

The regular annual business meeting of the Pennsylvania Technology Student Association came to order at approximately 8:05 PM on April 21, 2017 at the Seven Springs Resort in Champion, PA, with President Daphne Weiss being in the chair and Secretary Etan Ginsberg being present. The minutes of the previous meeting were read but not approved.

The treasurer's report was received and placed on file.

Treasurer Francis Chalissery introduced guest speakers Mr. Brandon Ranck and Mr. Dillon Spencer, who spoke about American Cancer Society Fundraising.

Sergeant-at-Arms Caroline Sparrow introduced guest speakers Mr. Dan Zollman, Mr. Norm Rudolph, Mr. Wayne McConahy, Mr. John Bratton, and Mr. Jeff Seamans to present scholarships and chapter recognitions.

Under general orders, Mr. Mark Weiss of South Western High School moved in accordance with previous notice "to amend the bylaws by inserting a new section 3.6. The section would state, 'In any given year, no more than three individuals from the same chapter may run for elected or appointed positions on the PA-TSA state officer team'". The motion was properly seconded and the question stated.

In response to a speaker seeking the floor, a point of order was made that the speaker was not a delegate and was therefore not allowed to debate. The chair ruled the point of order not well taken, believing at the time that the member was a delegate. The chair reversed the ruling after finding out that the speaker was not a delegate and instructed non-delegates not to come forward to debate.

During the first opposition speaker's debate, a point of order was made that the speaker had used another member's name. The point of order was well taken and the speaker was instructed to refrain from using names in debates.

After debate, the previous question was properly moved and seconded. The motion passed with a two-thirds vote.

The motion to amend the bylaws was adopted with a two-thirds vote.

President Daphne Weiss introduced State Office Advisors Mr. Clint Rickert and Mrs. Diana Rickert to announce the officers elect.

The meeting adjourned at approximately 9:22 PM.

Daphne Weiss, 2016-17 State President