00
Advisor/Chaperons	\$55.00

The meeting was adjourned by Richard Penepacker until the next scheduled meeting to be held at the 2004 TEAP Conference.

#### *2008 National TSA Conference Committee Proposal*

<i>Chairman/National Liaison</i>	<i>Wayne McConahy</i>
<i>Awards/Recognition</i>	<i>Craig Jarrett</i>
<i>Publicity/Local Contact</i>	
<i>Programs</i>	
<i>Competitive Events Manager</i>	<i>John Bratton</i>
<i>Competitive Events – MS</i>	<i>Jeff Seamans</i>
<i>Competitive Events – HS</i>	<i>Bud Gotwald</i>
<i>Registration</i>	<i>Chris Miller</i>
<i>PDE Contact</i>	
<i>Signage</i>	<i>Mike Flowers</i>

*Judges*  
*Social Program*  
*Equipment/Materials*  
*Contributions*  
*Accounting*  
*Logistics*  
*Exhibits*  
*Special Interest Sessions*  
*Security*

*Cindy Lapinski/Judy Maccarone*

*Chris Roth*  
*Bob Rudolph*

*Tim Doyle*

Attachments:

2004\_events.pdf  
    *PA-Delta Dart State Max 5*  
    *PA-B/W Photography State Max 4*  
    *Technological Systems State Max 2*  
2004\_balancesheet.pdf  
2004\_pl.pdf  
2004\_handbook.pdf

Minutes Submitted By:

Christopher L. Miller  
Technology/Internet Coordinator  
Acting Recording Secretary  
October 1, 2004