



PA-TSA, Inc.  
Board of Directors meeting  
November 5, 2004

President Barry Hamilton called the meeting to order and a quorum was established.

Members present

Barry Hamilton, President  
John Bratton, Secretary  
Jeff Seamans, Treasurer  
Chris Miller, Internet/Technology Coordinator  
Bekky Jones, State Officer Advisor  
Jenna Derrico, State President  
Wayne McConahy, Member at large  
Lauren Lapinski, Member at large  
Alan Klaich (Proxy: Ken Grimm) Region 1  
Bud Gotwald, Region 2  
Mike Flowers, Region 3  
Mike Amrhein, Region 6  
Kirk Marshall, Region 7  
Matt Cullen, Region 9  
Scott Riley, Region 10  
Craig Jarrett, Scholarship Chair (non-voting)

Members absent

Chris Roth, State Conference Director  
Seven additional TSA advisors attended the meeting

Chris Miller presented the minutes of the previous meeting with corrections. On a C. Miller/B. Gotwald motion the minutes with corrections was approved.

The Treasurer's report was presented by Jeff Seamans, reviewed and, on a W. McConahy/ C. Jarrett motion, filed for audit.

Mike Amrhein presented a National Update report:

- 2008 National Conference site will not be PA because of cost in Philadelphia and hotel capacity in Pittsburgh
- Chicago has better facility for this year's conference than they did before
- Work is still in process for the Alumni Association
- This will be a pilot year for advisor seminars
- New membership program (25<sup>th</sup> Anniversary Fund) is underway and funds are available for newly starting chapters

- Techno Materials will be available for purchase by the week following TEAP. Millersville is planning a Techno Materials workshop for the coming summer

Bekky Jones reported that the officers have been meeting. She also requested that the board reconsider getting credit cards for key members of the board to make purchasing easier.

Jenna Derrico reported for the State Officer team. She stated that Directions was thoroughly enjoyed by the team and that it was very productive. Plans for the year include

- More interactions with Regional conferences
- To make the Relay for Life an annual event at the state conference
- Providing and promoting a leadership event at the state mixer this year and retrying to establish a fall leadership conference for members.
- Promoting scholarship and leadership rewards
- Promoting attendance at the National Conference state delegation meetings
- Having an issue of the PA-POST to hand out at Regional Conferences
- Looking at possible guest speakers for the State Conference
- Researching additional/other fund raising efforts for the State Officers at the State Conference
- Having the Historian try to update the TSA archives

Wayne McConahy reported for Chris Roth on the State Conference. He reviewed changes in maximum numbers of entries in events and revisions on some PA only events that were posted on the web. He also felt that even though National TSA had dropped the Computer Competition, our state still had sponsors of the event and that we should entertain keeping the event as a PA only event.

Wayne McConahy/CraigJarrett moved that the following additions/changes be made to the PA-TSA events:

1. Change the Pa Stencil display area to be 1 x 3 x 3
2. Make Computer Construction and Troubleshooting a PA-TSA event using the latest national rules
3. Approve the changes to the PA Material Processes, Safety Illustration- Hand Drawn, and Safety Illustration-Computer Graphics as presented

Motion passed

Chris Miller reported on items on the web page. He noted that changes had been made at Bucknell concerning required and qualifier events held at Regionals. He also reported that File Maker is being updated for the regions.

## REGIONAL REPORTS

- Alan Klaich reported that Region 1/6 will be having a regional conference planning meeting at California University in December. Their conference is scheduled for February 25 at California University.
- Bud Gotwald reported that Region 2 will be having a planning meeting on December 9 at Conestoga Valley Middle School. Their conference is scheduled for February 11 at Millersville University.
- Barry Hamilton reported that Region 3 held a planning meeting on November 3. Their conference is scheduled for February 26 at Mechanicsburg Middle School. Most chapters from the region have affiliated.
- Matt Cullen reported that Region 5/9 restructuring needs to be addressed. Their conference is scheduled for February 19 at Strayer Middle School. Their regional conference is combined but separate awards are given for each region.
- Craig Jarrett reported that Region 7 held an organizational meeting in October. Their conference is scheduled for February 26 at Park Forest Middle School.
- Scott Riley reported that Region 10 is planning their own regional instead of going to 7.

President Barry Hamilton directed a committee working on redistricting to have a rough layout of redistricting of Regions by the State Conference.

Scholarship Committee Chair, Craig Jarrett, reported that all scholarships have been awarded. He expressed concern that we still need to encourage more applicants.

## OLD BUSINESS

Craig Jarrett was nominated for President-Elect. Barry Hamilton/Chris Miller moved to close nominations, the motion passed and Craig was elected.

Chris Miller/ Ken Miller moved to appoint John Bratton as Interim Executive Director until further notice. His duties would be to:

- Act as liaison with PDE.
- Act as liaison to National TSA until appointment of a State Advisor
- Receive all official correspondence of this organization
- Coordinate daily operation of this organization

The official mailing address of PA TSA should be changed to a location he deems necessary. PA TSA will supplement his office supplies, equipment and services needed.

Motion passed.

## NEW BUSINESS

Jeff Seamans/Chris Miller moved that PA TSA take the National Service Project funds raised at our State TSA Relay for Life and donate them to the Leukemia Foundation.  
Motion passed

Chris Miller/Rick Penepacker moved that the following be added to the PA-TSA, Inc and Foundation Standing Rules:

Elections for Members at Large

Pennsylvania TSA, Inc. shall conduct election of Members at Large when a position is open. If the position becomes open as through natural expiration of term, nominations and elections will be handled in the following manner:

- Nominations open May 1
- Nominations close May 14
- Elections open June 1
- Elections close June 14
- Member take s office at summer Board of Directors meeting (Usually 1<sup>st</sup> week in July)

Motion passed

Chris Miller/Bekky Jones moved that the Treasurer obtain TSA credit cards or bank cards to distribute to the Treasurer, Executive Director, State Conference Director, and the State Officer Advisor. Motion passed.

Darren Grumbine/Ken Miller moved that the distribution of the TSA credit cards be pending on development and approval of protocol for use of the cards. Motion passed.

President Barry Hamilton appointed a committee of Chris Miller, Craig Jarrett, and Mike Amrhein to do a bylaw review that would be presented at Bucknell in July 2005.

Bud Gotwald/Chris Miller moved that Rick Penepacker be elected as Member at Large for the current open position. Motion passed.

Minutes submitted by:  
John Bratton, Secretary