

The annual business meeting of the Pennsylvania Technology Student Association came to order at 8:04 p.m. on Friday, April 16, 2016 in the Exhibit Hall at the Seven Springs Resort in Champion, Pennsylvania during the 2016 State Conference. All officers were present a quorum was established. The 2015-16 State President, Olivia Crocker, and the 2015-16 State Secretary, Catherine Liu, were present. The minutes from the previous meeting were announced to be available and published on patsa.org.

Evan Hassman, the 2015-2016 State Treasurer read the treasurer's report. It was received as read and placed on file, subject for audit.

The delegates commenced the third round of voting runoffs.

Annelise Wanner, the 2015-2016 Green Committee chair, gave the Green Committee Report.

Daphne Weiss, the 2015-2016 State Vice President, gave the Membership Committee report.

Wesley Deeg, the 2015-2016 Corporate Outreach Committee chair, gave the Corporate Outreach Committee report.

Zack Chan, the 2015-2016 Communications Committee chair, gave the Communications Committee report.

Evan Hassman, the 2015-2016 State Treasurer, presented the American Cancer Society fundraising report. Mr. Treasurer presented Mandi Evans, a representative from the American Cancer Society, with a check totaling the amount of money raised throughout the conference and the school year. Ms. Evans led the assembly in the Luminaria Ceremony.

The delegates commenced the fourth round of voting runoffs.

Lauren Kim, the 2015-2016 State Sergeant-at-Arms, introduced the guest speakers to present their awards.

There was no unfinished business to come before the assembly.

Samantha Horry, the 2015-2016 Parliamentarian, announced that there has been one resolution and bylaw amendment properly proposed and passed through committee.

Ben Cutler of Conestoga Valley High School, moved to amend Appendix A Article 4. The motion was properly seconded and the motion was passed with two-thirds in the affirmative after debate.

Madam Parliamentarian read the proposed resolution and moved to adopt the resolution as read. The motion was seconded. Madam Vice President moved to limit debate to one minute per speaker and 10 minutes total and was seconded. A standing vote was taken and the motion was passed with two-thirds in the affirmative. Debate took place for 10 minutes and a standing vote was taken. The resolution passed with a majority in the affirmative.

Madam President invited the State Officer Advisors, Mr. and Mrs. Rickert, to the stage to announce the officers elect.

Chirag Agarwal, the 2015-2016 National TSA Reporter, presented National TSA announcements for the good of the order.

State Conference Director, Ms. Lapinski gave announcements for the good of the order.

At 9:36 p.m., Madam President declared the business meeting in recess until the awards ceremony the following morning.

Catherine Liu, 2015-2016 PATSA State Secretary